



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, July 1, 2024 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th ST
ZOOM: <https://us02web.zoom.us/j/7832856334>
Meeting ID: 783 285 6334

Notice to the Public: If you would like the supporting documents and information, please call City Hall by noon the day of the meeting. Copies of City Council Agendas are free to the public. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Public Forum:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.
4. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on June 17, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Thirsty Pigs LLC - 6900 School Street
 - D. Approve Liquor License - Little Brother - 6587 University Ave
 - E. Approve 68th Street Reconstruction Pay Request 8
 - F. Approve Resolution No. 2024-43 A Resolution Approving FY24 IPAIT Transfers
 - G. Approve Resolution No. 2024-44 A Resolution Consenting to Assignment of The Windsor Development Agreement Payments
 - H. Approve Resolution No. 2024-45 A Resolution Approving FY24 IPAIT Bond Fund Transfers
 - I. Approve Resolution No. 2024-46 - Approving and Updating the Fee Schedule
 - J. Approve Resolution No.2024-50 - A Resolution: (1) Setting Requirements For The Disposal Of Certain Property Located Within The Windsor Heights Consolidated Urban Renewal Area; (2) Determining That The Proposal Submitted By A Developer Satisfies The Requirements And Declaring The Intent Of The City To Accept The Proposal Proposed, In The Event That No Competing Proposals Are Submitted; And (3) Soliciting Competing Proposals

The agenda was posted on the official bulletin boards, posted to www.windsorheights.org, and city social media platforms in compliance with the requirements of city ordinances and the open meetings law. Scan the QR Code to visit our online Agenda Center. Select the meeting date and view the agenda packet including supporting documents and staff reports.



5. Action Items:

- A. Consideration of CEC Solar Bids
- B. Consideration of Resolution 2024-47 - A Resolution Approving the Future Land Use Map and Future Land Use Designation Definitions within the Comprehensive Plan for the City of Windsor Heights
- C. Consideration of Resolution 2024-48 - A Resolution Approving the Zoning Map for the City of Windsor Heights
- D. Consideration of Resolution No. 2024-49 - A Resolution Approving the Site Plan for a Salt Shed at 6800 School Street
- E. Consideration of Managed IT Provider RFP
- F. Consideration of Updated Employee Handbook
- G. Consideration of Neighborhood Finance Corporation Funding
- H. Consideration of the 2nd Reading of Ordinance No. 2024-05 - An Ordinance Amending the Code of Ordinances for the City of Windsor Heights, Iowa, By Adding Chapter 182, Vacant Property Registration

6. Reports:

- A. Mayor, Council Reports and Committee Updates, and Administration Reports

7. Adjourn

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