



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, August 5, 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 July 1, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Hy-Vee Market Cafe - 7101 University Ave
 - D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Change Order 2
 - E. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 2
 - F. Approve 2023 Colby Park Improvements Pay Request 6
 - G. Approve 2023 Colby Park Improvements Pay Request 7
 - H. Approve Public Works Purchase of Air Compressor
 - I. Approve Purchase Of Salt Shed Roof
5. **Action Items:**
 - A. Consideration of Awarding Salt Shed Improvements Project to JC Midwest Services, LLC, for the total base bid amount of \$106,220.62 (One Hundred Six Thousand, Two-Hundred Twenty Dollars and Sixty-Two Cents)
 - B. Consideration of Forest Court Mill And Overlay Design Contract

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.



- C. Consideration of Liquor License - Super Quick Mart - 7690 Hickman Rd
- D. Discussion of Wellmark Set the Pace Challenge Grant
- E. Discussion of Temporary Sign Ordinances
- F. Consideration of the 1st Reading of Ordinance No. 2024-06 - An Ordinance Amending Chapter 156, Revising Subsection 102.11.6 To Section 156.04, Of The Code Of Ordinances For The City Of Windsor Heights, With Regard To Enforcement Procedures For Rental Housing
- G. Consideration of the 3rd 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; and to Adopt and Publish
- H. Consideration of City Administrator Evaluation Process

6. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Mayor's Report
 - ii Police Chief Report
 - iii Fire Chief Report
 - iv Q2 Code Enforcement Report

7. **Closed Session** Per Iowa Code §21.51(j): to Discuss the Purchase of Particular Real Estate Only Where Premature Disclosure Could be Reasonably Expected to Increase the Price the Governmental Body Would have to Pay for that Property. The Minutes and Tape Recording of a Session Closed Under this Paragraph Shall be Available for Public Examination when the Transaction Discussed is Completed

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9. **Adjourn**

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