



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, August 19, 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 Hearing on the Disposal of Property to Developer Millang Properties, LLC, The Windsor LLC, and Jensfam LLC**
 - A. Consideration of Resolution No. 2024-51 - A Resolution (1) Authorizing The Disposal Of Real Property To Developer Millang Properties, L.L.C., The Windsor, L.L.C. And Jensfam, Llc, And (2) Authorizing The Mayor To Execute A Deed To Dispose Of Real Property
4. **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.
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on August 5, 2024
 - B. Approve Financial Reports
 - C. Approve Resolution No. 2024-54 - A Resolution Approving Fiscal Year 2025 Balance Transfer For The City Of Windsor Heights, Iowa
 - D. Approve CEC Solar Pay Request
 - E. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 3
 - F. Approve Letter of Agreement DART For 63rd and University Art Shelter
 - G. Approve Purchase of Cimline 150 Gallon Crack Sealer
 - H. Approve Purchase of Salt Shed Roof Package from Greenfield Contractors

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.



- I. Approve Purchase of Police Department Hybrid Fleet Vehicle
 - J. Approve Resolution No. 2024-53 - A Resolution Authorizing the City of Windsor Heights Iowa to Submit Sites to the MPO for Electric Vehicle Charging Stations
 - K. Approve Resolution No. 2024-52 - A Resolution Approving Sarah Engquist's Committee Appointments
6. **Action Items:**
- A. Consideration to Authorize City Administrator to Execute Managed IT Service Provider Agreement With Iowa Solutions, Inc
 - B. Consideration of 74th St. Professional Services Agreement
 - C. Consideration of Wilshire Blvd Storm Sewer Professional Services Agreement
 - D. Consideration of the 2nd 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
7. **Reports:**
- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Public Works Street Patching Report
 - ii 73rd St. Reconstruction Staff Report And Discussion
8. **Adjourn**

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