



**AGENDA**  
**REGULAR MEETING OF THE**  
**WINDSOR HEIGHTS CITY COUNCIL**  
**Monday, September 16, 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 August 19, 2024
  - B. Approve Financial Reports
  - C. Approve Liquor License - Reclaimed Rails Brewing Co - 6900 School Street
  - D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 4
  - E. Approve Replacement of Broken Glass Panel in the Community Center
  - F. Approve 2023 Colby Park Improvements Pay Request 8
  - G. Approve 68th Street Reconstruction Project Change Order 1
  - H. Approve 68th Street Reconstruction Project Pay Request 9 -Final
  - I. Approve 68th Street Reconstruction Project Certificate of Completion
  - J. Approve Resolution No. 2024-58 - A Resolution Approving Lauren Probst's Special Events Committee Appointment
5. **Action Items:**
  - A. Discussion on The Windsor's University Avenue Access
  - B. Consideration of a Change Order to Wash, Caulk, Stain and Seal Community Event

The agenda was posted on the official bulletin boards, posted to [www.windsorheights.org](http://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.



Center Patio

- C. Consideration of Resolution No. 2024-55 - A Resolution Approving Deer Management Zone And Establishing Dates For The Special Bow Hunt As September 21st, 2024 Through January 19th, 2025
- D. Consideration of Resolution No. 2024-56 - Resolution Terminating The Metro Home Improvement Program 28E Agreement By And Between The City Of Altoona, City Of Ankeny, City Of Bondurant, City Of Grimes, City Of Polk City, City Of Urbandale, City Of West Des Moines And City Of Windsor Heights, Iowa
- E. Consideration of Resolution 2024-57 - A Resolution Approving And Authorizing The Execution Of A 28e Agreement Between The Cities Of Altoona, Ankeny, Bondurant, Grimes, Polk City, Urbandale, West Des Moines, Windsor Heights And The Mid Iowa Planning Alliance For Community Development
- F. Consideration of Resolution No. 2024-59 - A Resolution Authorizing City Administration To Negotiate an Agreement With Walnut Creek Watershed Authority
- G. Consideration of the 3rd 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; and to Adopt and Publish
- H. Consideration of the 1st Reading of Ordinance No. 2024-07 - An Ordinance Amending Chapter 175, Revising Subsection 175.05 To 175.09-04, Of The Code Of Ordinances For The City Of Windsor Heights, With Regard To Design Elements For On-Premises Signs
- I. Consideration of the 1st Reading of Ordinance No. 2024-08 - An Ordinance Amending Chapters 153 And 175, Revising Subsection 175.02 To 175.03, Of The Code Of Ordinances For The City Of Windsor Heights, With Regard To Design Elements For On-Premises Signs

**6. Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
  - i Police Chief Report
  - ii Fire Chief Report
  - iii Mayor Report

**7. Adjourn**

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