



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, October 7, 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 September 16, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Kathmandu - 7229 Apply Valley Drive
 - D. Approve Resolution No. 2024-60 - A Resolution Waiving CEC Fees For Mid-Iowa Association Of Local Governments On October 9th, 2024
 - E. Approve Colby Park Change Order 4
 - F. Approve Resolution No. 2024-61 - A Resolution Approving The City Of Grimes To Join The Metropolitan Des Moines Sister Cities Commission
 - G. Approve 802 63rd St. Tax Abatement Application
 - H. Approve 2024 Televising Pay Request 1
 - I. Approve Payment of CEC Solar Pay Request 2
 - J. Approve Community Planning Month Proclamation

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.



K. Approve Salt Shed Improvement Project Change Order 1

5. **Action Items:**

- A. Consideration of 2004 69th St. Sidewalk Petition and Waiver Request
- B. Discuss Installation of Limestone Rock Barrier on 63rd Street
- C. Discuss And Consider Colby Park Change Order 5
- D. Discuss 68th Street South Reconstruction
- E. Consideration of the 2nd 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
- F. Consideration of the 2nd 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 Mayor's Report

- B. Traffic Counts Report

- 7. **Closed Session** CLOSED SESSION - Per Iowa Code §21.5.1 (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 the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
- 8. **Closed Session** CLOSED SESSION - Per Iowa Code §21.5 .1 (c) - Per Iowa Code §21.5 .1 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
- 9. **Closed Session** City Council will convene into closed session pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

10. **Adjourn**

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