



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, October 21, 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 October 7, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Aldi - 7100 University Ave
 - D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 5
 - E. Approve 2023 Colby Park Improvements Pay Request 9
 - F. Approve Resolution No. 2024-62 - A Resolution Appointing Public Works Director
 - G. Approve First Responders Day Proclamation
5. **Action Items:**
 - A. Consideration of a Retaining Wall at 7254 El Rancho
 - B. Consideration of Resolution 2024-64 - A Resolution Approving The Creation Of Fire Department Lieutenant
 - C. Discussion on 68th St. South Reconstruction
 - D. Consideration of ATE Engagement Letter and Terms
 - E. Consideration of Resolution No. 2024-63 - A Resolution Approving Administrator

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.



Compensation for FY 25

- F. Consideration of the 3rd 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; and to Adopt and Publish

6. **Reports:**

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

7. **Adjourn**

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