



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, November 18, 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 November 4, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - CASEY'S #4372 - 6961 University Avenue
 - D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 6
 - E. Approve the Urban Renewal Report
 - F. Approve Colby Interests Annual Appropriation Payment For ALDI Project
 - G. Approve No Parking Signage on Wilshire Blvd at 74th and 75th
 - H. Approve Re-Submission of the MidAmerican ICON Water Access Grant
 - I. Approve Salt Shed Improvements Project Pay App 1
 - J. Approve Resolution No. 2024-68 - A Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure
 - K. Approve Street Finance Report

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.



L. Approve TIF Debt Certification Report

5. **Action Items:**

- A. Consideration of Resolution No. 2024-67 - A Resolution Approving Charitable Donation Agreement of Real Estate
- B. Consideration of 1110 68th St. Entry, Hold Harmless and Temporary Easement Agreement
- C. Discussion of Colby Park Table and Bench Options
- D. Discussion of 68th Street Reconstruction Sidewalk Accessibility
- E. Consideration of 2025 City Council Meeting Schedule

6. **Reports:**

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

i Mayor's Report

7. **Adjourn**

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