



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, December 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 November 18, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Centerfield Sports Bar - 6555 University Ave
 - D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 7
 - E. Approve Acceptance of Payments To Complete Plat Of Surveys and Property Transfers Along North Walnut Creek
 - F. Approve FY24 Annual Finance Report
 - G. Approve Resolution No. 2024-69 - A Resolution Approving Balance Transfers for the City of Windsor Heights, IA
 - H. Approve Tobacco License - Casey's #4372 - 6961 UNIVERSITY AVE
 - I. Approve Resolution No. 224-70 - A Resolution to Appoint a Member and Alternate Member to the

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Polk County 911 Service Board

- J. Approve Resolution No. 2024-71 - A Resolution to Appoint Members and Alternate Members to the Polk County Emergency Management Commission
- K. Approve Resolution No. 2024-71 - A Resolution Appointing Commissioner And Alternate Commissioner To The Des Moines Area Regional Transit Authority (“Dart”) For 2025
- L. Approve Resolution No. 2024-73 - A Resolution Appointing Regular And Alternate Member Representatives To The Metropolitan Planning Organization (MPO) For 2025
- M. Approve Resolution No. 2024-74 - A Resolution Approving Metro Waste Authority Primary Board And Alternate Board Appointments
- N. Approve Resolution No. 2024-75 - A Resolution Approving Committee Appointments
- O. Approve 2025 Fee Schedule
- P. Approve Salt Shed Improvements Project Pay App #2
- Q. Approve Acceptance of Salt Shed Improvement Project Certificate of Completion

5. **Action Items:**

- A. Discuss Proposed YMCA Summer Camp at Colby Park
- B. Consideration of Resolution No. 2024-76 - A Resolution To Provide For A Notice Of Public Hearing On The Proposed Plans, Specifications, Form Of Contract, And Estimated Total Cost For The 68th Street South Reconstruction Project And For The Taking Of Bids On Said Project
- C. Consideration of 63rd Street Barrier
- D. Consideration of Colby Park Food Truck Plaza Seating
- E. Consideration of the 2025 Special Events Calendar
- F. Discuss 2025 City Council Goals

6. **Reports:**

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

i Mayor's Report

- B. Quarterly Police Department Report

7. **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

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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. **Adjourn**

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