



**AGENDA**  
**REGULAR MEETING OF THE**  
**WINDSOR HEIGHTS CITY COUNCIL**  
**MONDAY, JULY 15, 2019 – 6:00 P.M.**  
**WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66<sup>th</sup> ST**

Notice to the Public: If you would like the supporting documents and information, please call City Hall by noon the day of the meeting. You will need to pick up and pay for your copy by 4:15 p.m. per charges in the City Hall fee schedule. 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**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **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.
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
  - A. Approve Minutes of the Regular Council Meeting on June 17, 2019
  - B. Approve Minutes of the Special Council Meeting on July 2, 2019
  - C. Approve Minutes of the Special Council Meeting on July 8, 2019
  - D. Approve Payment of Cash Disbursements
  - E. Approve Financial Reports for Month of June 2019
  - F. Liquor Licenses
    - a. Kathmandu Restaurant
    - b. RI Restaurant
    - c. Hy-Vee Market Café
    - d. Super Quick Mart
    - e. Damir Buljubasic - CEC Event on 8/24/2019
  - G. Approve Interim City Administrator Contract
6. **New Business:**
  - A. Introduction of Interim City Administrator
  - B. Consideration of Pay Request No. 7 – 2018 HMA Resurfacing Project
7. **Reports: Mayor and Council Reports/Committee Updates**
8. **Closed Session:** Closed Session pursuant to Iowa Code Section 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 government body in that litigation.
9. **Convene Into Open Session**
10. **Possible Action after Closed Session**

11. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary and that individual requests a closed session.
12. **Convene Into Open Session**
13. **Possible Action after Closed Session**
14. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1)(j) To discuss the purchase or sale 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 or reduce the price the governmental body would receive for that property.
15. **Convene into Open Session**
16. **Possible Action after Closed Session**
17. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1)(j) To discuss the purchase or sale 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 or reduce the price the governmental body would receive for that property.
18. **Convene into Open Session**
19. **Possible Action after Closed Session**
20. **Adjourn to 6:00 pm on Monday, August 5, 2019 for a Regular Council Meeting at the Council Chambers.**

The agenda was posted on the official bulletin boards and email on July 12, 2019, in compliance with the requirements of the open meetings law.