

<u>Notice to the Public</u>: 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 19, 2022
 - B. Approve Payment of Claims
 - C. Approve Resolution No. 2022-42 A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Windsor Heights Consolidated Urban Renewal Area

5. New Business:

- A. Consideration of Cyber Breach Limit Insurance Increase
- B. Consideration of the First Reading of Ordinance No. 22-08 An Ordinance Correcting a Scrivener's Error in the Code of Ordinances for the City of Windsor Heights
- C. Consider Waiving the Second and Third Readings of Ordinance No 22-08 and Move to Adopt
- D. Appointment of Stephen Koithan to the position of Public Works Director.
- 6. **Reports:**
 - A. Mayor and Council Reports and Committee Updates
- 7. Closed Session City Council will convene into closed session pursuant to Iowa Code 21.5.(i) To

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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.

- A. The Council will Convene into Closed Session
- B. The Council will Convene into Open Session

8. Adjourn

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