

AMENDED AGENDA

**PLEDGE OF ALLEGIANCE
MAYOR HANS TROUSIL PRESIDING
CALL TO ORDER - ROLL CALL
PERFECTING & APPROVAL OF AGENDA**

CONSENT AGENDA

1. Approve Minutes from Regular City Council Meeting on April 2, 2008
2. Approve Liquor License Renewal for Hwy 34 Truckstop, 4305 W. Mt. Pleasant
3. Approve Payment to Des Moines County, I.T. for Annual Sleuth Maintenance Fee - \$2,370.96
4. Approve Payment to Cessford Construction Co. - \$1,261.50
5. Approve Payment to City of Burlington for County Wide Communications - \$3,224.22
6. Approve Payment to DMC Regional Waste Commission for Waste Management Fee - \$2,120.80
7. Approve Payment to QC Analytical Services, LLC - \$1,552.00
8. Approve Payment to USA Blue Book for Lift Station Blower - \$4,145.95
9. Approve Removal of Andrew Klein from the Rolls of the Fire Department
10. Approve Compensation for Concession Manager Attending Farner-Bocken Product Show in Des Moines
11. Approve Taxi Service License for Shuttle Express
12. Approve Clerk's Financial Report for March 2008
13. Approve Claims as Presented in the amount of \$277,147.50

CITIZEN'S INQUIRIES:

PROCLAMATION: Recognizing April 29th, 2008 as "Teach Children to Save Day"
Recognizing May as "National Teen Pregnancy Prevention Month"

COMMITTEE REPORTS:

UTILITIES
STREETS
PUBLIC SAFETY
FINANCE
SANITATION

NEW BUSINESS:

1. Consider Funding Request from West Burlington Talented and Gifted Program to help fund a trip for 9th Grade Future Problem Solving Team to the International Future Problem Solving Bowl
2. Consider Setting a Date for Public Hearing to Consider a Budget Amendment for Fiscal Year 2008
3. Consider Advertising for Administrative Assistant
4. Discuss Building Inspector Position
5. Consider Wages for Swimming Pool Employees
6. Consider Paint Repairs to Police Unit #8
7. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$50,221.56
8. Consider Payment to First Construction Group, Inc. for Swimming Pool Construction - \$174,443.75
9. Consider Payment to French-Reneker-Associates for Development of Safe-Routes-to-School Plan - \$1,000
10. Approve Contract with French-Reneker-Associates to Perform Traffic Counts on Division St. and Gear Ave. - \$2,800
11. Consider the First Reading of an Ordinance Amending Chapter 55 of the City Code Concerning Animal Protection and Control
12. Consider Amendment to the Water Purchase Contract with Burlington Waterworks to Include Location of Second Connection
13. Consider Change Order for the West Burlington Ave. PPC Widening and HMA Overlay Project - \$8,875.00
14. Consider Forgivable Loan Agreement in the amount of \$52,000 with KPI Concepts, Inc., 1415 W. Mt. Pleasant
15. Consider Purchase of Med 10 Unit for the Fire Department
16. Consider Purchase of Gazebo for Swimming Pool
17. Consider Payment to Shipley Construction Company for West Burlington Ave. PPC and HMA Resurfacing Project - \$69,132.29
18. Consider Water Tower Lease Agreement with Iowa Wireless

OLD BUSINESS:

**CITIZEN'S INQUIRIES:
MAYOR'S INQUIRIES:
ADJOURN**