

TENTATIVE AGENDA

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

CONSENT AGENDA

1. Approve Minutes of the Regular City Council Meeting on August 6, 2008
2. Approve EMT-B Training for Fire Fighters
3. Approve New Liquor License for Target Corporation
4. Approve Payment to City of Burlington for County Wide Communications - \$3,321
5. Approve Payment to Burlington Municipal Waterworks - \$20,869.65
6. Approve Payment to Southeast Iowa Regional Planning for Membership Dues - \$2,115
7. Approve Payment to QC Analytical Services - \$1,640
8. Approve Payment to Iowa Department of Natural Resources - \$1,275
9. Approve Payment to Industrial Motors - \$2,700
10. Approve Payment to Harman Graphics - \$1,572
11. Approve Payment to Cray, Goddard, Miller, Taylor & Chelf, L.L.P. - \$8,838
12. Approve Payment to Farner-Bocken Co. - \$1,080.93
13. Approve City Clerk's Financial Report for July 2008
14. Approve Claims in the amount of \$396,918.97

COMMITTEE REPORTS:

FINANCE
UTILITIES
STREETS
PUBLIC SAFETY
SANITATION

PRESENTATION: Greater Burlington Partnership

CITIZEN'S INQUIRIES:

NEW BUSINESS:

1. Consider Liquor License Renewal for Otis Campbell's
2. Consider Appointment of Fire Chief and 1st Assistant Fire Chief
3. Discuss Fire Station Addition with Metzger Johnson Architects
4. Consider Payment to the following Engineers and Contractors for Contracts Previously approved by City Council
 - a. K.M. King Inc., Division I Water Improvement Project - \$247,380.71
 - b. Snyder & Associates – 2006 Water Distribution System Improvement Project - \$12,514.29
 - c. Shipley Construction - West Burlington Ave. PPC and HMA Resurfacing Project - \$38,095.55
 - d. French-Reneker-Associates
 - i. West Burlington Drainage Rpt Broadway/Agency Rd. - \$1,125.00
 - ii. West Burlington Ave. PPC & HMA Resurfacing Project - \$4,041.02

OLD BUSINESS:

CITIZEN'S INQUIRIES:
MAYOR'S INQUIRIES:
ADJOURN