

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 July 16, 2008
2. Approve Payment to the following Organizations for their portion of 4th of July Raffle Ticket Proceeds
 - Great River Hospice House
 - Des Moines County Red Cross
 - West Burlington Girls Little League
 - St. Paul UCC
 - West Burlington Lions Club
3. Approve Termination of Reserve Officer Beavers from the West Burlington Police Reserve Unit
4. Approve Training for Chief Oblein at the FBINAA Missouri/Kansas Training Conference
5. Approve Training for Officers McCulloch and Bonar at the 5th Annual Protect Our Children Conference
6. Approve Payment to ACCO for Swimming Pool Chemicals
7. Approve Payment to Norm's Koestner Electric, Inc. for Electrical Work at Swimming Pool
8. Approve Payment to Norm's Koestner Electric, Inc. for Repairs to Sewage Lift Station
9. Approve Payment to Schwind Inc. for Installation of Overhead Door at Street Shop
10. Approve Payment to QC Analytical Service for Laboratory Testing
11. Approve Payment to MPH Industries for Upgrades to Police Department in-car Video System
12. Approve Payment to Farner-Bocken Company for Swimming Pool Concessions
13. Approve Payment to SASSO for Annual Membership Dues
14. Approve City Clerk's Financial Report for June 2008
15. Approve Claims in the amount of \$172,236.71

SPECIAL RECOGNITION:

4th of July Report and Recognition of Organizations who participated in raffle ticket sales
Presentation by Burlington Post Office

PROCLAMATION: National Health Center Week, August 10-016, 2008

COMMITTEE REPORTS:

FINANCE
UTILITIES
STREETS
PUBLIC SAFETY
SANITATION

CITIZEN'S INQUIRIES:

PUBLIC HEARING: City Council will hold a Public Hearing on the Proposal to enter into the State Revolving Fund General Obligation Water Improvement Loan and Disbursement Agreement

1. Consider a Resolution Approving and authorizing a Loan and Disbursement Agreement and providing for the issuance of \$400,000 General Obligation Water Improvement Bonds and providing for the levy of taxes to pay the same

NEW BUSINESS:

1. Consider the Final Reading of an Ordinance increasing Water Rates 2.9%
2. Consider Fire Chief Terry Kesterke Letter of Resignation from the West Burlington Fire Department
3. Consider Quote from Skelley and DeJaynes for Tree Removal
4. Consider Engineering Services Agreement with Snyder & Associates for Construction Phase of the Hwy 406 Water Project
5. Consider Payment to French-Reneker-Associates for Engineering Service
6. Consider a Resolution Setting a Public Hearing for September 3rd on Amendments to the City's Existing Urban Renewal Plan to include expansion and improvements to the Fire Station

OLD BUSINESS:

1. Consider Microsoft Office 2007 Upgrades to City Hall Computer Software
2. Consider Hiring for the Position of Development Services Coordinator

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN