

CITY OF WEST BURLINGTON
REGULAR COUNCIL MEETING
122 BROADWAY ST.

December 17, 2008
*** 7:00 PM ***

TENTATIVE AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER - ROLL CALL
PERFECTING & APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of the Regular City Council Meeting on December 3, 2008
2. Approve Payment to Alexis Fire Equipment Co. for Med 10 Unit - \$15,611
3. Approve Donation of 10 one day pool passes to Grade A Plus Rockin' Safe Eve
4. Approve Landfill Fire Training for one Fire Fighter
5. Approve Winter Fire School for up to Five Fire Fighters
6. Approve Clerk's Financial Report for November 2008
7. Approve Payment to DMC Regional Waste Commission - \$2,120.80
8. Approve Payment to Skelley & DeJaynes Tree Service LLC - \$2,950.00
9. Claims as Presented in the amount of \$313,378.85

COMMITTEE REPORTS:

FINANCE
UTILITIES
STREETS
PUBLIC SAFETY – New Fire Department Patch
SANITATION

CITIZEN'S INQUIRIES:

NEW BUSINESS:

1. Consider a Resolution Setting Public Hearing and Letting on the Proposed Plans, Specifications, Cost Estimates and Form of Contract for Division II of the Water Distribution System Improvement Project
2. Consider Payment to the following Engineers for Previously Approved Contracts:
 - a. K.M. King Inc. – Water Distribution System Improvement Project – Division I - \$9,488.13
 - b. French-Reneker-Associates – West Burlington Ave. PPC & HMA Resurfacing - \$2,850.42
 - c. French-Reneker-Associates - Broadway & Agency Storm Sewer - \$4,335.00
 - d. Snyder & Associates – Water Distribution System Improvement Project - \$7,209.85
3. Consider Request from Fire Department to Apply for Grant to Acquire a Polaris Ranger
4. Consider Request from Fire Department to Make Organizational Changes to the Department
5. Consider a Resolution Hiring Fire Fighter Pending Physical and Background Checks
6. Consider Second Reading of an Ordinance Amending No Parking Regulations – Huston & Layne Dr.
7. Consider the First Reading of an Ordinance Amending Restricted Parking Regulations – Huston & Layne Dr.
8. Consider Appointment to Southeast Iowa Regional Planning Commission
9. Consider the Final Reading of an Ordinance Adopting a Rental Housing Code
10. Consider Hiring a Part-time Police Officer
11. Consider Resolution for Repayment of Internal Loan for West Burlington Ave. PPC & HMA Resurfacing Project

OLD BUSINESS:

1. Consider Resolution in Support of Partial Industrial Tax Abatement for KPI Concepts Inc.

CITIZEN'S INQUIRIES:
MAYOR'S INQUIRIES:
ADJOURN

Council will hold a Closed Session in Accordance with Iowa Code Section 21.5(1)(i) to conduct an employee evaluation.