

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 November 19, 2008
2. Approve Payment to Francis Pump & Well Service for Repair in Beavertdale Subdivision - \$1,653.50
3. Approve Payment to BIO-key International for Annual Maintenance Fee - \$2,851.08
4. Approve Payment to Martin Equipment - \$1,046.00
5. Claims as Presented in the amount of \$195,372.34

COMMITTEE REPORTS:

FINANCE
UTILITIES
STREETS
PUBLIC SAFETY
SANITATION

CITIZEN'S INQUIRIES:

NEW BUSINESS:

1. Consider a Resolution Hiring Five Fire Fighters Pending Physical and Background Checks
2. Consider Payment to the following Engineers for Previously Approved Contracts:
 - a. Ricchio Inc. – West Burlington Swimming Pool Project - \$5,000
3. Consider Resolution Accepting the West Burlington Ave. PPC & HMA Resurfacing Project
4. Consider Property, Liability and Workers' Compensation Insurance Renewal
5. Consider the Second Reading of an Ordinance Adopting a Rental Housing Code (Draft #4)
6. Consider the Final Reading of an Ordinance Adopting Regulations for Wind Energy Systems
7. Consider the First Reading of an Ordinance Concerning Parking Regulations
8. Consider Resolution Approving Preliminary Plat for Two Rivers Subdivision
9. Consider Resolution in Support of Partial Industrial Tax Abatement for KPI Concepts Inc.

OLD BUSINESS:

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.