

TENTATIVE AGENDA

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

CONSENT AGENDA

1. Approve Minutes from January 16, 2008
2. Approve Sgt. Ryan Attendance at Glock Armorer Course
3. Approve Officer Covert's Attendance at Basic Criminal Investigation School
4. Approve Officer Waterman's Attendance at ASP Baton Instructor School
5. Approve ArcGIS Software Training for City Clerk Fry
6. Approve Liquor License Renewal for Jai Ganesh Enterprises, 101 E. Mt. Pleasant
7. Approve the Purchase of an Air Release Valve from Municipal Supply for Force Main on Gear Ave.
8. Approve Payment to Access Energy - \$1,399.13
9. Approve Payment to Des Moines County Auditor for General Election on November 6, 2007 - \$1,938.16
10. Approve Payment to North American Salt - \$1,342.42
11. Approve Claims as Presented in the Amount of \$318,279.17

CITIZEN'S INQUIRIES:

COMMITTEE REPORTS:

**FINANCE
SANITATION
UTILITIES
STREETS
PUBLIC SAFETY**

PRESENTATION TO COUNCIL - Des Moines County Babe Ruth League

NEW BUSINESS:

1. Consider a Resolution in Support of a Proposal to Repeal SILO Tax and Replace with Penny State Sales Tax
2. Consider Releasing \$500,000 of TIF Increment
3. Consider Payment to Burbach Aquatics for Swimming Pool Construction - \$47,542.42
4. Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$101,116.00
5. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$23,750.00
6. Consider Payment to Snyder & Associates for Engineering Services - \$2,530
7. Consider Payment to Shipley Contracting for Construction on the West Burlington Ave. Widening and Resurfacing Project - Division 1 - \$17,257.49
8. Consider Payment to French-Reneker-Associates for Engineering Services - \$1,900.42
9. Consider a Resolution Accepting the Dedication of Public Improvements in the Emerald Glen Subdivision and Payment of \$15,000 to Developer for Costs associated with the installation of a Sewer Lift Station per Agreement
10. Consider the Second Reading of an Ordinance Amending Chapter 158 of the City Code Related to Business Licenses
11. Consider the Second Reading of an Ordinance Amending Chapter 124 of the Municipal Code Concerning Taxicab Licensing
12. Consider the Second Reading of an Ordinance Amending Chapter 125 of the Municipal Code Concerning Tree Service Businesses

OLD BUSINESS:

1. Consider Options for Operating the Concession Area at the Swimming Pool
2. Discuss Filling the Building Inspector Position

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN

Council will hold a Work Session Following the Council Meeting to Discuss the Budget for FY 08/09