

AMENDED AGENDA

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

CONSENT AGENDA

1. Approve Minutes from the Regular January 2, 2008 City Council Meeting
2. Approve Payment to Iowa Association of Municipal Utilities on behalf of SASSO - \$19,480.50
3. Approve Sgt Ryan's Attendance at the Center for Domestic Preparedness
4. Approve Chief Oblein's Attendance at the 2008 FBI National Academy Association Spring Retrainer
5. Approve Clerk's Monthly Financial Report for December 2007
6. Approve Payment to Cessford Ready Mix - \$1,692.13
7. Approve Payment to City of Burlington for County Wide Communication - \$3,224.22
8. Approve Payment to DMC Regional Waste Commission - \$2,120.80
9. Approve Payment to Great River Business Health - \$1,872.00
10. Approve Payment to North American Salt Company - \$1,355.03
11. Approve Payment to Osborne Plumbing - \$1,725.00
12. Approve Payment to Motorola - \$5,724.96
13. Approve Payment to QC Analytical Services, LLC - \$2,511.28
14. Approve Payment to Des Moines County GIS 0 \$6,307.16
15. Approve Claims List as Presented in the amount of \$525,591.96

CITIZEN'S INQUIRIES:

COMMITTEE REPORTS:

**FINANCE
SANITATION
UTILITIES
STREETS
PUBLIC SAFETY**

NEW BUSINESS:

1. Consider a Resolution Authorizing an Internal Advance to the TIF Fund in connection with the West Burlington Ave. Water and Sewer Project in the amount of \$198,998
2. Consider Fire Department Incentive Pay for nine Fire Fighters
3. Consider the First Reading of an Ordinance Amending Tree Service Businesses
4. Consider the First Reading of an Ordinance Amending Taxicab Businesses
5. Consider the First Reading of an Ordinance Concerning Business Licenses
6. Consider Payment to First Construction Group for Swimming Pool Construction - \$216,600
7. Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$130,136
8. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$24,700
9. Consider a Resolution Accepting the Final Plat for Wal-Mart's 2nd Addition to West Burlington
10. Consider Amended Commercial Development Agreement with Shottenkirk Partnership, L.P. and BBS Investors, LLC
11. Consider Change Order Requests for the Municipal Swimming Pool Project
12. Discuss Filling the Building Inspector Position

OLD BUSINESS:

**CITIZEN'S INQUIRIES:
MAYOR'S INQUIRIES:
ADJOURN**

Council will hold a Budget Work Session following the City Council Meeting