

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 June 18, 2008
2. Approve Minutes of the Regular City Council Meeting on July 2, 2008
3. Approve Payment to Flood Aid for Raffle Ticket Sales
4. Approve Training for Four Fire Fighters at CITA Fire School
5. Approve Training for Two Fire Fighters at Fire Service Instructor I Training
6. Approve Uniform Crime Reporting Training for Dana Buster
7. Approve Payment to James Whitaker for Training for Fire Department - \$1,500.00
8. Approve Payment to Milk & Honey for 4th of July Entertainment - \$1,500.00
9. Approve Payment to Tyler Technologies for Annual Software Maintenance - \$10,125
10. Approve Payment to Jim's Lock & Safe - \$1,022.50
11. Approve Payment to Jump 4 Fun for 4th of July Entertainment - \$2,200
12. Approve Payment to Farner-Bocken Company for Swimming Pool Concessions - \$1,962.76
13. Approve Payment to IAMU on behalf of SASSO - \$13,823
14. Approve Payment of Burlington Municipal Waterworks - \$20,158.65
15. Approve Payment to Burlington Municipal Waterworks - \$1,121.03
16. Approve Payment to DMC Regional Waste Commission - \$2,120.80
17. Approve Payment to City of Burlington for County Wide Communication - \$3,321
18. Approve Payment to Cray, Goddard, Miller, Taylor & Chelf, L.L.P. - \$3,924
19. Approve Payment to Des Moines County GIS Commission - \$4,856.60
20. Approve Claims in the amount of \$486,775.39

CITIZEN'S INQUIRIES:

COMMITTEE REPORTS:

UTILITIES
STREETS
PUBLIC SAFETY
FINANCE
SANITATION

NEW BUSINESS:

1. Consider a Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$330,000 Water Revenue Bonds
2. Consider Setting Public Hearing on General Obligation Water Improvement Loan and Disbursement Agreement Project
3. Consider a Request from owners of Park Place West Subdivision for an extension of their TIF rebate agreement
4. Consider Release of Liability and Fire Protection for Mennen Subdivision
5. Consider Contracting with Access Energy for Propane
6. Consider the Second Reading of an Ordinance increasing Water Rates 2.9%
7. Consider Incentive Pay for Qualifying Fire Fighters
8. Consider Purchase Upgrades for Police Department In-Car Video System
9. Consider Purchase of Computers for City Clerk and City Administrator
10. Consider Upgrades to City Hall Computer Software

11. Consider Payment to the following Engineers and Contractors for Previously Approved Contracts
 - a. K.M. King – Division I of the Water Distribution System Improvement Project - \$324,234.05
 - b. First Construction Group, Inc. - Swimming Pool Project - \$1,900
 - c. Snyder & Associates – Division I of the Water Distribution System Improvement Project - \$4,971.04
12. Consideration and possible action on request by Fire Department on personnel matter. This may be a closed session pursuant to Iowa Code Chapter 21.
 - a. Consider a Resolution to Approve Removal Order of Terry Kesterke as Fire Chief Pursuant to Iowa Code Section 372.15
13. Consideration and possible action on request by Fire Department on personnel matter. This may be a closed session pursuant to Iowa Code Chapter 21.
 - a. Consider a Resolution to Approve Removal Order of Tim Kesterke as 1st Assistant Fire Chief Pursuant to Iowa Code Section 372.15

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN