

AMENDED AGENDA

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

CONSENT AGENDA

1. Approve Otis Campbell's Bar & Grill's Request for an Outdoor Service Area on July 5th
2. Approve City Administrator Gifford's Attendance at IACMA Summer Conference
3. Approve City Administrator Gifford's Attendance at ICMA Annual Conference
4. Approve Bill Schurk and Lyle Polson's Attendance at a Water Workshop in Ankeny
5. Approve Fireworks Display Permit for Des Moines County Fair on July 26th, 2008
6. Approve Minutes from the June 19th Board of Zoning Adjustment Hearing
7. Approve Clerk's Financial Report for May 2008
8. Approve Payment to Embellishments & Designs - \$1,478.16
9. Approve Payment to Farner-Bocken Company - \$5,614.76
10. Approve Payment to Francis Pump & Well Service - \$1,653.73
11. Approve Payment to Iowa League of Cities - \$1,257.00
12. Approve Payment to Star Food Service Equipment - \$1,370
13. Approve Payment to ACCO - \$1,154.30
14. Approve Claims in the amount of \$674,353.06

CITIZEN'S INQUIRIES:

PUBLIC HEARING: - Review State Environmental Information document related to the proposed improvements to the City's Booster Pump Station.

COMMITTEE REPORTS:

UTILITIES
STREETS
PUBLIC SAFETY
FINANCE
SANITATION

NEW BUSINESS:

1. Discuss Community Development Block Grant for Owner Occupied Rehabilitation Program
2. Review and Discuss Preliminary Plans for Fire Department Addition
3. Consider Fire Department Emergency Lighting Upgrade Proposal
4. Consider Fire Department Personal Protective Equipment Proposal
5. Consider Water Rate Increase for SRF Loan
6. Consider Payment to the following Engineers and Contractors for Previously Approved Contracts
 - a. First Construction Group, Inc. - Swimming Pool Project - \$236,211.80
 - b. Ricchio, Inc. - Swimming Pool Project - \$44,269.00
 - c. Ricchio, Inc. - Swimming Pool Project - \$98,549.00
 - d. Hometown Plumbing and Heating - Swimming Pool Project - \$3,800.00
 - e. Shipley Construction Company – West Burlington Ave. HMA and PPC Resurfacing - \$207,283.47
 - f. French-Reneker-Associates – West Burlington Ave. HMA and PPC Resurfacing - \$13,609.37
 - g. French-Reneker-Associates – Safe-Routes-to-School Plan - \$1,000
7. Consider Hiring Additional Staff for the 2008 Swimming Pool Season

OLD BUSINESS:

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