

TENTATIVE AGENDA

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

CONSENT AGENDA

1. Approve Minutes from Regular City Council Meeting on March 5, 2008
2. Approve Payment to Southeast Iowa Regional Planning Commission for EPA Grant Administration - \$5,000
3. Approve Liquor License Renewal for Southeastern Community College Foundation
4. Approve Finance Officer Sattler's Attendance at Iowa Municipal Finance Officers Association Meeting
5. Approve Officer Waterman Attendance at Defensive Tactics Instructor Training
6. Approve Payment to Burlington Public Library for FY07/08 - \$27,686
7. Approve Harmon Dochterman's Re-appointment on Board of Adjustment
8. Approve Payment to City of Burlington for County Wide Communications - \$3,224.22
9. Approve Payment to DMC Regional Waste Commission for Waste Management Fees - \$2,120.80
10. Approve Payment to Municipal Supply for Water Main Materials - \$3,747.90
11. Approve Payment to QC Analytical Services for Lab Testing - \$1,552.00
12. Approve Clerk's Financial Report for February 2008
13. Approve Claims as Presented in the Amount of \$83,092.94

CITIZEN'S INQUIRIES:

PUBLIC HEARING: To Consider the Plans, Specifications, Form of Contract for Division I of the Water Distribution System Improvement Project

1. Consider a Resolution Approving the Plans, Specifications, Form of Contract for Division I of the Water Distribution System Improvement Project

COMMITTEE REPORTS:

STREETS
PUBLIC SAFETY
FINANCE
SANITATION
UTILITIES

NEW BUSINESS:

1. Consider Payment to French-Reneker-Associates for Engineering Service - \$6,000
2. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$79,135.00
3. Consider Payment to First Construction Group, Inc. for Swimming Pool Construction - \$109,608.15
4. Consider Purchasing a Gazebo for the Swimming Pool
5. Consider Mutual Aid Agreement with Wapello Fire & Rescue
6. Consider Authorizing Mayor Trousil to sign a Letter of Support for Mid America Port Commission
7. Consider Participation in Funding for Water Study with Grow Greater Burlington, City of Burlington, Burlington Water Works and Des Moines County
8. Consider Participation in the Small Town Sign Replacement Program
9. Discuss Building Inspector Position
10. Discuss Attendance at Washington DC Summit

OLD BUSINESS:

1. Discuss Funding Request from Babe Ruth League

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN