

AMENDED 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 February 20, 2008
2. Approve Chief Oblein's Attendance to Governor's Highway Traffic Safety Conference
3. Approve Payment to City of Burlington for Traffic Signal Repair - \$1,527.29
4. Approve the Purchase of Decorative Banners and Lights for Downtown Light Poles
5. Approve Claims as Presented in the Amount of \$225,807.11

CITIZEN'S INQUIRIES:

PUBLIC HEARING: To Consider the City's Budget for Fiscal Year July 2008 – June 2009

1. Consider a Resolution Approving the Budget for Fiscal Year July 2008 – June 2009

COMMITTEE REPORTS:

**PUBLIC SAFETY
FINANCE
SANITATION
UTILITIES
STREETS**

NEW BUSINESS:

1. Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$135,175.00
2. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$66,500.00
3. Consider Payment to Snyder & Associates for Engineering Services - \$1,761.25
4. Consider Hiring Seasonal Help for the Public Works Department
5. Consider Purchase of Patron Scanning System and Point of Sale System for Swimming Pool
6. Consider Architectural/Engineering Services Agreement with Metzger Johnson Architects to Design Addition to the Fire Station
7. Consider Amending the Fire Department's Policy Concerning the Number of Fire Fighters Living Outside City Limits
8. Consider Purchase of Bunker Gear for the Fire Department
9. Consider a Resolution Setting Public Hearing Date of March 19th to Consider the Plans, Specifications and Estimated Cost of Construction and Letting of Bids for the Water Distribution System Improvement Project
10. Consider Purchase of Computers for City Council Members

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN