

**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 May 7, 2008
2. Approve Payment to City of Burlington for County Wide Communication - \$3,224.22
3. Approve Payment to DMC Regional Waste Commission for Waste Management Fee - \$2,120.80
4. Approve Payment to Francis Pump & Well Service for Repairs in Beaverdale Subdivision - \$3,207.80
5. Approve Payment to Norm's Koestner Electric for Relocation of Air Raid Siren - \$6,439.61
6. Approve Payment to QC Analytical Services for Laboratory Fees - \$1,940.00
7. Approve Class C Liquor License Renewal for Diamond Dave's Taco Co.
8. Approve Special Class C Liquor License Renewal for All Star Maidrite Diner
9. Approve Class E Liquor License Renewal for Wal-Mart Supercenter
10. Approve Training for Officer Covert at Radar/Lidar Instructor School
11. Approve Training for Officer Mayberry at Interview and Interrogation Training
12. Approve Payment to City of Burlington for 2008 Bus Services - \$2,000
13. Approve Payment to the following Engineers and Contractors for Services approved under Engineering and Construction Contracts
  - a. First Construction Group, Inc. for Swimming Pool Construction - \$162,206.80
  - b. French-Reneker-Associates for Division and Gear Ave. Traffic Counts - \$1,959.10
  - c. French-Reneker-Associates for West Burlington Ave. PPC and HMA Resurfacing - \$13,482.39
  - d. Snyder & Associates for 2006 Water Distribution System Improvement Project - \$6,597.48
  - e. Shipley Construction Co. for West Burlington Ave. PPC Widening and HMA Resurfacing - \$72,609.87
14. Approve Clerk's Financial Report for April 2008
15. Approve Claims as Presented in the Amount of \$463,447.23

**CITIZEN'S INQUIRIES:**

**PUBLIC HEARING:** Consider Budget Amendment for Fiscal Year 2008

1. Consider a Resolution Approving the Budget Amendment for Fiscal Year 2008

**COMMITTEE REPORTS:**

STREETS  
PUBLIC SAFETY  
FINANCE  
SANITATION  
UTILITIES

**NEW BUSINESS:**

1. Consider Resolution Approving Payroll for FY08/09
2. Consider Hiring Katie Eagen as Department Head Secretary/Utility Billing Clerk
3. Consider Hiring Deb Swink as Administrative Assistant/Finance
4. Consider Hiring Lifeguards and Admissions/Slide Attendants for Swimming Pool
5. Consider Hiring Concession Staff for Swimming Pool
6. Consider Engineering Services Agreement with French-Reneker-Associates for Drainage Study at Agency and Broadway
7. Consider the Final Reading of an Ordinance Amending Chapter 55 Regulating Animal Protection and Control
8. Consider the First Reading of an Ordinance increasing Water Rates for FY08/09
9. Consider the Second Reading of an Ordinance increasing Sewer Rates for FY08/09
10. Consider the Second Reading of an Ordinance increasing Garbage Rates for FY08/09
11. Consider Sponsoring Burlington International Games
12. Consider Closed Session to Discuss Hiring Tracy Balbort as Building Inspector in accordance with Iowa Code Section 21.5(i)

**OLD BUSINESS:**

**CITIZEN'S INQUIRIES:**

**MAYOR'S INQUIRIES:**

**ADJOURN**