

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 April 16, 2008
2. Approve Minutes from Special City Council Meeting on April 23, 2008
3. Approve Payment of Additional Premium for Workers Compensation Policy from Two Rivers Insurance Services - \$2,114
4. Approve Purchase of AutoFry from Swimming Pool Concession Area from Motion Technology, Inc. - \$8,350
5. Approve Purchase of Cabinet Humidified Display Cabinet from Star Food Service Equipment & Repair - \$1,370
6. Approve Payment to Cessford Construction Company - \$1,720.59
7. Approve Payment to Des Moines County GIS Commission - \$2,783.93
8. Approve Payment to Iowa Department of Transportation - \$5,327
9. Approve Payment to Qwest Enterprises, Inc. - \$6,315
10. Approve Payment to Tri City Blacktop, Inc. - \$1,013.88
11. Approve Claims as Presented in the amount of \$397,545.92

CITIZEN'S INQUIRIES:

PROCLAMATION: "Iowa School Board Recognition Week" – May 11-17, 2008

PUBLIC HEARING: Consider Lease Agreement with Iowa Wireless Services to lease space on the City's Water Tower located at 1011 W. Agency Rd.

1. Consider Resolution Approving Lease Agreement with Iowa Wireless Services to lease space on Water Tower

COMMITTEE REPORTS:

UTILITIES
STREETS
PUBLIC SAFETY
FINANCE
SANITATION

NEW BUSINESS:

1. Discuss Storm Water Issue at intersection of Agency and Broadway
2. Consider Accepting Acknowledgement/Settlement Agreement and Fine from Casey's and Jai Ganesh for Tobacco Violation
3. Consider Contracting with CPA Associates to Conduct Annual Financial Audit
4. Consider Second Reading of an Ordinance Amending City Code Chapter 55 Regulating Animal Protection and Control
5. Consider Hiring Lifeguards and Admission/Slide Attendants at Swimming Pool
6. Consider Resignation from Utility Billing Clerk and Consider Advertising for Replacement
7. Consider Request for Financial Support from Highway 34 Coalition
8. Consider Setting Water and Sewer Rates for FY08-09
9. Consider First Reading of an Ordinance Amending Sewer Rates for FY08-09
10. Consider First Reading of an Ordinance Amending Garbage Rates for FY08-09
11. Consider Payment to Snyder & Associates for Engineering Services related to Water Distribution System Improvement Project - \$7,526.48
12. Consider Change Order from Shipley Contracting for West Burlington Ave. PPC and HMA Resurfacing Project
13. Consider Payment to Shipley Contracting for West Burlington Ave. PPC and HMA Resurfacing Project - \$22,558.70
14. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$19,000.00
15. Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$318,963.00
16. Consider Change Order for Swimming Pool Project
17. Consider Purchase of Freezer, Refrigerator, Lounge Chairs, Trash Receptacles and Bike Rack for the Swimming Pool Project
18. Consider Contract for Pop Vendor at Swimming Pool

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

CLOSED SESSION: West Burlington City Council will go into Closed Session in accordance with Iowa Code Chapter 21.5 (i) to discuss the City Administrator's evaluation

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