

TENTATIVE AGENDA

**PLEDGE OF ALLEGIANCE
CALL TO ORDER - ROLL CALL
PERFECTING & APPROVAL OF AGENDA**

CONSENT AGENDA

1. Minutes of the Regular City Council Meeting on November 5, 2008
2. Appointment of Salvador, Fletcher and Dewey to the Planning and Zoning Commission
3. Incident Safety Officer Training for Fire Department
4. Health and Safety Officer Training for Fire Department
5. Annual Contribution to Southeast Iowa Regional Airport - \$18,263.04
6. Payment to City of Burlington for County Wide Communications - \$3,321
7. Payment to Strobes N' More for Police Car Equipment - \$2,566.93
8. Payment to QC Analytical Services for Wastewater Testing - \$1,552.00
9. Payment to Iowa Department of Transportation for Calcium Chloride and Ice Melt - \$4,231.42
10. Payment to Great River Business Health for Fire Dept Physicals - \$1,485.00
11. Payment to Dorsey & Whitney for Legal Services - \$7,899.60
12. Payment to CPA Associates for Annual Audit - \$7,500.00
13. Payment to Traffic and Transportation Products - \$5,975.00
14. City Clerk's Financial Report for October 2008
15. Claims as Presented in the amount of \$258,303.80

COMMITTEE REPORTS:

**FINANCE
UTILITIES - Alliant Energy Report
STREETS
PUBLIC SAFETY
SANITATION**

CITIZEN'S INQUIRIES:

NEW BUSINESS:

1. Consider Payment #5 to K.M. King, Inc. and Change Order #1 for Division I of the Water Distribution System Improvement Project
2. Consider Payment to the following Engineers for Previously Approved Contracts:
3. French-Reneker-Associates – West Burlington Ave. HMA & PPC Project - \$1,239
4. Metzger Johnson Architects – Fire Station Addition - \$14,445.00
5. Consider the First Reading of an Ordinance Adopting a Rental Housing Code
6. Consider the Second Reading of an Ordinance Adopting Regulations for Wind Energy Systems
7. Consider the Final Reading of an Ordinance Amending Chapter 122 Concerning Solicitor Permits
8. Discuss Beckman Towing, 2000 W. Mt. Pleasant
9. Consider Computer Software Training for City Clerk and Finance Officer

OLD BUSINESS:

1. Consider Purchasing Copier for City Hall

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN