

**TENTATIVE AGENDA**

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

**CONSENT AGENDA**

1. Approve Minutes of the Regular City Council Meeting on October 15, 2008
2. Approve Software Support for Swimming Pool Computers from Ban-Koe Companies - \$1,800
3. Approve Training for Two Firefighters at Fire Service Instructors' Conference
4. Approve Liquor License Renewal for Westland Fast Break, 1108 W. Agency Rd.
5. Approve Payment to CPA Associates PC for Annual Financial Audit - \$7,500
6. Approve Payment to Matt Parrott and Sons Co. - \$1,200.51
7. Approve Payment to Des Moines County GIS Commission - \$4,421.77
8. Approve Payment to QC Analytical Services, LLC - \$1,529.00
9. Approve Payment to Iowa Department of Transportation - \$1,157.10
10. Approve Payment to Norm's Koestner Electric - \$13,708.37
11. Approve Payment to Rainbo Oil Company - \$1,668.27
12. Approve Claims as Presented in the amount of \$203,904.83

**PUBLIC HEARING:** Council will hold a Public Hearing to gather input regarding a proposed application the City of West Burlington plans to submit to the Iowa Department of Economic Development Housing Fund Program. The City plans to apply for a grant that will allow the rehabilitation of a minimum of 10 single-family owner-occupied homes belonging to eligible low to moderate income families within a targeted neighborhood in the City of West Burlington.

1. Approve Community Development and Housing Needs Assessment
2. Consider a Resolution Approving an Application to apply for Funding and Pledging to Commit up to \$50,000 toward the Owner Occupied Rehabilitation Program

**COMMITTEE REPORTS:**

FINANCE  
UTILITIES  
STREETS  
PUBLIC SAFETY  
SANITATION

**CITIZEN'S INQUIRIES:**

**NEW BUSINESS:**

1. Consider Payment to the following Engineers and Contractors for Previously Approved Contracts
  - a. French-Reneker-Associates –South Gear Ave. Widening - \$3,373
  - b. French-Reneker-Associates – West Burlington Ave. HMA & PPC Project - \$421.50
  - c. Snyder & Associates – Division I of the Water Distribution System Improvement Project - \$21,818.42
  - d. Metzger Johnson Architects – Fire Station Addition - \$5,505.01
2. Discuss Proposed Rental Housing Code
3. Consider Purchasing Banners for Downtown Light Poles
4. Consider Purchasing Copier for City Hall
5. Consider a Resolution Approving an Internal Loan from General Fund to TIF for the West Burlington Ave. HMA and PPC Project
6. Consider a Resolution Adding Chris Carlson, Sean O'Neill and Tyler Scott to the Fire Department
7. Consider a Resolution Adopting a Identity Theft Prevention Plan
8. Consider Approval of the 2008 State of Iowa Financial Report
9. Consider Engineering Services Agreement with French-Reneker-Asso. Regarding Storm Water Study on Agency and Broadway
10. Consider a Resolution Establishing a Snow Removal Policy
11. Consider the First Reading of an Ordinance Adopting Regulations for Wind Energy Systems
12. Consider the Second Reading of an Ordinance Amending Chapter 122 Concerning Solicitor Permits

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN