

**TENTATIVE AGENDA**

**PLEDGE OF ALLEGIANCE  
MAYOR HANS TROUSIL PRESIDING  
CALL TO ORDER - ROLL CALL  
PERFECTING & APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. Approve Minutes of the Regular City Council Meeting on September 17, 2008
2. Approve Fireworks Permit for West Burlington High School Homecoming – October 3, 2008
3. Approve Finance Officer Sattler's Attendance at Iowa Municipal Finance Officers Association Fall Meeting
4. Approve Payment to Grow Greater Burlington for Water Needs Assessment - \$2,500
5. Approve Payment to Elder Implement Co - \$1,158.88
6. Approve Payment to Sandry Fire Supply - \$1,271.50
7. Approve Clerk's Financial Report for August
8. Approve Claims as Presented in the amount of \$266,836.29

**PROCLAMATION:** "Red Ribbon Week" – October 23 -31, 2008

**CITIZEN LIFESAVER AWARDS:** Presentation to Sue Waterman, Glenn Nelson and ABC Fire Staff

**COMMITTEE REPORTS:**

FINANCE  
UTILITIES  
STREETS  
PUBLIC SAFETY  
SANITATION

**CITIZEN'S INQUIRIES:**

**NEW BUSINESS:**

1. Consider a Resolution Appointing John Schuff as 2<sup>nd</sup> Assistant Fire Chief
2. Consider the Purchase of Emergency Lighting for the Fire Department Med 10 Unit
3. Consider Minor Renovations to the existing Fire Station
4. Consider the Second Reading of an Ordinance Amending Chapter 158 by removing Temporary and Permanent Business License and placing it in its own Chapter 127
5. Consider Payment to the following Engineers and Contractors for Contracts Previously approved by the City Council
  - a. Ricchio, Inc. for Swimming Pool Construction - \$65,242
  - b. French-Reneker-Associates for Broadway and Agency Drainage Report - \$1,125
  - c. French-Reneker-Associates for West Burlington Ave. PPC & HMA Resurfacing - \$2,519.51
6. Consider Purchase of Police Car from Kansas Highway Patrol
7. Consider Approval of Financial Statements for Fiscal Year 2008
8. Consider Purchase of Overhead Projector for Council Chambers

**OLD BUSINESS:**

**CITIZEN'S INQUIRIES:**

**MAYOR'S INQUIRIES:**

**ADJOURN**

City Council will hold a Work Session following the City Council meeting to discuss Storm Water Drainage Study