

TENTATIVE AGENDA

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

CONSENT AGENDA

1. Approve Minutes from December 5, 2007
2. Approve Sending Six Fire Fighters to Winter Fire School
3. Approve Skylar Limkemann to EMT-B Training
4. Approve Payment to City of Burlington for County Wide Communications - \$3,224.22
5. Approve Payment to DMC Regional Waste Commission for Waste Management Fee - \$2,120.80
6. Approve Payment to QC Analytical Services, LLC for Lab Testing - \$1,432.00
7. Approve Payment to Sayers for Software - \$2,474.86
8. Approve Clerk's Financial Report for November 2007
9. Approve Claims as Presented in the Amount of \$730,140.09

CITIZEN'S INQUIRIES:

COMMITTEE REPORTS:

FINANCE
SANITATION
UTILITIES
STREETS
PUBLIC SAFETY

NEW BUSINESS:

1. Consider Payment to French-Reneker-Associates for Engineering Services - \$12,496.56
2. Consider Agreement with Quad Township Concerning Workers' Compensation Insurance
3. Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$60,325
4. Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$157,077
5. Consider Payment to First Construction Group, Inc. for Swimming Pool Construction - \$167,713.95

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

Oath of Office for City Clerk Kelly Fry, Mayor Hans Trousil, City Council members Therese Lees, Rod Crowner and Rick Raleigh

ADJOURN

Regular Council Meeting December 19, 2007 – 6:00 p.m. The West Burlington City Council met in regular session at 122 Broadway Street with Mayor Trousil presiding. Council Members Rod Crowner, Rick Raleigh, Therese Lees and Marc Pilger were present. Tom Law was absent. City Administrator Dan Gifford, Public Works Director Randy Fry, Finance Officer Leslie Sattler, Police Chief Alex Oblein and Building Inspector Lowell Hoy were also present.

Raleigh made a motion, second by Lees, to approve the Agenda as presented. Roll call vote: Raleigh, Lees Pilger and Crowner voted aye. Motion carried.

Lees made a motion, second by Raleigh, to approve the Consent Agenda as follows. Roll call vote. Lees, Pilger, Crowner and Raleigh voted aye. Motion carried.

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CITIZEN'S INQUIRIES: No citizen inquiries.

COMMITTEE REPORTS:

FINANCE – Mayor Trousil stated that Council needs to start thinking about setting some dates to work on the FY2008/2009 Budget.

SANITATION – Nothing to report.

UTILITIES – Mayor Trousil updated Council following a meeting with Great River Medical Center (GRMC) to acquire land for the second water connection on Division Street. GRMC has asked that the 2nd connection take place on the north side of Division rather than the south side. Engineers from Snyder & Associates will look at the request.

STREETS – Nothing to report.

PUBLIC SAFETY – Chief Oblein reported that the department is working on their Alcohol Compliance Grant.

NEW BUSINESS:

Consider Payment to French-Reneker-Associates for Engineering Services- Crowner made a motion, second by Raleigh, to approve a payment of \$12,496.56 to French-Reneker-Associates for engineering services related to the West Burlington Ave. Widening and Resurfacing Project. Roll call vote. Pilger, Crowner, Raleigh and Lees voted aye. Motion carried.

Consider Agreement with Quad Township Concerning Workers' Compensation Insurance – Lees made a motion, second by Pilger, to approve an amended agreement with the Quad Township stating that the City of West Burlington's worker's compensation policy will cover firefighters while responding to Quad Township emergencies or service calls and Quad Township will reimburse the City of West Burlington for their share of Workers' Compensation premium cost. Roll call vote. Crowner, Raleigh, Lees and Pilger voted aye. Motion carried.

Consider Payment to Hometown Plumbing and Heating for Swimming Pool Construction - \$60,325 – Raleigh made a motion, second by Crowner, to approve a payment of \$60,325 to Hometown Plumbing and Heating for Swimming Pool Construction. Roll call vote. Raleigh, Lees, Pilger and Crowner voted aye. Motion carried.

Consider Payment to Ricchio, Inc. for Swimming Pool Construction - \$157,077 – Raleigh made a motion, second by Crouner, to approve a payment of \$157,077 to Ricchio, Inc. for swimming pool construction. Roll call vote. Raleigh, Lees, Pilger and Crouner voted aye. Motion carried.

Consider Payment to First Construction Group, Inc. for Swimming Pool Construction - \$167,713.95 – Pilger made a motion, second by Crouner, to approve a payment of \$167,713.95 to First Construction Group for swimming pool construction. Roll call vote. Pilger, Crouner, Raleigh and Lees voted aye. Motion carried.

MAYOR’S INQUIRIES: Mayor Trousil thanked Lowell Hoy for his services as Building Inspector since January 1989. Lowell announced his retirement earlier in the month. His last day will be December 28, 2007. Lowell thanked the City Council and staff.

CITIZEN’S INQUIRIES: None

Oath of Office was administered to Mayor Hans Trousil, City Clerk Kelly Fry, City Council members Rod Crouner, Therese Lees and Rick Raleigh.

ADJOURN – There being no further business, the meeting adjourned at 6:18 p.m. upon motion by Lees, second by Raleigh. Voice Vote: All Ayes. Motion carried.

Approved

Kelly D. Fry, City Clerk

Hans K. Trousil, Mayor

City of West Burlington
Claims List
12/19/2007

3E	REPAIR GENERATOR - SOUTH LIFT	405.38
	HOSE/TANKS-CITY HALL	
ACCESS ENERGY	GENERATOR	219.50
ADVANCE REHAB & SPORTS MED	CO REFUND	220.00
ALLGOOD ANIMAL HOSPITAL	EUTHANASIAS	21.00
ALLIANT ENERGY	GAS & ELECTRICITY	12866.00
AXA EQUITABLE	DEFERRED COMP.	425.00
BANCARD CENTER	TRAVEL-K. FRY/SATTLER	281.88
BANCARD CENTER	BOOTS/SIRCHI/TRAVEL-NEWBERRY	234.41
BANCARD CENTER	TRAVEL-OBLEIN	93.98
BUDGET LIGHTING, INC.	LIGHT BAR BULBS	16.84
BURLINGTON HYDRAULIC SERVI	PLOW FLAGS	80.90
BURLINGTON MUNICIPAL WATER	GE WATER	1307.50
BURLINGTON MUNICIPAL WATER	WATER-12,502,000 GALLONS	18274.01
BURLINGTON/W. BURLINGTON U	UNITED WAY EE DEDUCTION	2.00
BURLINGTON/WEST BURLINGTON	ANNUAL DUES	258.00
C & J JANITORIAL SRV	FIRE STATION CLEANING	135.00
CESSFORD CONSTRUCTION CO	SAND	197.02
CESSFORD CONSTRUCTION CO	PATCH	37.27
CHIEF SUPPLY	FLASHLIGHT PARTS	248.75

CITY OF BURLINGTON	COMMUNICATIONS	3224.22
CITY OF BURLINGTON	NETWORK SERVICES	10.00
CLEAR FALLS BOTTLED WATER	COOLER RENT & BOTTLED WATER	23.50
CMI INC.	MOUTHPIECES	95.72
DANDE WORKWEAR LLC	COAT-FRY	69.49
DANDE WORKWEAR LLC	COAT - M.BRISSEY	65.49
DES MOINES CO. ATTORNEY	MONTHLY FEE FOR PROSECUTION	333.33
DES MOINES CO. NEWS	PUBLICATIONS	283.34
DES MOINES CO. REGIONAL	WASTE MANAGEMENT	2120.80
DES MOINES CO. REGIONAL	LANDFILL FEES	298.80
DORAN & WARD PRINTING CO	PATIENT CARE REPORTS	95.00
EASTERN IOWA LIGHT & POWER	ELECTRICITY/BEAVERDALE	48.28
ELECTRONIC APPLICATIONS CO	BELT CLIP	6.00
FARM KING OF BURLINGTON	SUPPLIES	381.52
FARMERS & MERCHANTS BANK &	CITY HALL LOAN	5599.99
FASTENAL COMPANY, THE	PAINT	119.76
FASTENAL COMPANY, THE	DRILL & TAP	6.33
FBINAA-IOWA CHAPTER	2008 ASSOCIATE DUES	85.00
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	4872.78
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	5125.62
FEDERAL ELECTRONIC TAX PAY	FICA W/H	5234.38
FEDERAL ELECTRONIC TAX PAY	FICA W/H	5842.90
FEDERAL ELECTRONIC TAX PAY	MEDICARE W/H	1224.14
FEDERAL ELECTRONIC TAX PAY	MEDICARE W/H	1372.54
FIRST CONSTRUCTION GROUP I	POOL CONSTRUCTION	167713.95
FP MAILING SOLUTIONS	POSTAGE	292.00
FRENCH-RENEKER-ASSOCIATES	SAFE ROUTES TO SCHOOL	4000.00
FRENCH-RENEKER-ASSOCIATES	W. BURLINGTON AVE	12496.56
GLOBAL TOUCH TELECOM	TELEPHONE SERVICES	44.06
GREAT RIVER MEDICAL CENTER	MEDICAL SUPPLIES	1.12
GREENWOOD CLEANING		
SYSTEMS	PAPER TOWELS/GARBAGE BAGS	219.20
GREENWOOD CLEANING		
SYSTEMS	PAPER TOWELS	33.61
GREENWOOD CLEANING		
SYSTEMS	GARBAGE BAGS	35.00
GROUP SERVICES INC.	MED. INS. REIMBURSEMENT	483.50
GROUP SERVICES INC.	MED. INS. REIMBURSEMENT	2317.46
HOMETOWN PLUMBING & HEATIN	POOL CONSTRUCTION	74575.00
HOMETOWN PLUMBING & HEATIN	POOL CONSTRUCTION	60325.00
IACP NET	ANNUAL RENEWAL	250.00
IDEAL READY MIX CO. INC.	CONCRETE	238.50
IL STATE DISBURSEMENT UNIT	PAYROLL DEDUCTION	140.00
IL STATE DISBURSEMENT UNIT	PAYROLL DEDUCTION	140.00
IOWA PUBLIC EMPLOYEES' RET	IPERS REGULAR	2345.03
IOWA PUBLIC EMPLOYEES' RET	IPERS POLICE	2630.81
IOWA TELECOM		
COMMUNICATION	TELEPHONE SERVICE	196.68
J & J STEEL INC.	PLASTIC-SNOW PLOWS	44.94
KRUSE IMPLEMENT INC.	PARTS	29.75
LAVEINE SANITATION INC.	GARGAGE & TRASH HAULING	7844.34
LISCO/LTDS	TELEPHONE SERVICES	369.39
MAYBERRY,BRIAN	TRAVEL REIMBURSEMENT	40.00
MENARDS	GLOVES	8.49

MENARDS	SHOP VAC	69.97
MENARDS	REBAR/RIVETS	21.34
MENARDS	BUNGEE CORDS	7.36
MIDWEST JANITORIAL SERVICE	JANITORIAL SERVICES	353.00
MIRACLE CAR WASH	CAR WASHES	11.00
NAPA AUTO PARTS	PARTS	562.55
NORM'S KOESTNER ELECTRIC C	SERVICE CALL	119.60
NORTH AMERICAN SALT COMPAN	SALT	602.04
PRAXAIR DISTRIBUTION INC.	GLASSES	14.77
PREFERRED SECURITY SERVICE	DRUG TESTING	20.00
QC ANALYTICAL SERVICES LLC	WASTEWATER TEST	1432.00
QUALITY CONTROL EGUIPMENT	VACUUM PUMP	259.86
QWEST	TELEPHONE SERVICE	74.00
RADIO SHACK	BATTERIES	15.98
REIF OIL CO.	FUEL	3980.93
RICCHIO INC.	POOL CONSTRUCTION	157077.00
SAYERS	NET MOTION MOBILITY & MAINT.	2474.86
SHIPLEY CONTRACTING CO. IN	W. BURLINGTON AVE	131360.67
SHOTTENKIRK SUPERSTORE	WINDOW SWITCH	46.09
SULZBERGER EXCAVATIONG INC	W.B. AVE. WATERLINE	6572.72
SULZBERGER EXCAVATIONG INC	W.B. AVE. WATERLINE	10018.11
TASC	FLEX SYSTEM	245.83
TREASURER STATE OF IOWA	WITHHELD TAXES	1697.00
TREASURER STATE OF IOWA	NOVEMBER SALES TAX	4081.00
VISA	AIRFARE-NEWBERRY	344.65

Fund Totals

GENERAL FUND	50505.84
ROAD USE	7252.43
LOCAL OPTION SALES TAX	219.50
TIF	166048.05
GENERAL OBLIGATION/TIF BO	459690.95
WATER	28922.32
BEAVERDALE ESCROW	16.14
WESTWOOD HILLS ESCROW	16.00
WOODSMAN SUB. ESCROW	16.14
SEWER	14651.76
MEDICAL INSURANCE RESERVE	2800.96

TOTAL 730140.09

REVENUES -November 2007

GENERAL FUND	\$	710,792.34
HOTEL/MOTEL TAX	\$	-
ROAD USE	\$	21,858.47
EMPLOYEE BENEFITS	\$	8,528.92
LOCAL OPTION SALES TAX	\$	75,311.31
TIF	\$	121,455.47
COBO RESERVE	\$	-
DEBT SERVICE	\$	29,999.66
GENERAL OBLIGATION/TIF BO	\$	12,643.92
EQUIPMENT REPLACE - FIRE	\$	-
EQUIPMENT REPLACE - WTR	\$	-
EQUIPMENT REPLACE - STR	\$	-
EQUIPMENT REPLACE - ADM	\$	-
EQUIPMENT REPLACE - SWR	\$	-
FEDERAL GRANT	\$	-
WATER	\$	59,404.54
BEAVERDALE ESCROW	\$	886.52
WESTWOOD HILLS ESCROW	\$	-
WOODSMAN SUB. ESCROW	\$	-
SEWER	\$	32,946.60
MEDICAL INSURANCE RESERVE	\$	-
TRUST & AGENCY	\$	26,919.06
TRUST & AGENCY-WTR DEPOS	\$	(74.22)
4TH OF JULY CELEBRATION	\$	-
GRAND TOTAL	\$	<u>1,100,672.59</u>