

**Regular Council Meeting June 28, 2007 – 6:00 p.m.** The West Burlington City Council met in special session at 122 Broadway Street with Mayor Trousil presiding. Council Members Rod Crowner, Rick Raleigh and Marc Pilger were present. Therese Lees and Tom Law were absent. City Administrator Dan Gifford was also present.

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

**New Business:**

**Consider Setting a Public Hearing to Approve the Plans, Specifications and Estimated Cost of Construction for the Swimming Pool Construction Project** – Crowner made a motion, second by Pilger, to approve a resolution setting a public hearing date of July 18<sup>th</sup>, 2007 to approve the plans, specifications and estimated cost of construction for the West Burlington Swimming Pool Project. Roll call vote. Pilger, Crowner and Raleigh voted aye. Motion carried. Crowner had some concerns with the design and wanted to know if changes could still be made before the Public Hearing. Mr. Burbach suggested having one more plan review meeting prior to the public hearing. Council agreed to meet again on Wednesday July 11<sup>th</sup> at 5:30 to review the design.

**Consider Authorizing Burbach Aquatics to Proceed with Phase III of the Swimming Pool Project** – Pilger made a motion, second by Crowner, to authorize Burbach Aquatics to proceed with Phase II of the West Burlington Swimming Pool Project. Roll call vote. Crowner, Raleigh and Pilger voted aye. Motion carried. Phase III includes design development, preparation of construction plans, awarding the bid, on-site construction observation and first season shut down and winterization and one on-site observation the second season of operation.

**Consider the Final Reading of an Ordinance increasing Garbage Collection Fees for FY 2007/2008** – Crowner made a motion, second by Raleigh, to approve the final reading of an ordinance increasing the rate for garbage collection from \$7.59 per month to \$8.03 per month. Roll call vote: Crowner, Raleigh and Pilger voted aye. Motion carried.

**Consider the Final Reading of an Ordinance increasing Water Rates for FY 2007/2008** - Crowner made a motion, second by Raleigh, to approve the final reading of an ordinance increasing water rates 5.46%, but leave the monthly distribution rate the same. Roll call vote: Raleigh, Crowner and Pilger voted aye. Motion carried.

**Consider the Final Reading of an Ordinance increasing Sewer Rates for FY 2007/2008** - Pilger made a motion, second by Crowner, to approve the final reading of an ordinance increasing the sewer rates from \$2.20 to \$2.27 per 1,000 gallons of water usage. Roll call vote: Crowner, Raleigh and Pilger voted aye. Motion carried.

**MAYOR'S INQUIRIES:**

**CITIZEN'S INQUIRIES: None**

**ADJOURN** – There being no further business, the meeting adjourned at 5:40 p.m. upon motion by Crowner, second by Lees. Voice Vote: All Ayes. Motion carried.

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Approved

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Kelly D. Fry, City Clerk