

**AMENDED AGENDA**

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

**CONSENT AGENDA**

1. [Approve Minutes from November 7, 2007](#)
2. [Approve Payment to City of Burlington for County Wide Communication - \\$3,224.22](#)
3. [Approve Payment to Cray, Goddard, Miller, Taylor & Chelf for Legal Services - \\$2,590.00](#)
4. [Approve Payment to DMC Regional Waste Commission - \\$2,120.80](#)
5. [Approve Payment to J&S for Copier Maintenance - \\$1,080.00](#)
6. [Approve Payment to QC Analytical Services - \\$1,865.00](#)
7. [Approve Clerk's Financial Report for October 2007](#)
8. [Approve Claims List as Presented - \\$1,588,033.74](#)

**CITIZEN'S INQUIRIES:**

**COMMITTEE REPORTS:**

**FINANCE  
SANITATION  
UTILITIES  
STREETS  
PUBLIC SAFETY – Oath of Office for Police Officer Brian Mayberry**

**NEW BUSINESS:**

1. [Consider a Resolution Approving the Preliminary and Final Plat for the Fifth Addition to Wildlife Lakes Subdivision](#)
2. [Consider a Resolution Granting a Ten-Year Partial Tax Abatement for Huffman Welding, 201 E. Agency](#)
3. [Consider a Payment to CTAA for Ambulance Services - \\$24,855.85](#)
4. [Consider a Payment to City of Burlington for Ambulance Services on behalf of CTAA - \\$39,929.67](#)
5. [Consider a Resolution Requesting the Iowa General Assembly to allow Local Control of Smoking Bans](#)
6. [Consider Donation to Grade A Plus for New Years Rocking Safe Eve Activities](#)
7. [Consider Final Payment to Sulzberger for West Burlington Ave. Water and Sewer Project - \\$6,572.72](#)
8. [Consider a Resolution Accepting the West Burlington Ave. Water and Sewer Extension Project](#)
9. [Consider Payment to French-Reneker-Associates for Engineering Services - \\$29,642.92](#)
10. [Consider a Resolution Hiring Jessie Teater as a Fire Fighter](#)
11. [Consider Payment to Burbach Aquatics for Engineering Services - \\$39,618.68](#)
12. [Consider Payment to First Construction for Swimming Pool Construction - \\$166,591.05](#)

**OLD BUSINESS:**

**CITIZEN'S INQUIRIES:  
MAYOR'S INQUIRIES:  
ADJOURN**

**Council will hold a Work Session following the City Council Meeting to discuss the Swimming Pool Project**

**Regular Council Meeting November 21, 2007 – 6:00 p.m.** The West Burlington City Council met in regular session at 122 Broadway Street with Mayor Trousil presiding. Council Members Rick Raleigh, Tom Law and Marc Pilger were present. Rod Crouner and Therese Lees were absent. City Administrator Dan Gifford and Public Works Director Fry were also present.

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

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

1. Approve Minutes from November 7, 2007
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4. Approve Payment to DMC Regional Waste Commission - \$2,120.80
5. Approve Payment to J&S for Copier Maintenance - \$1,080.00
6. Approve Payment to QC Analytical Services - \$1,865.00
7. Approve Clerk's Financial Report for October 2007
8. Approve Claims List as Presented - \$1,588,033.74

**CITIZEN'S INQUIRIES:** No citizen inquiries.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY** – Mayor Trousil administered the Oath of Office to Police Officer Brian Mayberry

Pilger stated that he has witnessed members of the volunteer Fire Department using excessive speed on the way to fire calls. Pilger asked Administrator Gifford to discuss the issue with the Fire Chief.

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

Mayor Trousil advised Council that the City was notified that Mediacom will be increasing their rates beginning January 1<sup>st</sup>, 2008.

Dennis Krieger, the City's new Representative on the Airport Authority, updated Council on his first meeting with the Airport Board. Mr. Krieger replaced Alex Oblein on the Board in October.

**SANITATION** – Nothing to report.

**UTILITIES** – Nothing to report.

**STREETS** – Mayor Trousil commented on Iowa One Call locates that are taking an excessive amount of time to be done. The Public Works Department recently waited over 2 hours for an emergency locates. Mayor Trousil suggested meeting with some of the other utilities to address the issue.

**NEW BUSINESS:**

**Consider a Resolution Approving the Preliminary and Final Plat for the Fifth Addition to Wildlife Lakes Subdivision** – Pilger made a motion, second by Law, to approve a Resolution adopting the Preliminary and Final Plat for the Fifth Addition to Wildlife Lakes Subdivision. This is an extension of a residential housing development located just outside the City limits, but within the City's two-mile zoning jurisdiction. The Planning and Zoning Commission found the plats to be in compliance with the Subdivision Regulations and has made recommendation for approval to City Council. Roll call vote. Raleigh, Law and Pilger voted aye. Motion carried.

**Consider a Resolution Granting a Ten-Year Partial Tax Abatement for Huffman Welding, 201 E. Agency** - Raleigh made a motion, second by Pilger, to approve a Resolution granting a Ten-Year Partial tax abatement to Huffman Welding, 201 E. Agency Rd. Mr. Huffman recently purchased the former Fullerton Lumber Company and plans to build an addition which would qualify for the partial tax abatement. Roll call vote. Law, Pilger and Raleigh voted aye. Motion carried.

**Consider a Payment to CTAA for Ambulance Services - \$24,855.85** – Pilger made a motion, second by Law, to approve a payment of \$24,855.85 to CTAA for ambulance services. Roll call vote. Pilger, Raleigh and Law voted aye. Motion carried.

**Consider a Payment to City of Burlington for Ambulance Services on behalf of CTAA - \$39,929.67** – Raleigh made a motion, second by Pilger, to approve a payment of \$39,929.67 to the City of Burlington for ambulance service on behalf of the CTAA. Roll call vote. Raleigh, Law and Pilger voted aye. Motion carried.

**Consider a Resolution Requesting the Iowa General Assembly to allow Local Control of Smoking Bans** – Mayor Trousil presented a Resolution from the Tobacco Coalition requesting the General Assembly and the Governor of the State of Iowa pass legislation allowing local control of smoking in public places. The Resolution would be passed on to our State Legislators to help them in making a decision on whether to pass new legislation. Roll call vote. Law, Pilger and Raleigh voted aye. Motion carried.

**Consider Donation to Grade A Plus for New Years Rocking Safe Eve Activities** – Mayor Trousil presented a request on behalf of Grade A Plus for a donation of five one-day pool passes to give away at this years New Years Rocking Safe Eve Activities that will be held at Memorial Auditorium. Each year the event provides a safe environment for celebrating New Years Eve. Raleigh made a motion, second by Pilger, to approve the donation of five one-day pool passes. Roll call vote. Pilger, Raleigh and Law voted aye. Motion carried.

**Consider Final Payment to Sulzberger for West Burlington Ave. Water and Sewer Project**– Raleigh made a motion, second by Pilger, to approve the final payment of \$6,572.72 to Sulzberger Excavating, Inc. for work on the West Burlington Ave. Water and Sewer Extension Project. Roll call vote. Raleigh, Law and Pilger voted aye. Motion carried.

**Consider a Resolution Accepting the West Burlington Ave. Water and Sewer Extension Project** – Raleigh made a motion, second by Pilger, to accept the West Burlington Ave. Water and Sewer Extension Project. Roll call vote. Law, Pilger and Raleigh voted aye. Motion carried.

**Consider Payment to French-Reneker-Associates for Engineering Services**– Raleigh made a motion, second by Pilger, to approve payment of \$29,642.92 to French-Reneker-Associates for Engineering Services. Roll call vote. Pilger, Raleigh and Law voted aye. Motion carried.

**Consider a Resolution Hiring Jessie Teater as a Fire Fighter** – Raleigh made a motion, second by Pilger, to approve a Resolution hiring Jessie Teater as a Fire Fighter with a starting wage of \$8.91/hr. Roll call vote. Raleigh, Law and Pilger voted aye. Motion carried.

**Consider Payment to Burbach Aquatics for Engineering Services** – Pilger made a motion, second by Raleigh, to approve a payment of \$39,618.68 to Burbach Aquatics for Engineering Services. Roll call vote. Law, Pilger and Raleigh voted aye. Motion carried.

**Consider Payment to First Construction for Swimming Pool Construction** – Raleigh made a motion, second by Law, to approve a payment of \$166,591.05 to First Construction for swimming pool construction. Roll call vote. Pilger, Raleigh and Law voted aye. Motion carried.

**MAYOR'S INQUIRIES:** Nothing to report.

**CITIZEN'S INQUIRIES:** None

**ADJOURN** – There being no further business, the meeting adjourned at 6:30 p.m. upon motion by Raleigh, second by Pilger. Voice Vote: All Ayes. Motion carried.

Council held a Work Session following the meeting to discuss options for an additional play feature in the zero depth area of the new swimming pool.

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Approved

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Kelly D. Fry, City Clerk

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Hans K. Trousil, Mayor

City of West Burlington	Claims List	11/21/2007
3E	LIGHT BULBS	430.33
AXA EQUITABLE	DEFERRED COMP.	425.00
BANKERS TRUST COMPANY	AGENT FEES-2007 AQUATIC BOND	300.00
BEAMES WELDING & REPAIR IN	MACHINED METER	30.00
BROCKWAY COMPANY INC.	QTRLY-PREVENTATIVE MAINTENANCE	432.00
BURBACH AQUATICS INC.	ENGINEERING/POOL	39618.68
BURLINGTON MUNICIPAL WATER	WATER - 14,424,000 GALLONS	21041.69
C & J JANITORIAL SRV	FIRE STATION CLEANING	135.00
CITY OF BURLINGTON	ANIMAL SHELTER HOUSING	3442.57
CLEAR FALLS BOTTLED WATER	COOLER RENT & BOTTLED WATER	21.50
CRAY GODDARD MILLER & TAYL	LEGAL SERVICES	2695.00
CURE SOLUTIONS LLC	INSTALL AV/PRINTER STOOL	280.00
DENNYS AUTO SERVICE	REPAIR SQUAD 3	419.86
DES MOINES CO. ATTORNEY	MONTHLY FEE FOR PROSECUTION	333.33
DES MOINES CO. REGIONAL	FALL CLEAN UP APPLIANCES	2278.98
DES MOINES COUNTY PUBLIC H	FLU SHOTS	260.00
EASTERN IOWA COMMUNITY COL	ELECTRICITY-BEAVERDALE	48.28
EDM EQUIPMENT CO.	PARTS FOR SWEEPER	721.76
FARM KING OF BURLINGTON	SUPPLIES	406.87
FASTENAL COMPANY, THE	PAINT BOLTS	52.27
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	10397.52
FIRE SERVICE TRAINING BURE	BOOKS-SASSO	70.00
FIRST CONSTRUCTION GROUP I	POOL CONSTRUCTION	166591.05
FRENCH-RENEKER-ASSOCIATES	S WASHINGTON RD	29642.92
GIFFORD, DAN	TRAVEL REIMBURSEMENT - GIFFORD	112.79
GLOBAL TOUCH TELECOM	TELEPHONE SERVICES	28.67
GREAT RIVER BUSINESS HEALT	PHYSICALS	468.00
GROUP SERVICES INC.	INS. DEC. HEALTH & DENTAL	18750.42
HAWK EYE, THE	AUCTION CITY VEHICLES	46.80
HOMETOWN PLUMBING & HEATIN	POOL CONSTRUCTION	143450.00
IAPELRA	BUDGET WORKSHOP TRAINING	25.00
IDEAL READY MIX CO. INC.	FLOWABLE MORTAR	63.50
IL STATE DISBURSEMENT UNIT	PAYROLL DEDUCTION	140.00
INCODE-CMS INC	REGISTRATION/K. FRY	1050.00
INDUSTRIAL MOTORS INC.	FURNANCE MOTOR	145.00
INTERNATIONAL CODE COUNCIL	GOVERNMENTAL MEMBERSHIP DEAL	100.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP/SATTTLER	30.00
IOWA NEWSPAPER FOUNDATION	PUBLIC RECORDS TRAINING/BUSTER	40.00
IOWA ONE CALL INC	NOTIFICATIONS	72.00
IOWA POLICE EXEC. FORUM	2008 ANNUAL DUES	35.00
IOWA TELECOM COMMUNICATION	TELEPHONE SERVICES	132.53
J & S ELECTRONIC BUSINESS	COPIES/MAINTENANCE	1080.00
JC PENNY	MESECHER-PANTS	216.16
KANSAS HIGHWAY PATROL CAR	2004 CROWN VICTORIA	12400.00
KNOX COMPANY	KNOX BOX	338.00
LAVEINE SANITATION INC.	GARBAGE & TRASH HAULING	7844.34
LISCO/LTDS	TELEPHONE SERVICE	369.39
MENARDS	PLUMBING SUPPLIES	376.99
MIDWEST JANITORIAL SERVICE	JANITORIAL SERVICES	353.00

MIRACLE CAR WASH	CAR WASHES	16.50
MISCELLANEOUS VENDOR	CURRAN, HERB	23.18
MUNICIPAL SUPPLY INC.	CURB BOX ROD	13527.96
NAPA AUTO PARTS	PARTS	717.06
OLD DOMINION BRUSH	PARTS/SWEEPER	34.00
OMB EXPRESS POLICE SUPPLY	HOLSTER	20.89
PARK WEST ESTATES LLC	TIF REBATE PARK WEST RESIDENTI	12927.27
QC ANALYTICAL SERVICES LLC	WASTEWATER TEST	1865.00
QWEST	TELEPHONE SERVICE	74.00
RADIO SHACK	CABLE	44.98
REIF OIL CO.	FUEL	2762.27
RICCHIO INC.	POOL CONSTRUCTION	175440.00
SHIPLEY CONTRACTING CO. IN	W. BURLINGTON AVE	303622.92
SHOTTENKIRK PARTNERSHIP	TIF REBATE SHOTTENKIRK COMMERC	99873.35
SHOTTENKIRK SUPERSTORE	FUEL FILTER	7.95
STRATEGIC INSIGHTS INC.	PLAN-IT SOFTWARE	900.00
SUMMIT SUPPLY	SAFETY GLASSES	67.65
TASC	FLEX SYSTEM	245.83
TRAFFIC & TRANSPORTATION I	NEW MONITOR	1563.00
TREASURER STATE OF IOWA	OCT. SALES TAX	4413.00
TWO RIVERS BANK & TRUST	CERTIFICATE OF DEPOSIT	500000.00
TWO RIVERS INSURANCE SERVI	POLICY CHANGE	300.00
VERIZON WIRELESS	CELLULAR TELEPHONES/AIR CARDS	583.15
WRIGHT EXPRESS	FUEL	1261.58
001 GENERAL FUND		560305.69
110 ROAD USE		3571.14
125 TIF		442066.46
200 DEBT SERVICE		300.00
301 GENERAL OBLIGATION/TIF BO		525437.73
600 WATER		43088.39
601 BEAVERDALE ESCROW		16.28
602 WESTWOOD HILLS ESCROW		16.00
603 WOODSMAN SUB. ESCROW		16.00
610 SEWER		9445.03
820 MEDICAL INSURANCE RESERVE		3701.02
950 TRUST & AGENCY		70.00
GRAND TOTAL		1588033.74

**REVENUES - AUGUST 2007**

GENERAL FUND	\$ 244330.10
HOTEL/MOTEL TAX	\$ -
ROAD USE	\$ 25233.97
EMPLOYEE BENEFITS	\$ 9562.83
LOCAL OPTION SALES TAX	\$ 33331.82
TIF	\$ 962478.80
COBO RESERVE	\$ -
DEBT SERVICE	\$ 62668.91
GENERAL OBLIGATION/TIF BO	\$ 4142613.30
EQUIPMENT REPLACE - FIRE	\$ -
EQUIPMENT REPLACE - WTR	\$ -
EQUIPMENT REPLACE - STR	\$ -

EQUIPMENT REPLACE - ADM	\$	-
EQUIPMENT REPLACE - SWR	\$	-
FEDERAL GRANT	\$	-
WATER	\$	63267.34
BEVERDALE ESCROW	\$	838.56
WESTWOOD HILLS ESCROW	\$	-
WOODSMAN SUB. ESCROW	\$	-
SEWER	\$	35563.50
MEDICAL INSURANCE RESERVE	\$	
TRUST & AGENCY	\$	26146.36
TRUST & AGENCY-WTR DEPOS	\$	-30.00
4TH OF JULY CELEBRATION	\$	3.00
GRAND TOTAL		<u>\$ 5606008.49</u>