

CITY OF WEST BURLINGTON
SPECIAL COUNCIL MEETING
122 BROADWAY ST.

February 13, 2008
6:00 PM

TENTATIVE AGENDA

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

CITIZEN'S INQUIRIES:

NEW BUSINESS:

1. Set Public Hearing Date to Consider Budget for Fiscal Year 08/09
2. Consider Style of Pergola for the Swimming Pool Project

OLD BUSINESS:

CITIZEN'S INQUIRIES:
MAYOR'S INQUIRIES:
ADJOURN

Council will hold a Work Session Following the Council Meeting to Discuss the Budget for FY 08/09

Special Council Meeting February 13, 2008 – 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, Tom Law, Therese Lees and Marc Pilger were present. Rick Raleigh was absent. City Administrator Dan Gifford, Finance Officer Leslie Sattler, and Police Chief Alex Oblein were also present.

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

CITIZEN'S INQUIRIES: No citizen inquiries.

NEW BUSINESS:

Set Public Hearing Date to Consider Budget for Fiscal Year 08/09 – Lees made a motion, second by Pilger, to set a Public Hearing on March 5th, 2008 at 6:00 p.m. to consider the Budget for Fiscal Year 2008/2009. Roll call vote. Lees, Pilger, Crowner and Law voted aye. Motion carried.

Consider Style of Pergola for the Swimming Pool Project - In October Council discussed adding a pergola over the concession area at the Swimming Pool and agreed to set aside \$30,000 to cover the cost. First Construction Group has provided estimates for a steel pergola at a cost of \$28,086, an aluminum pergola at a cost of \$36,491, and a cedar pergola at a cost of \$36,203. City Administrator Gifford recommended the steel pergola. Pilger made a motion, second by Law, to approve the addition of a steel pergola to the Swimming Pool Project at a cost of \$28,086.00. Roll call vote. Pilger, Crowner, Law and Lees voted aye. Motion carried.

OLD BUSINESS: None

MAYOR'S INQUIRIES: Mayor Trousil noted that February 14th marks the City's 124th birthday.

CITIZEN'S INQUIRIES: None

ADJOURN – There being no further business, the meeting adjourned at 6:15 p.m. upon motion by Lees, second by Pilger. Voice Vote: All Ayes. Motion carried.

A Work Session will be held on February 20th, 2008 following the City Council Meeting to hear a presentation from Farner-Bocken concerning the Swimming Pool Concessions.

Approved

Kelly D. Fry, City Clerk

Hans K. Trousil, Mayor