

CITY OF WEST BURLINGTON
REGULAR COUNCIL MEETING
122 BROADWAY ST.

January 2, 2008
6:00 PM

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 19, 2007
2. Approve Payment to Francis Pump & Well Service - \$1,871.64
3. Approve Payment to Iowa Department of Transportation - \$1,069.85
4. Approve Payment to Municipal Supply, Inc. - \$2,426.80
5. Approve Claims as Presented in the Amount of \$133,905.51

CITIZEN'S INQUIRIES:

COMMITTEE REPORTS:

**FINANCE
SANITATION
UTILITIES
STREETS
PUBLIC SAFETY**

NEW BUSINESS:

1. Consider a Resolution Naming DMC News and The Hawkeye as the City's Official Newspapers
2. Consider Appointing City Clerk for a term of two years
3. Consider Appointing Deputy City Clerk for a term of two years
4. Consider a Resolution to Hire Nickolas Smith as a Volunteer Fire Fighter
5. Consider Payment to Burbach Aquatics for Engineering Services related to the Swimming Pool Project - \$31,694.95

OLD BUSINESS:

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

Regular Council Meeting January 2, 2008 – 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, Tom Law, Therese Lees and Marc Pilger were present. City Administrator Dan Gifford, Finance Officer Leslie Sattler, Fire Chief Terry Kesterke and Police Chief Alex Oblein were also present.

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

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

1. Minutes from December 19, 2007
2. Payment to Francis Pump & Well Service - \$1,871.64
3. Payment to Iowa Department of Transportation - \$1,069.85
4. Payment to Municipal Supply, Inc. - \$2,426.80
5. Claims as Presented in the Amount of \$133,905.51

CITIZEN'S INQUIRIES: No citizen inquiries.

COMMITTEE REPORTS:

FINANCE – A Work Session was set for January 16th following the City Council meeting to discuss the budget for FY08/09.

SANITATION – Nothing to report.

UTILITIES – Nothing to report

STREETS – Mayor Trousil commended the Public Works Department on snow removal over the holidays.

PUBLIC SAFETY – Chief Oblein reported that the department was preparing for the Home Alone Rangers Program for elementary age children, which is scheduled for January 21st.

Chief Kesterke reported that ladder testing was complete and repairs are needed on Engine #3. The Department will be sending fire fighters to Winter Fire School at the end of January. The Fire Department will also be participating in the Home Alone Ranger Program.

NEW BUSINESS:

Consider a Resolution Naming DMC News and The Hawkeye as the City's Official Newspapers – Lees made a motion, second by Pilger, to approve a resolution naming the Des Moines County News and the Hawkeye as the official City Newspapers. Roll call vote. Lees, Pilger, Crowner, Raleigh and Law voted aye. Motion carried.

Consider Appointing City Clerk for a term of two years – Crowner made a motion, second by Raleigh, to approve Kelly Fry's appointment as City Clerk for a term of two years. Roll call vote. Pilger, Crowner, Raleigh, Law and Lees voted aye. Motion carried.

Consider Appointing Deputy City Clerk for a term of two years – Lees made a motion, second by Law, to approve Stephonie Huseman's appointment as Deputy City Clerk for a term of two years. Roll call vote. Crowner, Raleigh, Law, Lees and Pilger voted aye. Motion carried.

Consider a Resolution to Hire Nickolas Smith as a Volunteer Fire Fighter – Lees made a motion, second by Pilger, to approve a Resolution hiring Nickolas Smith as a Volunteer Fire Fighter with a starting wage of \$8.91 per hour. Roll call vote. Raleigh, Law, Lees, Pilger and Crouner voted aye. Motion carried.

Consider Payment to Burbach Aquatics for Engineering Services related to the Swimming Pool Project – Raleigh made a motion, second by Crouner, to approve a payment of \$31,694.95 to Burbach Aquatics for engineering services related to the Swimming Pool Project. Roll call vote. Law, Lees, Pilger, Crouner and Raleigh voted aye. Motion carried.

OLD BUSINESS: None

MAYOR’S INQUIRIES: None

CITIZEN’S INQUIRIES: None

Oath of Office was administered to City Clerk Kelly Fry.

ADJOURN – There being no further business, the meeting adjourned at 6:10 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
 1/2/2008

ALLGOOD ANIMAL HOSPITAL	EUTHANASIAS	22.50
AXA EQUITABLE	DEFERRED COMP.	425.00
BANCARD CENTER	TRAVEL/PHONE SUPPLIES	469.73
BANCARD CENTER	TRAVEL	30.75
BAUER BUILT INC.	TIRE REPAIR	13.00
BRITE-WAY SERVICES	CITY HALL WINDOW CLEANING	35.00
BURLINGTON HYDRAULIC SERVI	HOSE	23.86
BURLINGTON/W. BURLINGTON U	UNITED WAY EE DEDUCTION	2.00
BURLINGTON/WEST BURLINGTON	HOTEL/MOTEL TAX	6139.22
CITY OF BURLINGTON	ANIMAL SHELTER HOUSING	83.34
CITY OF WEST BURLINGTON	MEDICAL UNION DEDUCTIONS	469.80
CITY OF WEST BURLINGTON	MEDICAL NONUNION DEDUCTIONS	52.16
CITY OF WEST BURLINGTON	MARRIED MEDICAL	6.52
CITY OF WEST BURLINGTON	DENTAL INS. DEDUCTION	219.60
CLEAR FALLS BOTTLED WATER	COOLER RENT & BOTTLED WATER	15.75
COMMUNICATION WORKERS OF A	UNION DUES	541.60
CRAY GODDARD MILLER & TAYL	LEGAL SERVICES	255.00
CRAY GODDARD MILLER & TAYL	LEGAL SERVICES	332.50
CURE SOLUTIONS LLC	PROCESS FIX	210.00
DELTA DENTAL	JAN. DENTAL INSURANCE	1460.45
DES MOINES CO. NEWS	PUBLICATIONS	91.96
ELECTRONIC APPLICATIONS CO	EQUIPMENT INSTALL - UNIT 1	871.22
ELECTRONIC APPLICATIONS CO	REPAIR RADIO	19.00
FASTENAL COMPANY, THE	PLOW BOLTS	101.67
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	4869.26
FEDERAL ELECTRONIC TAX PAY	FICA W/H	5313.74
FEDERAL ELECTRONIC TAX PAY	MEDICARE W/H	1242.70
FRANCIS PUMP & WELL SERVIC	REPAIRS - BEAVERDALE	1871.64
GREAT RIVER BUSINESS HEALT	PHYSICALS	936.00
GROUP SERVICES INC.	JAN. HEALTH INSURANCE	784.90
GROUP SERVICES INC.	MED INS. REIMBURSEMENT	559.77
IL STATE DISBURSEMENT UNIT	PAYROLL DEDUCTION	140.00
ILLINOIS DEPARTMENT OF REV	ILLINOIS W/H	54.73
IOWA DEPARTMENT OF TRANSP	PLOW BLADES	1069.85
IOWA ILLINOIS OFFICE PRODU	COPY PAPER	317.00
IOWA LAW ENFORCEMENT ACADE	RECERTIFICATION/RYAN	225.00
IOWA MUNICIPAL FINANCE OFF	ANNUAL DUES-SATTLER	45.00
IOWA ONE CALL INC	NOTIFICATIONS-56	50.40
IOWA PUBLIC EMPLOYEES' RET	IPERS REGULAR	2580.95
IOWA PUBLIC EMPLOYEES' RET	IPERS POLICE	2526.75
IOWA RURAL WATER ASSOC.	ANNUAL DUES	250.00
MICHAEL TODD & COMPANY	SNOW PLOW FLAGS	106.43
MID-STATES ORGANIZED CRIME	2008 MEMBERSHIP DUES	100.00
MISCELLANEOUS VENDOR	CREAR, JULIE	25.00
MISCELLANEOUS VENDOR	CONRAD, ROBIN	42.90
MUNICIPAL SUPPLY INC.	METER/COUPLINGS/CLAMPS	2426.80

MUNICIPAL SUPPLY INC.	HYDRANT	1431.00
MUNICIPAL SUPPLY INC.	CLAMPS/BRACKETS/RISERS	383.90
MUNICIPAL SUPPLY INC.	CLAMPS	171.00
MUNICIPAL SUPPLY INC.	REDUCERS	56.30
NORTH AMERICAN SALT COMPAN	SALT	534.62
NORTH AMERICAN SALT COMPAN	SALT	558.54
NORTH AMERICAN SALT COMPAN	SALT	561.59
POSTMASTER	JANUARY WATERBILLS	310.17
PRINCIPAL LIFE GROUP	JAN. LIFE INSURANCE	377.89
QWEST	TELEPHONE SERVICES	188.62
RUSSELL HEATING & AIR COND	SERVICE CALL	120.00
SEARS COMMERCIAL ONE	SOCKET	3.79
SHERWOOD CO.	STRIPE UNIT 1	263.00
SMITH AUTO PARTS INC.	BUMBER	150.00
STAPLES CREDIT PLAN	UPS/SAMPLES	9.26
STAPLES CREDIT PLAN	UPS/SAMPLES	23.85
STAPLES CREDIT PLAN	UPS/SAMPLES	15.38
STAPLES CREDIT PLAN	UPS/SAMPLES	17.84
STAPLES CREDIT PLAN	UPS/SAMPLES	9.28
STAPLES CREDIT PLAN	UPS/SAMPLES	17.77
STAPLES CREDIT PLAN	UPS/SAMPLES	17.81
STAPLES CREDIT PLAN	UPS/SAMPLES	22.33
STAPLES CREDIT PLAN	UPS/SAMPLES	15.45
STAPLES CREDIT PLAN	TONER/BATTERIES	468.16
STAPLES CREDIT PLAN	ACCESS UPGRADE	63.59
TARGET STORES	PAPER PRODUCTS/INK	48.82
TASC	FLEX SYSTEM	245.83
TREASURER STATE OF IOWA	WITHHELD TAXES	1703.00
TWO RIVERS INSURANCE SERVI	POLICY RENEWAL	72450.00
USA BLUEBOOK	BLOWER OIL	227.66
VERIZON WIRELESS	CELLULAR TELEPHONES	504.95
VERIZON WIRELESS	CELLULAR TELEPHONES	244.50
WALMART	ALCOHOL SWABS	2.28
WELLMARK BLUE CROSS BLUE S	JAN. HEATH INSURANCE	14382.60
WEST BURLINGTON SCHOOLS	HOTEL/MOTEL TAX	125.29
WRIGHT EXPRESS	FUEL	748.99

FUND TOTALS

GENERAL FUND	71032.72
HOTEL/MOTEL TAX	6264.51
ROAD USE	12786.78
WATER	25261.75
BEVERDALE ESCROW	1871.64
SEWER	15628.34
MEDICAL INSURANCE RESERVE	559.77
4TH OF JULY CELEBRATION	500.00

TOTAL	133905.51
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