

**Regular Council Meeting April 1, 2009 – 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 Tom Law were present. Marc Pilger was absent. Public Works Director Randy Fry, Finance Officer Leslie Sattler, Police Chief Alex Oblein, City Administrator Dan Gifford and Development Service Coordinator, Jared Reed were also present.

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

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

1. Minutes of the Regular City Council Meeting on March 18, 2009
2. Payment to American Test Center - \$1,265
3. Payment to Tylerworks – \$1,240
4. Payment to Burlington Waterworks - \$18,681.15
5. Payment to Ideal Ready Mix Company, Inc. - \$1,423.50
6. Payment to City of Burlington for Ambulance Services on behalf of City Township Ambulance Assn. - \$32,503
7. Payment to Burlington Public Library for Library Services - \$33,749
8. Claims as Presented in the amount of \$124,870.70

#### **COMMITTEE REPORTS:**

**FINANCE** – Crowner reported that 4<sup>th</sup> of July Raffle Tickets will be available starting April 8th

**UTILITIES** – Nothing to report

**STREETS** – Fry reported that K.M. King will be finishing up dirt work on Hwy 406 Road and staff will be working with the DMC GIS Department to identify water valve locations in order to update our GIS water maps.

**PUBLIC SAFETY** – Chief Oblein reported that he has applied for a COPS Grant that would pay for an officer's wages and benefits for 3 years. The City would be obligated to continue funding the officer's position for one year following the expiration of the grant.

The department conducted an on-site tobacco compliance inspection at Otis Campbell's this week. They were not in compliance.

Chief Oblein reported that Ragbrai will be going through West Burlington on July 25<sup>th</sup>.

**SANITATION** – Fry reported that he was getting prices to have sewer lines televised, focusing on sewer lines that have had problems lately.

**OTHER STAFF REPORTS:** Development Services Coordinator Reed reported that 470 rental units have registered with the City. He also reported that Wal-Mart will be starting a remodeling project at the end of the month. Developer Steve Zager has submitted a site plan showing a proposed condominium project on Van Weiss.

Administrator Gifford informed Council that he had received comments from citizens upset over the rate increases for swimming pool admission and passes.

#### **CITIZEN'S INQUIRIES:**

#### **NEW BUSINESS:**

**Consider a Resolution approving Payroll for FY09/10** – Council discussed paying swimming pool staff an extra fifty cents (.50) per hour if they work on holiday weekends. They feel that the extra pay will encourage people to work and allow the pool to stay open as much as possible. Wages reflect a 2.73% wage increase for all full-time employees. Raleigh made a motion,

second by Lees, to approve the payroll resolution for Fiscal Year 09/10. Roll call vote. Lees, Crowner, Raleigh and Law voted aye. Motion carried.

**Consider Replacing Ball Diamond Fence at Community Park** – Fry presented a proposal to move the home run fence on the west baseball diamond at Community Park to make more parking for the pool and also for people attending ball games. Fry recommended replacing the current four foot fence with a six foot fence would be the best option at a cost \$1,518.10. The Little League Concession's have agreed to contribute \$600 to have the remainder of the ball diamond fence replaced with six foot fence at the same time. Raleigh made a motion, second by Law, to proceed with moving and replacing the fence on the west baseball diamond at Community Park. Roll call vote. Crowner, Raleigh, Law and Lees voted aye. Motion carried.

**Consider the First Reading of an Ordinance Amending the Zoning Code Related to Planned Unit Developments** – Administrator Gifford asked Council to consider amending the zoning code related to Planned Unit Developments by increasing the amount of coverage buildings can take up on a lot. Currently, the code lists various percentages based on the type of structure. In reviewing this section of the code, the maximum percentage of land coverage is currently 20% for single family detached structures, 25% for apartment complexes and 10% for high rise apartments. Normally, these percentages should begin with the standard ratio for structures in that zoning district and reduce as the density increases. Gifford feels that the ratio for single family detached structures should start at 30% rather than 20%. He also recommending including duplexes with single family structures as the code does not address duplexes at this time. Gifford recommended that council approve the first reading of the proposed ordinance and consider waiving the second and third reading. Council had no objection to the change

**Consider a Resolution Waiving the Second and Final Reading of an Ordinance** – Raleigh made a motion, second by Crowner, to approve a Resolution waiving the second and final reading of an ordinance amending the zoning code related to maximum lot coverage for single family detached structures and duplexes in Planned Unit Development districts. Roll call vote. Law, Lees, Crowner and Raleigh voted aye. Motion carried.

**OLD BUSINESS:** Nothing to discuss

**CITIZEN'S INQUIRIES:** No comments

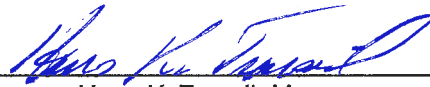
**MAYOR'S INQUIRIES:** No comments

**ADJOURN:** There being no further business, the meeting adjourned at 6:35 p.m. upon motion by Lees, second by Crowner. Voice vote: All ayes. Motion carried.

*April 15, 2009*

Approved

  
Kelly D. Fry, City Clerk

  
Hans K. Trousil, Mayor

CITY OF WEST BURLINGTON  
CLAIMS LIST 04/01/09

ABC FIRE EXT. SALES & SERV	PARTS	12.10
ALEXIS FIRE EQUIP. CO. INC	REPAIR ENGINE 2	460.82
AMERICAN TEST CENTER INC.	SAFETY INSPECTION	1,265.00
AXA EQUITABLE	DEFERRED COMP.	350.00
BAIRD, MICHAEL M.S.	ASSESSMENT SERVICES	150.00
BANKERS TRUST COMPANY	GO WATER BOND	100.00
BURL. AREA FAMILY PRA	PARTIAL SELF FUNDING	162.00
BURL. EAR,NOSE AND THROAT	PARTIAL SELF FUNDING	327.20
BURL. FAMILY EYECARE	PARTIAL SELF FUNDING	64.00
BURL. HYDRAULIC SERVICE	PUMP	4.40
BURL. MUNICIPAL WATER	WATER	18,681.15
BURL. PEDIATRIC ASSOC.	PARTIAL SELF FUNDING	84.00
BURL.W. BURL. UNITED WAY	EE DEDUCTION	3.00
BURL.WEST BURL.	HOTEL/MOTEL TAX	4,146.50
CENTRAL PRINTING	OFFICE SUPPLIES	689.50
CESSFORD CONSTRUCTION CO	PATCH	121.20
CITY OF BURL.	AMBULANCE SERVICES	32,503.00
CITY OF WEST BURL.	MEDICAL DEDUCTIONS	880.72
CITY OF WEST BURL.	FLEX DEPENDENT CARE	1,325.56
COMMON CENTS EMS SUPPLY	EXAM GLOVES	120.55
COMMUNICATION WORKERS	UNION DUES	521.46
CTAA	AMBULANCE PAYMENT	19,421.99
EBS - EMPLOYEE BENEFIT SYS	FLEX	1,505.68
ELECTRONIC APPLICATIONS CO	EQUIPMENT REPAIR	241.92
FASTENAL COMPANY, THE	MISC. PARTS	170.45
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	9,578.59
FRENCH-RENEKER-ASSOCIATES	ENGINEERING SERVICES	6,669.14
FRY, RANDY	PARTIAL SELF FUNDING	363.72
FT MADISON PHYSICIANS	PARTIAL SELF FUNDING	64.80
GRAINGER	FILTER FOR COMPRESSOR	105.45
GREENWOOD CLEANING SYSTEMS	SUPPLIES	155.53
HILLYER CHIROPRACTIC	PARTIAL SELF FUNDING	29.20
HOLTKAMP'S TRAILER REPAIR	STEEL	142.00
HOPE HAVEN AREA DEVELOPMENT	NAME TAGS	15.94
HY-VEE #1042	PARTIAL SELF FUNDING	217.94
HY-VEE #1044	PARTIAL SELF FUNDING	1,644.84
IDEAL READY MIX CO. INC.	CONCRETE	1,423.50
IL. DEPARTMENT OF REVENUE	ILLINOIS W/H	50.31
IA. DEPARTMENT OF PUBLIC		
HEALTH	POOL REG.RENEWAL	105.00
IA. DIVISION OF CRIMINAL	PRINTRACKS	738.00
IA. LAW ENFORCEMENT ACADEMY	EVALUATIONS	250.00
IMFOA	SPRING MEETING REGISTRATION	100.00
IA. PUBLIC EMPLOYEES'		
RETIRMENT	IPERS	5,032.09
IA. STATE UNIVERSITY	CERT.EXAM HMO	50.00
MCCULLOCH, DEBORAH A.	PARTIAL SELF FUNDING	4.08
MERCY HOSPITAL	PARTIAL SELF FUNDING	907.80
MIDWEST JANITORIAL SERVICE	MONTHLY JANITORIAL	360.06
MOELLER,BRADLEY	PARTIAL SELF FUNDING	3.20

O'ROUKE PHD, PEGGY S.	PARTIAL SELF FUNDING	114.40
OLD DOMINION BRUSH	MISC.PARTS	351.12
PREFERRED SECURITY SERVICE	DRUG TESTING	100.00
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1,552.00
QWEST	PHONE SERVICE	154.81
RADIOLOGY CONSULTANTS	PARTIAL SELF FUNDING	57.00
RYAN, SHAUN	PARTIAL SELF FUNDING	3.20
SATTLER, LESLIE	PARTIAL SELF FUNDING	74.44
SCHNEDEN,JOHN	PARTIAL SELF FUNDING	87.01
SCC	ROSTER SUBMISSION	10.00
STAPLES	OFFICE SUPPLIES	937.40
TREASURER STATE OF IA.	WITHHELD TAXES	1,622.00
TREASURER STATE OF IA.	MARCH SALES TAX	4,294.00
TWO RIVERS INSURANCE SERVICES	POLICY CHANGE	61.00
TYLER TECHNOLOGIES	BUISNESS LICENSE	1,327.50
UNIFORM DEN INC.	POLICE UNIFORMS	980.42
VERIZON WIRELESS	PHONE SERVICE	768.23
WEST BURL. SCHOOLS	HOTEL/MOTEL TAX	74.42
WRIGHT EXPRESS	FUEL	978.36

001 GENERAL FUND	29,122.12
002 HOTEL/MOTEL TAX	3,720.92
110 ROAD USE	2,478.09
121 LOCAL OPTION SALE	20,661.99
200 DEBT SERVICE	100.00
600 WATER	24,257.94
610 SEWER	5,999.68
820 MEDICAL INSURANCE	4,208.83
821 FLEX ACCOUNT	1,505.68
950 TRUST & AGENCY	32,503.00
952 4TH OF JULY CELEB	312.45

GRAND TOTAL	124,870.70
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