

Regular Council Meeting March 4, 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 Marc Pilger were present. Tom Law 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 Pilger, to approve the Agenda as presented. Roll call vote: Raleigh, Lees, Pilger and Crowner voted aye. Motion carried.

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

1. Minutes of the Regular City Council Meeting on February 18, 2009
2. Payment to Municipal Supply - \$1,114.60
3. Payment to Catering To You - \$1,100.00
4. DARE Officer Training for Chief Oblein
5. Chief Oblein's Attendance at the FBINAA Spring Conference
6. Clerk's Financial Report for January 2009
7. Claims as Presented in the amount of \$52,442.75

PUBLIC HEARING: Council held a Public Hearing to discuss the City's Budget for FY2009/2010. Mayor Trousil opened the Public Hearing. No verbal or written comments were received. Lees thanked staff for their efforts in putting the budget together. Mayor Trousil closed the hearing at 6:02 p.m.

COMMITTEE REPORTS:

FINANCE – Nothing to report

UTILITIES – The Public Works Department has installed the new fire hydrant on Layne Drive. A Preconstruction meeting will be held on March 5th to discuss Division II – Water Distribution System Improvements and Booster Station Project.

STREETS – Public Works will be installing the flashing red lights at the intersection of West Burlington Ave. and Mt. Pleasant Street. Gifford informed Council that Snyder & Associates will be putting together a proposal outlining possible stimulus funding projects.

PUBLIC SAFETY – Chief Oblein reported that Officer Schwandt started working on March 2nd and Richard Hand will finish up his physical and physiological testing in the next week. Officer Melssen is splitting his time between the Drug Task Force and West Burlington to help cover shifts. Crowner inquired if Chief Oblein was still planning to hire a part-time officer. Chief Oblein stated that he didn't get interest he was hoping for and had not found an appropriate candidate at this time. Mayor Trousil expressed condolences to the family of Matt Snyder following a tragic accident that took his life earlier in the week. Snyder had served the City of West Burlington as a Reserve Officer in past years.

SANITATION – Nothing to report

OTHER STAFF REPORTS: Development Services Coordinator Reed updated Council on the Rental Housing Registrations and informed Council that Aspen Dental would be moving into one of the empty commercial spaces located in the strip mall on S. Gear Ave. He also reported that he had passed his Property Maintenance and Housing Inspector exam.

CITIZEN'S INQUIRIES:

NEW BUSINESS:

Consider a Resolution approving the City Budget for FY2009/2010 – Mayor Trousil reviewed the city's budget for upcoming fiscal year using a Power Point Presentation that included historical information related to the city's tax levy, state

rollback figures, revenues, expenditures, valuations and debt service. Council is proposing to maintain the current levy rate of \$9.86. Council's earlier decision to certifying \$13,000,000 less in TIF allowed the City's General Fund to collect more revenue. This also means more tax revenue for the school district and the county. Crowner thanked staff for their efforts in preparing the budget and reminded everyone that the City certified less in TIF during the previous budget, which allowed the school district to decrease their levy. The proposed budget for FY2009/2010 includes an increase in Garbage Collection fees from \$8.15 to \$8.40 and an increase of 5% in Water Rates and a .40 increase in Sewer Rates. Council will formally consider ordinances for the rate increases before July 1st. There being no further discussion Lees made a motion, second by Raleigh, to approve a Resolution adopting the City's Budget for FY2009/2010. Roll call vote. Lees, Pilger, Crowner and Raleigh voted aye. Motion carried.

Consider a Resolution hiring Swimming Pool Managers for 2009 Season – Lees made a motion, second by Raleigh, to approve a Resolution hiring Amy Pilger and Pool Manager and Heather Messamaker as Concessions Manager for 2009. Roll call vote. Crowner, Raleigh and Lees voted aye. Pilger abstained as he is married to Amy Pilger. Motion carried.

Consider Right-of-Way Permit Renewals for Qwest Communications and McCleod USA – Qwest Communication and McCleod USA have applied with the City to renew their Right-of-Way Permits for a term of three years. Qwest occupies 1,558 linear feet of city right-of-way in various parts of the city and McCleod USA occupies 32,890 linear feet of right-of-way in various parts of the city. Lees made a motion, second by Pilger, to approve the Right-of-Way Permit renewal for Qwest Communications. Roll call vote. Crowner, Raleigh, Lees and Pilger voted aye. Motion carried. Lees made a motion, second by Pilger, to approve the Right-of-Way Permit renewal for McCleod USA. Roll call vote. Raleigh, Lees, Pilger and Crowner voted aye. Motion carried.

Consider a Resolution approving the transfer of \$10,000 from Local Option Sales Tax to the 4th of July Fund – Lees made a motion, second by Pilger, to approve a Resolution authorizing the transfer of \$10,000 from Local Option Sales Tax to the 4th of July Fund for the construction of a mobile stage. Roll call vote. Raleigh, Lees, Pilger and Crowner voted aye. Motion carried.

Consider Pledge to Greater Burlington Partnership Five-Year Community & Economic Development Action Plan – During the February 18th Council meeting representatives from Grow Greater Burlington approached Council with a request for financial participation in developing a Comprehensive five-year action plan that will focus on much-needed new business development, business expansion and job retention. The "Partnering for the Future Campaign" has developed goals that include the creation of 1,000 direct jobs, 596 indirect jobs and increased economic development in the greater Burlington area. They have established a fundraising goal of 1.5 million dollars. Crowner made a motion, second by Raleigh, to approve a Resolution pledging a contribution of \$25,000 to be paid in \$5,000 increments over the next five-years beginning in July, 2009. Roll call vote. Lees, Pilger, Crowner and Raleigh voted aye. Motion carried.

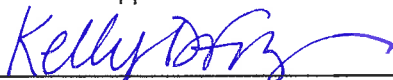
CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN: There being no further business, the meeting adjourned at 6:50 p.m. upon motion by Lees, second by Pilger. Voice vote: All ayes. Motion carried.

3/18/09

Approved



Kelly D. Fry, City Clerk



Hans K. Trousil, Mayor

CITY of WEST BURLINGTON.

Claims List 3/04/09

3E	LIGHT BULBS	211.22
AXA EQUITABLE	DEFERRED COMP.	350.00
BALZER INC.	STEEL	353.17
BEAMES WELDING & REPAIR	SQUARE TUBING	82.56
BONAR, ANGELA	PARTIAL SELF FUNDING	20.96
BRITE-WAY SERVICES	WINDOW CLEANING	35.00
BROCKWAY COMPANY INC.	QUARTELY PREVENTATIVE	432.00
BROZENE HYDRAULIC SERVICE	SNOW PLOW CONTROL	298.00
BURL. AREA FAMILY PRA	PARTIAL SELF FUNDING	571.60
BURL. PEDIATRIC ASSOC	PARTIAL SELF FUNDING	148.00
BURL.W. BURL. UNITED WAY	EE DEDUCTION	3.00
CARQUEST AUTO PARTS	PARTS	138.92
CATERING TO YOU	CATERING/BUISNESS AFTER HOURS	1,100.00
CDW GOVERNMENT INC.	HARDRIVE FOR SERVER	223.92
CITY OF W. BURL.	MEDICAL UNION DEDUCTIONS	680.32
CITY OF W. BURL. FL	FLEX DEPENDENT CARE	1,272.93
CLEAR FALLS BOTTLED WATER	COOLER RENT	8.00
CLINE, TROY	PARTIAL SELF FUNDING	16.44
COLLISION CENTER INC.	REPAIR 2006 FORD	187.25
COMM. WORKERS OF AMERICA	UNION DUES	481.86
CRAY GODDARD MILLER & TAYLOR	LEGAL SERVICES	400.00
DAWS MD,WILLIAM	PARTIAL SELF FUNDING	64.00
DES MOINES CO. ABSTRACT	WHITEACRE PARTNERSHIP	250.00
EBS - EMPLOYEE BENEFIT SYSTEM	FLEX	6,197.43
FBINAA-IA. CHAPTER	SPRING TRAINING CONF.	100.00
FEDERAL ELECTRONIC TAX PAY	FEDERAL TAXES	9,737.88
FP MAILING SOLUTIONS	POSTAGE	360.00
FRANCIS PUMP & WELL SERVICE	REPAIR LEAK	786.76
FRENCH-RENEKER-ASSOCIATES	5YR STREET STUDY	3,217.50
FRY, RANDY	PARTIAL SELF FUNDING	410.76
FT MADISON PHYSICIANS	PARTIAL SELF FUNDING	186.40
GEORGE'S LAWNMOWER	SHARPEN SAW CHAINS	28.50
GIFFORD, DAN	PARTIAL SELF FUNDING	18.18
GLAXOSMITHKLINE	HEP.B DOCHTERMAN	24.75
GRMC	PARTIAL SELF FUNDING	1,723.13
HALL SIGNS INC.	NO PARKING SIGNS	520.64
HAWK EYE, THE	PUBLIC NOTICE	41.32
HENKE	HYD REV CYL	438.37
HILLYER CHIROPRACTIC	PARTIAL SELF FUNDING	50.20
HOPE HAVEN AREA		
DEVELOPMENT	ENGRAVED SIGNS	22.24
HUFFMANS FARM & HOME	SCRAPERS	136.95
HY-VEE #1042	PARTIAL SELF FUNDING	245.38
HY-VEE #1044	PARTIAL SELF FUNDING	1,857.72
HY-VEE ACCOUNTS RECEIVABLE	VEG TRAY/SHEET CAKE	74.64
IL. DEPARTMENT OF REVENUE	ILLINOIS W/H	54.21
IA. PUBLIC EMPLOYEES'		
RETIREMENT	IPERS REGULAR	4,831.57
IA. STATE UNIVERSITY	SHIPPING SASSO BOOKS	24.00
KNOX COMPANY	REPAIR SENSOR LOCK	231.00
LISCO/LTDS	PHONE SERVICE	467.93
MAIORIELLO MD, ANTHONY V.	PARTIAL SELF FUNDING	244.00
MELVIN,T.W,	PARTIAL SELF FUNDING	29.20

MERCY HOSPITAL	PARTIAL SELF FUNDING	1,154.68
MIDWEST JANITORIAL SERVICE	JANITORIAL	360.06
MILLER DC, DAVID A.	PARTIAL SELF FUNDING	97.40
MISCELLANEOUS VENDOR	UTILITY REFUND	20.41
MOELLER, BRADLEY	PARTIAL SELF FUNDING	142.29
MONROE TRUCK EQUIPMENT INC	VIBRATOR	554.64
MUNICIPAL SUPPLY INC.	REPAIR CLAMPS/SOLID SLEEVES	1,114.60
NEWBERRY JR., FRANK	REIMBURSEMENT	21.00
NORM'S KOESTNER ELECTRIC C	SERVICE CALL	59.80
PEASLEY DO, DANIEL J	PARTIAL SELF FUNDING	60.80
PER MAR SECURITY SERVICES	3/09-2/10 SECURITY SERVICE	467.40
POSTMASTER	MARCH WATER BILLS	320.17
PRAXAIR DISTRIBUTION INC.	SAFETY GLASSES	105.19
SATTLER, LESLIE	PARTIAL SELF FUNDING	130.35
SCHNEDEN, JOHN	PARTIAL SELF FUNDING	258.82
SOUTHEASTERN IA. MEDICAL	PARTIAL SELF FUNDING	56.80
STAPLES CREDIT PLAN	SUPPLIES	1,308.03
STEPHEN FOSSLER COMPANY	ANNIVERSARY PLAQUE & SEALS	239.90
TARGET STORES	SUPPLIES	58.71
TREASURER STATE OF IA.	WITHHELD TAXES	1,519.00
TYLER TECHNOLOGIES	SOFTWARE	3,750.00
USA BLUEBOOK	SUPPLIES	218.30
VERIZON WIRELESS	CELL PHONE SERVICE	768.13
WALMART	MISC. SUPPLIES	16.46
W. BURL. POST PROM	DONATION	250.00

001 GENERAL FUND		21,412.14
110 ROAD USE		3,018.04
600 WATER		7,793.12
601 BEAVERDALE ESCROW		786.76
610 SEWER		5,495.92
820 MEDICAL INSURANCE		7,288.65
821 FLEX ACCOUNT		6,197.43
950 TRUST & AGENCY		24.00
952 4TH OF JULY CELEB		426.69

GRAND TOTAL		52,442.75
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