

Regular Council Meeting March 17, 2010 – 6:00 p.m. The West Burlington City Council met in regular session at 122 Broadway Street with Mayor Hans Trousil presiding. Council members, Rod Crowner, Rick Raleigh, Therese Lees, Kara Steward and Dan West were present. Public Works Director Randy Fry, Finance Officer Leslie Sattler, Police Chief Alex Oblein, City Administrator Dan Gifford and Development Services Coordinator Reed were also present.

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

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

1. Minutes of the Regular City Council Meeting on March 3, 2010
2. Minutes of the Special City Council Meeting on March 11, 2010
3. Payment to Burlington Municipal Waterworks - \$17,838.79
4. Payment to Menards - \$3,108.08
5. Payment to Iowa Department of Transportation - \$1,016.70
6. Payment to DMC Regional Waste Commission - \$2,120.80
7. Payment to City of Burlington - \$3,656.75
8. Payment to Ahlers & Cooney, P.C. - \$1,730.18
9. Taxi Service Renewal for Yellow Cab Company
10. Taxi Service Renewal for A2Z Taxi and Delivery Service
11. Training for Fry and Polson at Wastewater Workshop
12. Purchase of Ammunition for Police Department
13. Clerk's Financial Report for February 2010
14. Claims as Presented in the amount of \$138,448.94

GROW GREATER BURLINGTON UPDATE: Dennis Hinkle and Beth Nichol with Grow Greater Burlington were present to give Council an update on the status and upcoming projects the Chamber is working on.

COMMITTEE REPORTS:

STREETS – Public Works Director Fry informed Council that crews have drained and cleaned the swimming pool in preparation for the 2010 pool season. Fry plans to get quotes to have the pool painted. Engineers recommend the pool be painted every three to four years. This will be the third season for the new swimming pool.

Fry informed Council that the West Burlington Girls Little League, Boys Little League and Little League Concessions have contributed a total of \$2,331.06 toward new 6' fence that will be installed around the major league diamond in Community Park. This contribution leaves the City responsible for only \$777.02 of the total cost to replace the fence.

Administrator Gifford reported that he has been working with the owners of Westland Mall to

PUBLIC SAFETY – Police Chief Oblein reported that the department would be conducting tobacco compliance checks at local retailers.

FINANCE – Nothing to report.

UTILITIES – Nothing to report.

OTHER STAFF REPORTS – Development Services Coordinator Reed reported that he is getting ready to start the second round of rental inspections.

City Clerk Fry reported that staff is working on a newsletter that will be mailed in early April.

Council agreed to hold a Work Session on March 29th at 6:00 p.m. to discuss Swimming Pool issue.

SANITATION – Councilman West reported that the City had received a letter from a citizen south of town complaining about a noise coming from the sewer plant. Mayor Trousil explained that the noise may be coming from blowers at the sewer plant and there really isn't anything that can be done to alleviate the noise at this time. Mayor Trousil explained that the noise doesn't seem to be a constant noise and can only be heard if weather conditions are just right. The noise does not appear to be a nuisance, but staff will continue to look into it.

CITIZEN INQUIRIES:

Mark Hagerla, 406 Sunset Dr. addressed Council with concerns over proposed changes at the West Burlington Post Office. The US Postal Service is looking at ways to save money and has indicated that changes may be made that would affect local postal service.

NEW BUSINESS:

Consider a Resolution hiring Seasonal Labor for Public Works Department — Crouner made a motion, second by Raleigh, to Approve hiring Joel Schneden and Jake Polson as seasonal employees for the summer as recommended by Public Works Director Fry. Roll call vote. Lees, West, Crouner, Raleigh and Steward voted aye. Motion carried. Schneden will earn \$9.00/hr and Polson will earn \$8.50/hr. This will be Joel's fourth summer and Jake's second summer with the City.

Consider Advertising to fill the Police Officer Vacancy - Chief Oblein asked Council to consider advertising to fill the Police Officer vacancy. The department has one vacant position and will have another officer leaving for a one year deployment with the military. Chief Oblein would like to fill the position before summer if possible. Crouner made a motion, second by Raleigh, authorizing staff to advertise for a police officer position. Roll call vote. West, Crouner, Raleigh, Steward and Lees voted aye. Motion carried.

Consider a Resolution waiving Subdivision Requirements for Bainbridge Estates Subdivision — Lees made a motion, second by Raleigh, to waive the City's subdivision requirements for a simple division of land, known as Bainbridge Estates Subdivision. The property owners have proposed splitting the property into two pieces. Both pieces of property will continue to have access to a public roadway (Beaverdale Rd.) The property is located outside the City limits, but within the City's two-mile zoning jurisdiction. Waiving the City's Subdivision Requirements for Bainbridge Estates Subdivision will allow the property owner to record the Final Plat without going through the City's Subdivision process. This Final Plat has already been accepted by the Des Moines County Supervisors. Roll call vote. Roll call vote. Crouner, Raleigh, Steward, Lees and West voted aye. Motion carried.

OLD BUSINESS:

CITIZEN'S INQUIRIES:

MAYOR'S INQUIRIES:

ADJOURN: There being no further business, the meeting adjourned at 7:00 p.m. upon motion by Crowner, second by Lees. Voice vote: All ayes. Motion carried.

April 7, 2010

Approved

Kelly D. Fry, City Clerk

Hans K. Trousil, Mayor

**CITY OF WEST BURLINGTON
CLAIMS LIST 3/17/10**

AHLERS & COONEY	LEGAL SERVICES	1,730.18
ALLGOOD ANIMAL HOSPITAL	EUTHANASIAS	73.75
ALLIANT	UTILITIES - 2	16,863.58
AMERICAN PLANNING ASSOC	DUES	489.00
AXA	DEFERRED COMP.	375.00
BANCARD	TRAVEL EXPENSE	251.02
BANCARD	SOFTWARE	19.95
BANCARD	POSTAGE, MISC	39.87
BANCARD	FUEL	28.50
BANCARD	BAGS,OIL	92.11
BANCARD	TRAVEL	410.00
BEAMES WELDING & REPAIR	SQUARE TUBING	18.48
BRITE-WAY	WINDOW CLEANING	45.00
BROCKWAY COMPANY	QTRLY MAINTENANCE	450.75
BURLINGTON AREA FAMILY	PARTIAL SELF FUNDING - 7	430.40
BURLINGTON HYDRAULIC	REPAIR	286.85
BURLINGTON MUNICIPAL WATER	WATER - 2	18,825.72
UNITED WAY	EE DEDUCTION	3.00
CASCADE SUBSCRIPTION	MAGAZINE	76.00
CESSFORD CONSTRUCTION	PATCH	141.60
CITY OF BURLINGTON	COMMUNICATIONS	3,656.75
CITY OF BURLINGTON	ANIMAL SHELTER HOUSING	231.50
CITY OF WEST BURLINGTON	WATER BOND SINKING	974.38
CITY OF WEST BURLINGTON	PAYROLL DEDUCTIONS - 5	705.86
CITY OF WEST BURLINGTON	FLEX DEDUCTIONS - 2	1,119.10
CLEVELAND MD,MARK	PARTIAL SELF FUNDING - 5	539.20
CLINE, TROY	PARTIAL SELF FUNDING - 2	22.18
COVERT, LATRON	PARTIAL SELF FUNDING	33.14
CRAFTSMAN PRESS	NOTE PADS	197.00
CULLIGAN WATER	WATER & DISPENSER	24.45
DES MOINES CO. ATTORNEY	MONTHLY FEE	333.33
DES MOINES CO. NEWS	PUBLICATIONS	195.81

DES MOINES CO. REGIONAL	WASTE MGMT FEE	2,120.80
DES MOINES STAMP	NAME PLATE	30.00
EASTERN IA LIGHT & POWER	ELECTRICITY - 2	74.97
EBERT SUPPLY	DEGREASER	60.40
EMPLOYEE BENEFIT SYSTEM	FLEX - 4	1,074.72
EMPLOYEE BENEFIT SYSTEM	HEALTH & DENTAL	18,454.05
FARM KING	SUPPLIES	178.11
FASTENAL	TAP	4.83
FBINAA-IA CHAPTER	CONFERENCE	100.00
FED ELEC TAX PAY	FEDERAL TAXES - 3	11,334.57
FIRST MEDICAL EQUIPMENT	PARTIAL SELF FUNDING	15.38
FT MADISON PHYSICIANS	PARTIAL SELF FUNDING	77.60
GIFFORD, DAN	PARTIAL SELF FUNDING - 3	63.88
GREAT RIVER BUSINESS HEALTH	PHYSICAL	135.00
GREAT RIVER MEDICAL	PARTIAL SELF FUNDING - 3	2,658.07
GREATER BURLINGTON PARTNER	ANNUAL DINNER	325.00
HAWK EYE	PUBLICATION	54.24
HUFFMANS	SUPPLIES - 5	112.14
HY-VEE #1042	PARTIAL SELF FUNDING	170.82
HY-VEE #1044	PARTIAL SELF FUNDING - 21	2,952.88
IDEAL READY MIX	MOTOR	142.00
IL DEPT. OF REV	TAXES	59.99
INTERNATIONAL CODE COUNCIL	PERMIT EXAM COURSE	59.00
IA ASSOC OF MUNICIPAL UTILITIES	WATER DUES/ASSESSMENT	525.71
IA CHILD SUPPORT	CHILD SUPPORT	227.56
IA DEPT OF TRANSPORTATION	CALCIUM CHLORIDE/SALT	1,016.70
IA PUBLIC EMPLOYEES'		
RETIREMENT	RETIREMENT - 2	5,965.92
IA TELECOM COMM	PHONE SRV	203.36
LAVEINE SANITATION	TRASH HAULING	8,178.56
LEGISLATIVE SERVICES	IA CODE BOOKS	330.00
MELVIN,T.W	PARTIAL SELF FUNDING - 2	101.80
MENARDS	FENCE MATERIALS,SUPPLIES - 3	3,172.68
MERSCHMAN FERTILIZER	SALT	883.50
MIRACLE CAR WASH	CAR WASH	7.75
MISC VENDOR	UTILITY REFUNDS - 2	117.42
MUNICIPAL EMERGENCY	SCBA FUEL TEST	807.50
NAPA	PARTS	253.17
O'ROUKE PHD, PEGGY	PARTIAL SELF FUNDING	139.20
OLD DOMINION	PARTS	46.10
OMB GUNS	CONVERSION KITS	299.98
POWERNET	PHONE SRV	63.60
QWEST	PHONE SRV - 3	314.92
REIF OIL	FUEL & CAR WASH	4,659.00
	EARNEST MONEY/LAND	
RICHARD REALTY & AUCTION	PURCHASE	5,000.00

RYAN, SHAUN	PARTIAL SELF FUNDING - 2	226.00
SANDRY FIRE SUPPLY	MINOR EQUIPMENT - 3	400.52
SATTLER, LESLIE	PARTIAL SELF FUNDING - 2	89.73
SCHNEDEN,JOHN	PARTIAL SELF FUNDING - 2	25.74
SHERWOOD	STREET SIGNS	124.82
SHOTTENKIRK	BATTERY	124.95
SE IA CLERK'S ASSOC	DUES	20.00
SE IA REGIONAL PLANNING	EMPLOYMENT HANDBOOK	125.00
SOUTHEASTERN IA MED	PARTIAL SELF FUNDING	398.00
ST LUKE'S DRUG & ALCOHOL	DUES	50.00
SUMMIT SUPPLY	GLOVES/SAFETY GLASSES	17.05
TREAS STATE OF IA	WITHHELD TAXES	1,889.00
TREAS STATE OF IA	FEB SALES TAX	4,029.00
TREAS STATE OF IA	GAMBLING LICENSE	40.00
TWO RIVERS INSURANCE	PREMIUM INCREASE	7,499.00
TYLER TECHNOLOGIES	PRINTER MAINTENANCE	247.00
UPS STORE	SHIPPING	111.96
US CELLULAR	PHONE SRV	116.96
USA BLUEBOOK	VENT HOSE/HOSE CARRIER	349.40
WILLEFORD, KATIE	PARTIAL SELF FUNDING - 2	22.74
WRIGHT EXPRESS	FUEL	1,285.73
001 GENERAL FUND		63,846.47
110 ROAD USE		11,930.82
121 LOCAL OPTION SALES TAX		5,000.00
301 GENERAL OBLIGATION/TIF BO		3,108.08
600 WATER		31,676.36
601 BEAVERDALE ESCROW		16.00
602 WESTWOOD HILLS ESCROW		16.00
603 WOODSMAN SUB. ESCROW		16.29
610 SEWER		13,757.44
820 MEDICAL INSURANCE RESERVE		7,966.76
821 FLEX ACCOUNT		1,074.72
952 4TH OF JULY CELEBRATION		40.00
GRAND TOTAL		138,448.94