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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 12
June 19, 2006

The Burlington City Council met in regular session at 7:00 p.m. in Thomas J. Smith Council Chambers, City Hall with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present.

BURLINGTON CITY COUNCIL

PROCLAMATION OF RETIREMENT:
TIMOTHY J. ORTH, PATROL OFFICER, BURLINGTON POLICE DEPARTMENT

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was not separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Thomas Seconded By: Scott

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Edwards reviewed the items listed on the Consent Agenda for the viewing public. Council Member Scott requested the removal of the Resolution Approving Outdoor Service Area for Farney's on Jefferson and the two Resolutions Approving Outdoor Service Area for the Paddlewheel Lounge from the consent agenda for discussion at the close of the meeting. Leon Shahan of 1821 Mt. Pleasant Street requested the removal of the Resolution Providing for a Salary Adjustment for the City Manager for discussion at the close of the meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTES: 5 - AYES)

CARRIED

HEARING:

1. Statement: Consideration of the Purpose of Instituting Proceedings and Taking

Action to Enter into a Loan Agreement in a Principal Amount Not to Exceed \$4,600,000.00 for the Purpose of Paying the Cost, to that Extent, of Refunding the City's General Obligation Public Works Facility Bonds, Dated June 1, 2000

COMMENTS: The Deputy City Manager stated that the proposed Resolution refinances

the \$4,500,000.00 that the City borrowed in 2000 to pay for construction of the new Public Works Facility. He stated that refinancing allows the City to save \$295,045.00 in interest over the next fourteen years. He stated that the City maintained their A2 bond rating from Moody Investors. He further reviewed the City's debt limit with the Council and the viewing audience. Rex Ramsay of Piper Jaffray stated that the lowest bidder was UMB Bank of Kansas City, Missouri with a true interest cost of 4.155722%. He reviewed the debt service comparison with the Council and the viewing audience. Leon Shahan of 1821 Mt. Pleasant Street stated that he was confused as to what the City was borrowing monies for. The Deputy City Manager explained that the City was borrowing money

to save money that the City had borrowed in 2000 to pay for construction of the

was decided that the Development Director would determine the number of outdoor restroom facilities that would need to be provided according to the expected size of the event. Council Member Scott made a motion to amend the Resolution approving outdoor service area for Klein and Kompany, Inc. dba/Farney s on Jefferson for event on June 24, 2006 to include requirement of outdoor restroom facilities. Mayor Edwards seconded the motion. After roll call vote the motion

to amend was unanimously approved. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Scott

Seconded By: Edwards

4. Motion to Amend Resolution Approving Outdoor Service Area for Klein and Kompany, Inc. dba/Farney s on Jefferson for Event on June 24, 2006 to Include Requirement of Outdoor Restroom Facilities

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Scott

Seconded By: Edwards

5. Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Anniversary Party on July 9, 2006

DISCUSSION: Council Member Scott made a motion to amend the Resolution approving

outdoor service area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for anniversary party on July 9, 2006 to include requirement of outdoor restroom facilities. Council Member Thomas seconded the motion. After roll call vote the motion to amend was unanimously approved. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Scott

Seconded By: Thomas

6. Motion to Amend Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Anniversary Party on July 9, 2006 to Include Requirement of Outdoor Restroom Facilities

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Scott

Seconded By: Edwards

7. Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Catfish Tournament on August 20, 2006

DISCUSSION: Council Member Scott made a motion to amend the Resolution approving

outdoor service area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for catfish tournament on August 20, 2006. Mayor Edwards seconded the motion. After roll call vote the motion to amend was unanimously approved. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Scott

Seconded By: Edwards

8. Motion to Amend Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Catfish Tournament on August 20, 2006

DISCUSSION: None.
(VOTE: 5 - AYES)

CARRIED

Introduced By: Edwards Seconded By: Scott

9. Resolution Providing for a Salary Adjustment for the City Manager

DISCUSSION: Leon Shahan of 1821 Mt. Pleasant Street felt that the City Manager and all City employees should receive the kind of salary increases that taxpayers receive. He stated that many taxpayers in Burlington do not receive any salary adjustments. He stated that his wife s wages were frozen and that he

does not have a job. Mayor Edwards stated that the average wage in Des Moines County has been increasing every year for the past few years. Council Member Thomas stated that the City Manager s position was similar to a CEO as he is in charge of 290 full time and part time employees. He further stated that the City Manager s salary was considerably lower than what the Burlington School District Superintendent earns. Council Member Scott stated that he was not prepared to act on the Resolution until the City Council has time to act on a more formal evaluation process with the City Manager with a clear-cut set of goals for next year. He further stated that he was taken off guard and not prepared at the last work session when the issue of discussing the City Manager s salary adjustment was brought up at the close of the work session. Council Member Thomas agreed with Council Member Scott that he would like to discuss the issue more and preferably at a closed session if that was the decision of the City Manager. Council Member Scott made a motion to continue the

Resolution providing for a salary adjustment for the City Manager until the City

Council has time to discuss. Council Member Campbell seconded the motion. Upon roll call vote the motion to continue was approved with three affirmative votes.

All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Scott

Seconded By: Campbell

10. Motion to Continue the Resolution Providing for a Salary Adjustment for the City Manager Until the City Council has Time to Discuss

DISCUSSION: None.

(VOTE: 3 - AYES Campbell, Scott and Thomas
2 - NAYS Edwards and Ell)

CARRIED

COMMENTS FROM AUDIENCE: Julle Jones, Manager of Greenway in Burlington stated that they have recently established a tenant committee and was observing how the

City Council conducts business. He stated that he will be calling on the City Council for assistance at a later date. The Development Director gave Julle Jones his business card and stated that he could contact him with any questions.

Council Member Scott stated that the Police Department offers information on community policing and neighborhood watch programs. Council Member Thomas urged

the newly formed committee to try to involve tenants who are men in the committee. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:58 p.m.
, 2006

Approved: July 3

Kathleen P. Salisbury, MMC
ards
City Clerk

Mike Edw
Mayor

(See tapes on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS
Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2005 Court Street Reconstruction Project, 3rd Street to 4th Street
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2005 Kirkwood Street Reconstruction Project
3. Resolution Approving Agreement Between the City of Burlington and the National Little League for Metal Sunscreens at Dankwardt Park
4. Resolution Awarding Contract for the 2006 Court Street Reconstruction Project