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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 16  
August 21, 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

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 to the

viewing audience. Council Member Ell announced those individuals appointed to various City commissions and boards. Council Member Campbell requested the removal of the Resolution Approving Refund of Class C Beer License for Tom's Market and Meats, Inc. dba/Tom's Market and Meats from the Consent Agenda 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.

(VOTE: 5 - AYES )

CARRIED

HEARINGS:

1.           Statement: Consideration of Plans and Specifications for the 2006 Enhancements to Burlington Memorial Auditorium

COMMENTS: The City Manager stated that the proposed 2006 Enhancements to Burlington Memorial Auditorium was part of the Vision Iowa Grant. He stated that the project was approximately \$2,700,000.00 with \$1,500,000.00 from the Vision Iowa Grant. He stated that Metzger Johnson Architects were hired to design \$1,300,000.00 worth of improvements with the balance of the project being

handled by the City. Dave Metzger and Martin Salino-Hugg of Metzger Johnson Architects reviewed the plans and specifications to the Council and the viewing audience. He stated that the pre-bid conference would be held September 7, 2006. Bids would be received on September 19, 2006 with the Council awarding the project on October 2, 2006. Construction would commence October 15, 2006 with Memorial Auditorium closed during the months of July, August and part of September 2007. He stated that the project should be completed by September 15,

2007. He further stated that the contract would provide for a \$400.00 day liquidated damages from the contractor for any days past September 15, 2007 completion date. Keith Jacobs of 412 Pine Street and member of the Renewable Energy Committee questioned if the improvements would be energy efficient. Dave

Metzger reassured Keith Jacobs and the Council that the materials would be





DISCUSSION: Council Member Campbell stated that he was a full-time employee of Tom s Market and Meats and has chosen to abstain from voting to avoid any conflict of interest. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES Thomas, Edwards, Ell and Scott)

1 - ABSTAINED Campbell)

ADOPTED

INSERT CITY CLAIMS, PAYROLL, DISBURSEMENT OF FUNDS AND RECEIPT OF FUNDS FOR JULY

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:48 p.m.  
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Approved: September 5, 2

Kathleen P. Salisbury, MMC  
City Clerk

Mike Edwards  
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 Outdoor Service Area for Liquor License for The Beat Tavern, Inc. dba/The Beat Tavern for Two Events in 2006 and Three Events in 2007
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2006 HMA Overlay Project
3. Resolution Awarding Contract for the 2006 Mt. Pleasant Street Bridge Painting Project
4. Resolution Awarding Contract for the 2006 Mt. Pleasant Street Bridge Railing Repair
5. Resolution of Support and Financial Commitment for the Main Street Program in Burlington, Iowa
6. Resolution Supporting Submittal of Grant Application by the Des Moines County

Nature Trail Association (DMCNTA) for the Bikes Belong Grant to Secure Funds for  
Surfacing Material Costs for Case/New Holland Trail

APPOINTMENTS:

Construction Board of Appeals: Dave Metzger, Robert Boyle and Richard Rehman

Board of Electrical Examiners: Alando Blanco and David Miles

Board of Plumbing Examiners: John Junior Harris, Gary Wunderlich, Byron Whittles  
ey,

Sherm Smith and David Davis

Civil Service Commission: Kimberly Hunsaker

Historical Preservation Commission: Steven Frevert

City Planning Commission: Dan Carlson and Dennis Wilson

Zoning Board of Adjustment: Rod Kellogg