





INSERT CITY CLAIMS, PAYROLL AND DISBURSEMENT OF FUNDS

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:20 p.m.  
06

Approved: November 6, 20

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 Refund of Beer License for Cigarette Outlet, Inc. dba/Cigarette Outlet No. 17
2. Resolution Approving Agreement between the City of Burlington and Veenstra and Kimm, Inc. for Consulting Services for the Hawkeye Sewer Equalization Tank Project
3. Resolution Approving Lease Agreement with U.S. Cellular to Construct a Cellular Tower on Property Locally Known as Dehn Street Park

SET DATE FOR PUBLIC HEARINGS: November 6, 2006

1. Consideration of an Ordinance Vacating and Selling the North 10-Foot Portion of Arch Street Right-of-Way Located Between North 9th Street and North 10th Street Right-of-Ways
2. Consideration of an Ordinance Rezoning Property Located at 823 North 6th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District
3. Consideration of Issuance of Not to Exceed \$6,520,000.00 Urban Renewal Tax Increment Revenue Bonds

APPOINTMENTS:

Environmental Protection Board - Heather Richie

Riverfront Advisory Committee - David Stoermer, Steven Perlstein, Stephanie Stuecker, Sue Frice, Art Klein and Lisa Walsh  
Housing Commission - Anna Gipe, Faith Marie Matoon, Patrick Genereux, Sharon Ford, Marshall Walz, Darren Grimshaw, John Mercer, Tammy Starkey and Lisa Orth