

1. Resolution Approving Final Plat of the John and Lillian Roth Estate Subdivision

DISCUSSION: The Development Director reviewed with Council and the viewing audience the final plat of the John and Lillian Roth Estate Subdivision. He stated that it was a 10-lot subdivision with two of the lots approximately 20 acres each. He stated that the subdivision was within the City's two-mile zone and needed review by the City Council. He stated that all costs associated with

an extension of City water main is the responsibility of the developer. He further stated that an easement for a water main would be necessary if Roth Road

does not become a public road with public right-of-way. Don Walljasper of West Point stated that he was a neighboring property owner and was wanting to know if

he had to pay for one-half of the roadway should it be constructed with concrete. The Development Director stated that it would be very unlikely that the property would be annexed into the City and suggested that he speak with the

County Board of Supervisors. He explained that the City has review of the subdivision, but the Des Moines County Supervisors have the final say on the issue. The City Manager also reiterated that the City only reviews the subdivision and as long as the property was farmland it was up to the County what their plans was. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ABSENT - Edwards)

ADOPTED

Introduced By: Thomas

Seconded By: Scott

2. Resolution Approving Final Plat of Stonegate Village Sunnybrook Addition

Subdivision

DISCUSSION: The Development Director reviewed with Council and the viewing audience the final plat of Stonegate Village Sunnybrook Addition Subdivision. He stated that it was a 6 1/2 acre one-lot subdivision located at the corner of West Avenue and South Gear Avenue. He stated that the subdivider plans on building an assisted living facility on the site. He further stated that the property was annexed into the City approximately one year ago. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ABSENT - Edwards)

ADOPTED

COMMENTS FROM AUDIENCE: John Rucinski of 232 South Sixth Street stated that he felt Burlington was growing and that there was potential for more growth south of Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:29 p.m.

Approved: December 4, 2006

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor Pro-Tem

(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 Finding the Amount of Cost to be Assessed Upon Acceptance of the Completion of the Work on the 2005 West Burlington Avenue Paving Project
2. Resolution Adopting the Final Assessment Schedule for the 2005 West Burlington Avenue Paving Project and Providing for the Number of Installments, the Interest Rate of Unpaid Installments, the Time When Such Assessments are Payable and Providing Notice Thereof
3. Resolution of Support, Participation and Designating a City Official for the Regional MyEntre Net Program by the Burlington, Iowa City Council

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Amending Section 52.07 Dumpsters and Other Equipment of Chapter 52 Public and Private Property of the Burlington Municipal Code
(December 4, 2006)
2. Consideration of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control and Creating a New Chapter 35 Animal Hearing Board of the Burlington Municipal Code (December 4, 2006)
3. Consideration of the Transfer of the Old Public Library Real Property to Des Moines County Historical Society (December 4, 2006)
4. Consideration of an Ordinance Amending the Future Land Use Map for the Property at 2700 Division Street and Rezone from R-2 Single-Family Residential to C-1, Limited Commercial (December 18, 2006)

APPOINTMENTS:

Cable Television Commission - Mel Schwartz, Loren Stein, Kathleen Hemmesch and Ruth Ann Sandrock