



contract for a timber sale on Otter Island. Bob Petrzelka, forester for Geode Forestry, Inc., stated that he would do the marking, measuring, bid notice, contract and final inspection after the timber sale. He stated that he will send out bids to approximately 24 to 26 bidders and expects to receive three to four bids. He stated that he is a timber enthusiast and would treat the timber as if it were his own property. After considerable discussion by the City Council and Bob Petrzelka, the Resolution to approve the contract with Geode Forestry, Inc. for the timber listing contract for the timber sale on Otter Island was 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: Ell

Seconded By: Scott

2. Resolution Approving Pre-Development Agreement between the City of Burlington

and Robert Muir Company to Construct a Planned Unit Development Commercial Project Consisting of a Community Shopping Center Approximately 220,000 Square Feet in Size

on 23.7 Acre Site Situated Within the Flint Hills Urban Renewal Area and Bordered by Roosevelt, Agency, Market and Columbus Drive

DISCUSSION: The City Manager stated that the City was entering into a pre-development agreement with Robert Muir Company to construct a Planned Unit Development Commercial Project consisting of a community shopping center approximately 220,000 square feet in size on a 23.7 acre site situated within the Flint Hills Urban Renewal Area and bordered by Roosevelt Avenue, Agency Street, Market Street and Columbus Drive. He reviewed with the City Council and

the viewing audience the City's obligations and the Developer's covenants. He

further presented pictures of four different shopping center projects that Robert Muir Company has constructed and owns in Minnesota. He stated that he has visited all four sites and the architectural features and landscapes were upscale. He further reviewed traffic counts in the four sites presented and the

latest 2002 traffic counts in Burlington at the proposed area. He stated that the Robert Muir Company would maintain ownership of the shopping center once it was constructed. Council Member Scott stated that he was excited about the proposed project. Mayor Edwards stated that he liked the architectural features

and design of the shopping centers constructed and owned by the Robert Muir Company. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

ADOPTED

COMMENTS FROM AUDIENCE: Leon Shahan of 1821 Mt. Pleasant Street stated his concern for the City's debt and the interest on the debt. Mayor Edwards explained that the City's debt was at an all-time high, but a lot of the City's

debt will retire within the next two to five years. The City Manager stated that a large portion of the City's debt was paid by other means than property taxes. All present had opportunity to speak and nothing additional was filed in

the office of the City Clerk.

Adjournment: 7:45 p.m.

Approved: January 16, 2007

Kathleen P. Salisbury, MMC

Mike Edwards

City Clerk

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

RESOLUTION:

1. Resolution Relating to Financing of a Certain Proposed Project to be Undertaken by the City of Burlington, Iowa; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

SET DATE FOR PUBLIC HEARING: JANUARY 16, 2007

1. Consideration of an Ordinance Amending Ordinance Number 2981 Relating to the Division of Taxes in Urban Renewal Areas by Deleting the Pheasant Run Urban Renewal Area

APPOINTMENTS:

Zoning Board of Adjustment - Diane Lerud-Chubb, Rod Kellogg, John K. Sandell, John Fenton and Janet Parris