

MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 10  
August 24, 2015

The Burlington City Council met in special session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RESOLUTION:

Introduced By: Fleming      Seconded By: Scott

1. Resolution Calling an Election on the Proposition of Entering into a Loan Agreement for Financing the Construction of a Police Station

DISCUSSION: The City Manager stated that the proposed Resolution approves the calling of an election on the proposition of entering into a loan agreement for financing the construction of a Police Station. He stated that the question on the regular City election on November 3, 2015 would read as follows "Shall the City of Burlington, in Des Moines County, Iowa, enter into a loan agreement in an amount not exceeding the amount of \$4,000,000, for the purpose of financing the acquisition, reconstruction, furnishing and equipping of a building for use as a police station, including demolition of an existing building." He stated that the City Council had set a new police station as their top priority at the April, 2015 City Council goal setting session. He stated that the City has looked at several buildings and recommend the purchase of the U.S. Bank located at the corner of Jefferson Street and Main Street for the amount of \$1,200,000.00. He stated that the Resolution would need to be filed by August 27, 2015 in order for the question to be on the November 3, 2015 ballot. The Police Chief thanked the Mayor and Council for making a new police station a City Council goal. He stated that everyone at the Police Department is excited. He reviewed with Council and the viewing audience the following: facility timeline and assessment; history of the current facility; condition of the current facility; cost estimates for repair of current facility; needs assessment for a new Joint Law Enforcement Facility; new construction locations/estimates; renovation locations/estimates; Des Moines County Attorney's office; where we are today and conclusion. Leo Hallowell of 2018 South 13<sup>th</sup> Street stated that the Police Chief was for the citizens of Burlington. He applauded the Mayor and Council for making a new police station a top priority. He stated that he would be promoting the purchase and renovation of the U.S. Bank in the community. After considerable discussion by the Mayor and Council the Resolution 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

ADJOURNMENT: 5:50 p.m.

APPROVED: September 8, 2015

Kathleen P. Salisbury, MMC  
City Clerk

Shane A. McCampbell  
Mayor

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