

MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 12  
December 7, 2015

The Burlington City Council met in Special Session at 4:03 p.m. with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RESOLUTION:

Introduced By: Anderson                      Seconded By: Scott

1. Resolution Approving Request for Financial Support for Construction of a Senior Housing Development Located at the Property Locally Known as 705 Maple Street

DISCUSSION: The Development and Parks Director stated that the City Council had originally approved the Resolution Approving Request for Financial Support for Construction of a Senior Housing Development Located at the Property Locally Known as 705 Maple Street at its November 16, 2015 City Council meeting. He stated that the Council needed to approve the Resolution as the prior Resolution listed Landover Corporation instead of Miller-Valentine Group. He stated that the applicant for the Low Income Housing Tax Credits was listed as Miller-Valentine Group, so the Resolution needs to match how the application was filled out. He stated that no terms were changing from the original Resolution that Council approved on November 16, 2015. The City Manager stated that the application was being considered today at 4:30 p.m. by the State. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Fleming, Scott, Anderson and Davidson  
1 - "NAY" McCampbell)

ADOPTED

Introduced By: Scott                              Seconded By: Fleming

MOTION: To go into Exempt Session Pursuant to Iowa Code 20.17(3) to Discuss Strategy with Respect to Upcoming Collective Bargaining. (4:08 p.m.)

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Davidson                              Seconded By: Fleming

MOTION: That the Exempt Session Pursuant to Iowa Code 20.17(3) to Discuss Strategy with Respect to Upcoming Collective Bargaining be adjourned, and the Council go back into Special Meeting. (4:48 p.m.)

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

ADJOURNMENT: 4:50 p.m.

APPROVED: December 21, 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 of the special meeting portion of the meeting.)