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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 9
May 2, 2016

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Pro-Tem Davidson, Council Members Scott and Wilson present. Mayor McCampbell and Council Member Fleming were absent.

BURLINGTON CITY COUNCIL

TENURE AWARD:

* Mark Hirsbrunner, Code Inspector III, 30 Years of Service

PROCLAMATIONS:

* National Day of Prayer - Pastor Sam

* Historic Preservation Month - Steve Frevert

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Scott

Seconded By: Wilson

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Pro-Tem Davidson reviewed the items listed on the consent agenda to the viewing audience. He announced those individuals appointed to various City commissions and boards. Council Member Scott requested the removal of the Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa from the consent agenda for discussion at the close of the meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES")

CARRIED

funding application held on April 18, 2016. The City Manager stated that this was an additional opportunity to receive funding for buses. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES")

ADOPTED

Introduced By: Scott

Seconded By: Davidson

2. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa

DISCUSSION: Council Member Scott stated that he has asked that the Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa be removed from the Consent Agenda. He stated that he was not opposed to the Main Street Program, but it felt distasteful to him that they require a signed agreement along with a long list of required items. He stated that as a business person he was used to doing business with a handshake. Steve Frevert, Executive Director of Downtown Partners, Inc. stated that Burlington was celebrating their 30th Anniversary with the Main Street Program. He reviewed with the Council and the viewing audience the benefits of the Main Street Program. He stated that they were having a great year. Council Member Scott stated that he would vote in favor of the Resolution even though he felt the contract was distasteful. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:24 p.m.

Approved: May 16, 2016

Kathleen P. Salisbury, MMC
City Clerk

Jim Davidson
Mayor Pro-Tem

(See recording 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 2016 Cascade Bridge Lighting Modifications
2. Resolution Authorizing Cancellation of Contract No. 7042, an Agreement Between Burlington Urban Service and Hope Haven, Inc. for the Leasing of Vehicles as Part of Both Systems Public Transportation
3. Resolution Authorizing Discharging Weapons at 1110 Agency Street for Service Purposes
4. Resolution Approving Proposal by Automatic Systems Company of Ames, Iowa for Dissolved Air Flootation (DAF) Automation Project

SET DATE FOR PUBLIC HEARINGS: MAY 16, 2016

1. Consideration of Plans and Specifications for the 2016 Cascade Watershed Sewer Separation Project, Phase II
2. Consideration of Budget Amendment No. 1 for FY2015-2016 Budget
3. Consideration of an Ordinance Vacating and Selling a Portion of Summer Street Right-of-Way Located East of the Property at 215 Summer Street, Burlington, Iowa
4. Consideration of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located West of the Property at 1412 Hillary Avenue, Burlington, Iowa

APPOINTMENTS:

Historic Preservation Commission: Judy Stevens
Low Rent Housing Agency: James Seaberg