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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 16
June 24, 2008

The Burlington City Council met in special session at 4:30 p.m. in the City Manager's office with Mayor Ell, Council Members Davidson, Murray, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RESOLUTION:

Introduced By: Scott Seconded By: Thomas
1. Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc.
dba/Paddlewheel Lounge for Friday Fest on June 27, 2008

DISCUSSION: The City Manager stated that due to the flooding, Friday Fest would not be able to be held at the Port of Burlington and would be moved to the 600 block of Jefferson Street for the evening. He stated that they have applied for

a Special Events permit and it has been approved. He further stated that The Paddlewheel Lounge has requested to serve alcohol outdoors for June 27, 2008 for Friday Fest. He stated that the event would last until approximately 11:00 p.m.

All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Murray Seconded By: Davidson
SET DATE FOR PUBLIC HEARING: JULY 7, 2008
1. Consideration of \$4,000,000 State Revolving Fund Loan

DISCUSSION: The City Manager stated that this is the loan for the equalization tanks. He stated that this is the first time that the City has done the State Revolving Fund Loan. He stated that Veenstra & Kimm had been hired to help with

the process. He stated that a public hearing was held in May of 2007. He further stated that although the City was advised that everything was in order, the City's Bonding Attorney, Robert Josten, stated that the City Council still

needed to have a public hearing, as what was done previously was not sufficient.

All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

The City Manager gave a brief update on the flood.

ADJOURNMENT: 5:00 p.m.

APPROVED: July 7, 2008

Katie Music, CMC, Deputy City Clerk
for Kathleen P. Salisbury, MMC, City Clerk

William L. Ell
Mayor

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