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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 14
July 21, 2008

The Burlington City Council met in regular session at 7:00 p.m. in the Thomas J.

Smith Council Chambers, City Hall with Mayor Pro-Tem Murray, Council Members Davidson, Scott and Thomas present. Mayor Pro-Tem Murray announced that Mayor Ell was on vacation and would be unable to attend the meeting.

BURLINGTON CITY COUNCIL

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: Thomas Seconded By: Scott

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

DISCUSSION: Mayor Pro-Tem Murray reviewed the items listed on the consent agenda to the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

CARRIED

RESOLUTION:

Introduced By: Thomas Seconded By: Scott

1. Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$4,000,000 Sewer Revenue Bonds

DISCUSSION: The City Manager stated that this is the final action to approve the

\$4,000,000 loan from the state revolving fund to help pay for the equalization tank project. The City will be able to close on the loan and make payments on the project as it progresses. He stated that the City will draw money from the loan as needed. He further stated that the first payment is due June 2010. Council Member Scott stated that he would be voting in favor of the resolution as he felt that this was the best way to finance the project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ADOPTED

HEARINGS:

1. Statement: Consideration of Plans and Specifications for the 2008 Jefferson Street Reconstruction, Main Street to Front Street

COMMENTS: The Public Works Director reviewed the plans and specifications for the 2008 Jefferson Street Reconstruction, Main Street to Front Street with the City Council and the viewing audience. He stated that the project includes the

removal and replacement of pavement and sidewalks on Jefferson Street from Main Street to Front Street. He stated that the pedestrian traffic will be maintained along both sides of the street and access to the post office and Two Rivers Bank will be maintained. He stated that the post office has requested that parking be reconfigured as there is currently a lack of parking in the area. He stated that the budget for the project was \$250,000.00 and would be funded as follows: \$75,000.00 in local option sales tax monies and \$175,000.00 in general obligation bonds. He stated that the estimated cost of the project was \$243,600.00. He stated that bids will be received on August 20, 2008 with the City Council awarding the project on September 2, 2008. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson Seconded By: Scott
Motion to Close

CARRIED

Introduced By: Davidson Seconded By: Scott
Resolution Approving Plans and Specifications for the 2008 Jefferson Street Reconstruction, Main Street to Front Street

DISCUSSION: None.

(VOTE: 4 - AYES)

ADOPTED

2. Statement: Consideration of an Ordinance Establishing an Economic Development Advisory Board and Designating the Duties, Thereof

COMMENTS: The City Manager stated that Council is being asked to formally establish an Economic Development Advisory Board that will consist of five members. He stated that one member will be the City's Finance Director, one member will be a City Council Member and three members will be citizens. He stated that the committee will meet four times a year or as needed. He further stated that the primary function of the board will be to review all requests for

the expenditure of local option sales tax funds set aside by the City Council for economic development purposes and make a recommendation to the City Council.

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

Introduced By: Scott Seconded By: Davidson
Motion to Close

CARRIED

Introduced By: Scott Seconded By: Thomas
Motion for Preliminary Adoption of the First Reading of an Ordinance Establishing an Economic Development Advisory Board and Designating the Duties, Thereof

DISCUSSION: None.

(VOTE: 4 - AYES)

ADOPTED

ORDINANCE:

Introduced By: Scott Seconded By: Thomas
1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Lot 14 of Block 35, Barrett's Addition Subdivision from R-2 (Single-Family Residential) to C-1 (Limited Commercial Zoning District)

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Rezoning Lot 14 of Block 35, Barrett's Addition Subdivision from R-2

(Single-Family Residential) to C-1 (Limited Commercial Zoning District) from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - â AYESâ)

CARRIED

Introduced By: Scott

Seconded By: Thomas

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance: An Ordinance Rezoning Lot 14 of Block 35, Barrett's Addition Subdivision from R-2 (Single-Family Residential) to C-1 (Limited Commercial Zoning District)

DISCUSSION: None.

(VOTE: 4 - â AYESâ)

CARRIED

COMMENTS FROM AUDIENCE: Mary Baker of 320 South 6th Street questioned the Resolution Authorizing Agreement with Adjusters International for FEMA Grant Management and Insurance Adjusting Services that was listed on the consent agenda. She questioned why the City would hire a company to complete the paperwork to be submitted to FEMA. The City Manager stated that the City has hired Adjusters International that specializes in dealing with FEMA to assure that all eligible costs are recovered. He stated that the company knows the FEMA guidelines and will represent the City. He further stated that FEMA will reimburse the cost to the City that will be charged. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:30 p.m.

Approved: August 4, 2008

Katie Music, CMC
Deputy City Clerk

for Kathleen P. Salisbury, MMC, City Clerk

Matthew Murray
Mayor Pro-Tem

(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

RESOLUTIONS:

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Thirteen (13) New E-Z-Go Txt Golf Carts for Flint Hills Golf Course
3. Resolution Approving Purchase of Two (2) Riding Greens Mowers - Four Year Lease for Flint Hills Golf Course

4. Resolution Approving Purchase of Fairway Mower for Flint Hills Golf Course
5. Resolution Authorizing Agreement with Adjusters International for FEMA Grant Management and Insurance Adjusting Services

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Vacating a Portion of Cottonwood Court, North of Vineyard Street, and a Portion of Belmont Court, South of Vineyard Street, City of Burlington, Des Moines County, Iowa (August 4, 2008)
2. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Doug Ells for a Handicap Accessible Ramp at 1700 South 13th Street, Burlington, Iowa (August 4, 2008)
3. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Karen Thomas for a Handicap Accessible Ramp at 2015 Isabella Street, Burlington, Iowa
(August 4, 2008)
4. Consideration of an Ordinance Amending Section 158.03 Potable Water Material Standards of Chapter 158 Plumbing Code of the Burlington Municipal Code (August 4, 2008)
5. Consideration of an Ordinance Rezoning the Property Located at 623 Market Street from R-4, Multi-Family Residential to C-3, Central Business District (Downtown Mixed Use) Zoning District (August 18, 2008)