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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 17
September 29, 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: Davidson Seconded By: Thomas

1. Resolution Authorizing the Filing of an Application for Statewide
Transportation Enhancement Funds for Development Costs for Phase Two (Section A)

and Phase Four (Section A) of the City of Burlington's Portion of the Flint
River Trail

DISCUSSION: The City Manager stated that the proposed Resolution provides for
the filing of an application for grant monies for the City's portion of the
Flint River Trail. He stated that the grant application deadline is October 1,
2008. The Development Director thanked the City Council for holding a special
meeting to approve the Resolution for the filing of the grant application. He
stated that the grant monies were for approximately \$200,000.00 with the City
providing a local match. He presented the City Council with a map showing phase

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

(VOTE: 5 - AYES)

ADOPTED

ADJOURNMENT: 4:35 p.m.

APPROVED: October 6, 2008

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.)