

Subject to change as finalized by the City Clerk.  
For a final official copy, contact the City Clerks office at (319)753-8124.

MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 18  
December 8, 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

PUBLIC HEARING:

1. Statement: Consideration of Grant Application to the Iowa Department of Economic Development in Connection with a Community Center

COMMENTS: The City Manager stated that the proposed public hearing was for consideration of a grant application to the Iowa Department of Economic Development in connection with a 22,345 square foot community center for the Salvation Army. He stated that the reason for holding a special meeting was due

to the upcoming December 12, 2008 grant application deadline. He stated that the facility was of great importance to Burlington and Des Moines County as it will provide additional, adequate space for the Salvation Army to be designated as an emergency shelter in the event of a severe weather occurrence, natural disaster or human-made disaster along with the increase in space it will provide

activities and programs for the youth of Burlington. He stated that the facility would be funded by a Community Development Block Grant (CDBG) program through the Iowa Department of Economic Development (IDED). He stated that the City of Burlington was requesting \$600,000.00 from the IDED for the Salvation Army Community Facility of which 100% of the grant funds will benefit low and moderate income persons. The Salvation Army will relocate to the new facility and during construction of the project there should be no residents that will have to be displaced. Tracey Lamm of the Southeast Iowa Regional Planning Commission thanked the City Council for holding a special meeting for approval of the grant application. Council Member Davidson asked if there were any cost to the City of Burlington for the grant application. The City Manager stated that the City of Burlington was simply the sponsor of the grant and there was no

cost to the City of Burlington. Mayor Ell stated that an emergency shelter was very much needed in Burlington. Council Member Thomas stated that he had hoped the Salvation Army would have looked at reusing the Apollo School building for the community center. Dennis Wilson stated that the committee looked early on at the Apollo building and the St. Pat School also. He stated that the grant would be the kick start to the Salvation Army's capital campaign. Council Member Thomas also asked if the building would be a "green" building. Tracey

Lamm stated that there was a certified "green" check list that all grants have to follow. 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  
Introduced By: Davidson Seconded By: Scott

CARRIED

Resolution Authorizing the Execution of a Grant Application to the Iowa  
Department of Economic Development in Connection with a Community Center

DISCUSSION: None.  
(VOTE: 5 - â AYESâ )

ADOPTED

ADJOURNMENT: 4:39 p.m.

APPROVED: December 15, 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.)