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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 24
December 15, 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 Ell, Council Members Davidson, Murray, Scott and Thomas present.

BURLINGTON CITY COUNCIL

Proclamation of Retirement: Linda Fowler, Library Youth Services Manager

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: Davidson Seconded By: Scott

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

DISCUSSION: Mayor Ell reviewed the items listed on the consent agenda to the viewing audience. Council Member Murray announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

RESOLUTION:

Introduced By: Murray Seconded By: Davidson

1. Resolution Approving Purchase of Dresser Rand Building

DISCUSSION: The City Manager stated that as part of a deal made two years ago with D-R Steam, LLC the City would purchase the old Dresser Rand facility at 1106 Washington Street for \$1,000,000.00. He stated that the City was offered a

low interest loan from the Iowa Department of Economic Development. He stated that the City has done a Phase I - Environmental Report and is also working on a

Brownfield Study. He stated that the City would be working with Grow Greater Burlington to market the building that could be made into two separate facilities. Council Member Thomas asked if the building would be aggressively marketed. The City Manager stated that Grow Greater Burlington has already had some contacts for the use of the building and would be fairly aggressive in their marketing. Council Member Scott stated that having the old Dresser Rand Building in the City's inventory of buildings would be a great marketing tool for Burlington. Council Member Murray asked if the building would be considered

historic. The City Manager stated that since it is a historic building that there may be potential historic grants available. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:14 p.m.

Approved: January 5, 2009

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

(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 Refund of Liquor License for Walker Amusements, Inc. dba/Whitey's Bar and Billiards
2. Resolution Awarding Contract for the Flint River Bridge Reconstruction Project as Part of the Flint River Trail
3. Resolution Approving Change Order No. 2 for the 2008 Market Street Lift Station Valve Replacement

SET DATE FOR PUBLIC HEARINGS: January 5, 2009

1. Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Designating a T-1 Mobile Home Planned Development Overlay

Zone for the Mobile Home Park Located at 2117 Conner Avenue (Gibbs Mobile Home Park)

2. Consideration of a General Obligation Refunding Loan Agreement in the Principal Amount Not to Exceed \$700,000.00 for the Purpose of Refunding the Outstanding Balance of the City's General Obligation Corporate Purpose Bonds, Series 1998B for the Hotel Burlington

3. Consideration of a General Obligation Corporate Purpose Loan Agreement in the Principal Amount Not to Exceed \$4,500,000.00 for the Purpose of Paying the Cost, to that Extent, of Constructing Street Improvements and Acquiring an Ambulance, Solid Waste Disposal Equipment, Police Communications Equipment and Public Works Equipment

APPOINTMENTS:

Renewable Energy Commission: Roger Gard and Keith Jacobs