



both bond issues on February 2, 2009. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES )

ADOPTED

Introduced by: Davidson Seconded By: Scott

2. Resolution Providing for the Issuance of \$4,500,000.00 General Obligation Corporate Purpose Bond Anticipation Project Notes

DISCUSSION: Council Member Davidson asked if the Hesco barriers that were being purchased with the \$4,500,000.00 General Obligation Corporate Purpose Bond Anticipation Project Notes will be purchased prior to the spring/summer when it may be needed due to possible flooding. The City Manager stated that the Hesco barriers should be purchased in February and it takes approximately 3-4 weeks for delivery. Council Member Murray and Council Member Scott suggested that a letter be written to downtown businesses that may be interested in purchasing Hesco barriers with the City. Mayor Ell agreed that letters would be a good idea, but that even with the Hesco barriers there would still be water in basements of businesses due to ground water. Kurt Machholz suggested that the City tear up the downtown parking lots and create green areas similar to LaCrosse, Wisconsin. Council Member Scott gave a history of the redevelopment of the downtown and the monies that were spent on the redevelopment. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES )

ADOPTED

ORDINANCE:

Introduced By: Davidson Seconded By: Thomas

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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)

DISCUSSION: The City Manager stated that there were no changes to the 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) from the first reading

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

(VOTE: 4 - AYES )

CARRIED

Introduced By: Davidson Seconded By: Scott

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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)

DISCUSSION: None.

(VOTE: 4 - AYES )

CARRIED

COMMENTS FROM AUDIENCE: Kurt Machholz stated that with these hard economic times that people need to be busy. He suggested that the City have either a fishing boat or public gardens to bus people to farms to grow vegetables that they could

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

Adjournment: 7:26 p.m.

Approved: February 2, 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 Demolition/Nuisance Abatements
2. Resolution Approving Purchase of 3/4 Ton Pick-up for the Public Works Department, Street and Sewer Division
3. Resolution Approving the Release and Termination of Easements Located Within the Kenneth L. Veharticky Subdivision
4. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa
5. Resolution Approving Grant Agreement with the Iowa Finance Authority for Upper Story Redevelopment for the Hedge Building

APPOINTMENTS:

Revolving Loan Fund Committee: Jim Olson  
Downtown Partners: Jim Davidson  
Southeast Iowa Regional Planning Commission: Tim Scott  
Flint Creek Advisory Committee: Matt Murray