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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 25  
January 3, 2017

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARD:

Jerry Rutherford

CERTIFICATE OF RECOGNITION:

Jeff Werner, Firefighter, 35 Years of Service

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: Fleming

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

DISCUSSION: Mayor McCampbell 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: 5 - "AYES")

CARRIED

ORDINANCE:

Introduced By: Wilson      Seconded By: Scott

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

DISCUSSION: The Fire Marshal stated that there were no changes to the Ordinance Amending

Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code from the first reading. Jerry Fenton of 2525 Mt. Pleasant Street asked if there were any changes to commercial property. The Fire Marshal stated that any changes were small and were consistent with the Building Code. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 5 - "AYES")

CARRIED

Introduced By: Wilson                      Seconded By: Scott

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

DISCUSSION: None.  
(VOTE: 5 - "AYES")

CARRIED

COMMENTS FROM AUDIENCE: Christina Hancock of 831 Curran Street urged the Council to amend the Animal Ordinance by excluding pot belly pigs as livestock and to consider pot belly pigs as a pet. The City Manager asked the Mayor and City Council if they wanted to discuss the issue at a future work session. Mayor McCampbell and the Council asked that the issue be listed on a future work session. Jerry Fenton of 2525 Mt. Pleasant Street stated that he was being excluded from the Chamber of Commerce Community Guide along with two other lodging facilities for not being a member of the Chamber of Commerce. He stated that he pays hotel/motel tax and he felt that all hotels and motels should be listed. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:04 p.m.

Approved: January 16, 2017

Kathleen P. Salisbury, MMC  
City Clerk

Shane A. McCampbell  
Mayor

(See recording 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 Moto's Public House, LLC dba/Moto's Public House, LLC
2. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation and Refunding Bonds, Series 2017 A and B
3. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
4. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Engineering Services at the Burlington Wastewater Treatment Facility for a Nutrient Reduction Strategy Feasibility Study
5. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Engineering Services at the Burlington Wastewater Treatment Facility for Evaluation of Local Limits

SET DATE FOR PUBLIC HEARING: JANUARY 16, 2017

1. Consideration of an Ordinance Amendment to Ordinance No. 3151, An Ordinance Prohibiting the Construction of Wells within the City Limits