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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 32
April 20, 2009

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 and Scott present. Mayor Ell announced that Council Member Thomas was unable to attend the meeting as he was out-of-town. Brownie Troop No. 9269 led the Burlington City Council in the Pledge of Allegiance.

BURLINGTON CITY COUNCIL

PROCLAMATIONS:

* Teach Children to Save Day - Charlie Walsh, Vicki Bredar, Kace Massner, Ashlyn

Butler,

Adeline Heald, Danielle Bredar, Sophie Breuer and Gabrielle Koelker

- * Equal Pay Day - Shelly Ward
- * Clean Out Your Files Day - Darven Kendell
- * Volunteer Week - Deborah Walz and Pam Taylor
- * Arbor Day - Casey Chadwick

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: Murray Seconded By: Ell

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. Council Member Davidson requested the removal of the Resolution Authorizing the Mayor to Sign State of Iowa Department

of Transportation/Department of Natural Resources Fund Roadside Beautification Project Funding Agreement from the Consent Agenda for discussion at the close of

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

(VOTE: 4 - â AYESâ)

CARRIED

HEARING:

1. Statement: Consideration of Annual Consolidated Transit Funding Application

COMMENTS: The Deputy Public Works Director/City Engineer stated that the public hearing on the filing of an application to the Iowa Department of Transportation

for Federal and State assistance for B.U.S. was a required hearing. He stated that the City was anticipating receiving approximately the following:

Adjournment: 7:35 p.m.

Approved: May 4, 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 Awarding Contract for the Landscaping of Highway 61-Roosevelt Avenue as Part of the DOT/DNR Roadside Beautification Grant
2. Resolution Awarding Contract for the 2009 HMA Resurfacing Project
3. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for American Recovery and Reinvestment Act (ARRA) Federal Stimulus Funds
4. Resolution Approving Agreement between the City of Burlington and the Burlington Municipal Waterworks for the 2009 Water System Improvements Project
5. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2009 Byrne Justice Assistance Grant (JAG) Program Award
6. Resolution Approving Funding for the Dresser-Rand Building Redevelopment from the Local Option Sales Tax Economic Development Fund

SET DATE FOR PUBLIC HEARING: May 18, 2009

1. Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Creating a PUD (Planned Unit Development) Overlay Zone for the Property Located at 3000 Kirkwood Street, as Allowed by Section 17.20.40 of the Burlington Municipal Code

APPOINTMENTS:

Human Rights Commission: Ruby McGraw
Construction Board of Appeals: Doris Mosley-Johnson, Bruce Brockway
Flint Hills Golf Course Advisory Committee: Bob Francis