

take place until the Spring/Summer of 2010, which will allow the Waterworks to complete their water project in that same area this year. 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

CARRIED

Introduced By: Davidson Seconded By: Thomas
Resolution Approving Plans and Specifications for the 2009 Summer Street
HMA
Resurfacing Project

DISCUSSION: None.
(VOTE: 4 - â AYESâ)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:10 p.m.

Approved: August 3, 2009

Kathleen P. Salisbury, MMC
City Clerk

Matthew Murray
Mayor Pro-Tem

(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 Authorizing the Filing of an Application for the Resource Enhancement and Protection (REAP) Grant Program for Construction Costs for the City of Burlington's Portion of the Flint River Trail
2. Resolution Approving Purchase of Two (2) New Medium Duty City Buses for Burlington Urban Service
3. Resolution Approving Purchase of a Turf Aerator for Flint Hills Golf Course and the RecPlex
4. Resolution Approving Purchase of Eleven Golf Cars for Flint Hills Golf Course

SET DATE FOR PUBLIC HEARING: August 3, 2009

1. Consideration of Permanent Encroachment Agreement Between the City of Burlington and Virginia Burrus for a Handrail Located Within City Right-of-Way at 512 Columbia Street, Burlington, Iowa

APPOINTMENTS:

Board of Plumbing Examiners: Gary Wunderlich and Bryon Whittlesey