



adjacent to the Mississippi River. He stated that the property was currently a 5-acre one-lot subdivision. He stated that lot two will be developed at a later date. 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: 7:15 p.m.

Approved: October 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 Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy

2. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Program Funding for Construction Costs for Phase I of the Flint River Trail Located in the City of Burlington, Iowa

3. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds in the Amount of \$240,865.57 for Development Costs for Phase III of the Flint River Trail Located in the City of Burlington, Iowa

4. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds for Costs Associated with Renovation of the Burlington Depot

5. Resolution Authorizing the Filing of an Application for the Iowa Finance Authority's Affordable Housing Grant Program for Development of the New Multi-Family Housing Project on 4th and Valley Streets

6. Resolution Approving Fiscal Year 2008-2009 Street Finance Report, Road Use Tax

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Vacating a Portion of Terrace Drive Right-of-Way as Shown on the Plat of Westland Subdivision (October 5, 2009)

2. Consideration of an Ordinance Rezoning the Property at 232 Columbus Drive and the Property Directly South of Such to Include a Planned Unit Development (PUD) Overlay Zoning District with a C-1, Limited Commercial Base Zone (October 19, 2009)

3. Consideration of an Ordinance Rezoning the Property at 401 South Roosevelt Avenue from M-2, Heavy Industrial to M-1, Light Industrial Zoning District (October 19, 2009)

APPOINTMENT:

Environmental Protection Board - Heather Richie