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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 46  
November 16, 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, Scott and Thomas present.

BURLINGTON CITY COUNCIL

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: Scott    Seconded By: Davidson  
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. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 5 - AYES )    CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:07 p.m.    Approved: December 7, 2009

Kathleen P. Salisbury, MMC    William L. Ell  
City Clerk    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 Purchase of XL Super Duty F250 4x2 Truck for the Parks Department
2. Resolution Awarding the Purchase of Patrol Squad Cars for the Burlington Police Department
3. Resolution Approving Agreement with Piper Jaffray and Company for Financial Advisory Services for the Sale and Issuance of Sewer Revenue Bonds and General Obligation Refunding Bonds
4. Resolution Approving Consent to Allow Piper Jaffray to Submit a Sealed Bid for the Purchase of Sewer Revenue Bonds and General Obligation Refunding Bonds Which Are to Be Sold at Competitive Sale

SET DATE FOR PUBLIC HEARINGS: DECEMBER 7, 2009

1. Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$4,350,000 and for the Sale of \$4,350,000 Sewer Revenue Bonds
2. Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$1,800,000 and for the Sale of \$1,800,000 Taxable General Obligation Refunding Bonds
3. Consideration of an Ordinance Vacating and Selling a Portion of Baumberger Street Right-of-Way, Located Between Gordon Street and Monroe Street, City of Burlington, Des Moines County, Iowa