



opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray  
Motion to Close

Seconded By: Davidson

CARRIED

Introduced By: Murray  
Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to  
Section 403.4 of the Code of Iowa

Seconded By: Fleming

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

ADOPTED

Introduced By: Murray  
Resolution Approving Amended Urban Renewal Plan for the Flint Hills Urban  
Renewal Area in the City of Burlington, Des Moines County, Iowa

Seconded By: Reed

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

ADOPTED

#### ORDINANCES:

Introduced By: Reed  
1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of  
an Ordinance Repealing Chapter 35 Animal Hearing Board of the Burlington  
Municipal Code and Adopting a New Chapter 35 Animal Hearing Board in Lieu Thereo  
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Seconded By: Murray

DISCUSSION: The City Manager stated that there were no changes to the Ordinance

Repealing Chapter 35 Animal Hearing Board of the Burlington Municipal Code and  
Adopting a New Chapter 35 Animal Hearing Board in Lieu Thereof from the first  
reading. All present had opportunity to speak and nothing additional was filed  
in the office of the City Clerk.

(VOTE: 5 - â AYESâ )

CARRIED

Introduced By: Reed  
2. Motion for Waiver of Preliminary Consideration and Adoption of the Second  
Reading and for Final Adoption of An Ordinance Repealing Chapter 35 Animal  
Hearing Board of the Burlington Municipal Code and Adopting a New Chapter 35  
Animal Hearing Board in Lieu Thereof

Seconded By: Davidson

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

CARRIED

Introduced By: Fleming  
3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of  
an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65  
Animal Protection and Control of the Burlington Municipal Code

Seconded By: Reed

DISCUSSION: The City Manager stated that there were no changes to the Ordinance

Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection  
and Control of the Burlington Municipal Code from the first reading. All  
present had opportunity to speak and nothing additional was filed in the office  
of the City Clerk.

(VOTE: 5 - â AYESâ )

CARRIED

Introduced By: Fleming

Seconded By: Murray

4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:16 p.m.

Approved: January 18, 2010

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 Appointing City Officers of the City of Burlington
2. Resolution Approving Build America Bond Federal Subsidy Filing Agreement with Bankers Trust Company, N.A. for Internal Revenue Service Filing of 8038-CP for Issuer of Build America Bonds

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of Sale of Property Locally Known as 613-615 South Street, City of Burlington, Des Moines County, Iowa (January 18, 2010)
2. Consideration of Budget Amendment No. 1 for Fiscal Year 2009-2010 (February 1, 2010)

APPOINTMENTS:

Human Rights Commission: John Carroll  
RecPlex Advisory Committee: Jim Carter  
Convention and Tourism Bureau: Jim Davidson  
Des Moines County Solid Waste Commission: Bill Ell and Jim Davidson as Alternate  
.  
Downtown Partners: Bob Fleming  
Resource Enhancement and Protection County Committee: Chris Reed  
Southeast Iowa Regional Planning Commission: Jim Davidson and Bob Fleming as Alternate.  
Renewable Energy Commission: Matt Murray  
Southeast Iowa Economic Development Coalition: Chris Reed and Matt Murray as Alternate  
Enterprise Zone Commission: Matt Murray  
Habitat for Humanity: Bill Ell and Jim Davidson as Alternate.