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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 3  
February 1, 2010

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 Reed present. Council Member Fleming was unable to attend the meeting as he was out-of-town.

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: Murray 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. Council Member Davidson announced those individuals appointed

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

(VOTE: 4 - AYES )

CARRIED

HEARING:

1. Statement: Consideration of Budget Amendment No. 1 for Fiscal Year 2009-2010

COMMENTS: The Finance Director stated that the budget amendment no. 1 for fiscal

year 2009-2010 was \$12,025,355.00, and will bring the total amended budget to \$57,351,602.00. He stated that the amendments include Public Safety \$252,575.00; Public Works \$601,580.00; Culture and Recreation \$294,925.00; General Government \$30,150.00; Business Type/Enterprise \$242,475.00; Debt Service \$1,785,000.00 and Capital Projects \$7,917,212.00. He stated that the revenue side was being amended by \$10,493,551.00 bringing the total budgeted revenues and other financing sources to \$54,636,567.00. Council Member Davidson

stated that the cost of the Railroad Quiet Zone was listed at \$300,000.00 and asked what the estimate was. The City Manager stated that \$300,000.00 was less than expected as the total estimated cost with engineering was \$500,000.00. Mayor Ell stated that he would like to see the City's status for bonding indebtedness, balance and when the bonds will be retired. Council Member Davidson stated that he would like to see the sources of revenues and amounts. The Finance Director stated that the City's budget document was available on the

City's website. Council Member Murray stated that he would like to see those figures in graphs and pictures for those that do not have an accounting degree or are mathematically challenged. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson Seconded By: Murray  
Motion to Close

CARRIED

Introduced By: Davidson Seconded By: Murray  
Resolution Approving Budget Amendment No. 1 for Fiscal Year 2009-2010

DISCUSSION: None.  
(VOTE: 4 - AYES )

ADOPTED

RESOLUTIONS:

Introduced By: Reed Seconded By: Murray  
1. Resolution Awarding Contract for the Demolition of 617 Jefferson Street  
(Daisianna s)

DISCUSSION: The City Manager asked the City Council to table the Resolution Awarding Contract for the Demolition of 617 Jefferson Street (Daisianna s) with

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G & B Construction as they are back to discussing the project with the contractor that the City had originally hired to do the work. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson Seconded By: Reed  
2. Motion to Table the Resolution Awarding Contract for the Demolition of 617 Jefferson Street (Daisianna s)

DISCUSSION: None.  
(VOTE: 4 - AYES )

CARRIED

COMMENTS FROM AUDIENCE: Marlan McKee of 1121 South 12th Street stated that he had many questions and concerns about using the depot for City Hall. He stated that it would be cheaper to add onto the present Public Works building for City Hall than renovating the depot.

Stan Stratton of 2809 Shamrock Drive stated that he was against moving City Hall to the depot. He suggested that City Hall move to the Memorial Auditorium. He further asked if people still board the train at the depot. The City Manager stated that the Resolution hiring Metzger Johnson Architects was removed from the agenda late Friday afternoon. He stated that due to the 2-week notice by Southeast Iowa Regional Planning Commission, it will not allow enough time for Metzger Johnson Architects to do a new design. He stated that he has met with Metzger Johnson Architects and he has a ball park number for cost and the grants

that are available to the City for the project. He stated that the City Council will be discussing the issue at their next work session on February 8, 2010. He further stated that Memorial Auditorium was not large enough to hold City Hall. He also stated that the depot would still function for boarding Amtrak trains. Approximately 8,000 people board the train at the depot each year. He explained that the south end of the depot would be used for City Hall. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:32 p.m.

Approved: February 16, 2010

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 Rejecting All Bids for the Purchase of an Ambulance for the Burlington Fire Department
2. Resolution Approving Agreement with the Iowa Department of Transportation for Highway 61 and Mt. Pleasant Street Improvements, Preconstruction Agreement No. 2010-4-100
3. Resolution Approving Agreement with the Iowa Department of Transportation for Highway 61 Sidewalk Construction Project, Preconstruction Agreement No. 2010-12-103
4. Resolution Approving Agreement Between the City of Burlington and Interstate Power and Light Company, a Subsidiary of Alliant Energy Company, to Provide an Alternative Source Feeder from the Burlington South Substation to the Burlington, Iowa Wastewater Treatment Plant

SET DATE FOR PUBLIC HEARING: FEBRUARY 16, 2010

1. Consideration of Sale of Properties Locally Known as 1126 Valley, 1303 Jefferson and 1305 Jefferson, City of Burlington, Des Moines County, Iowa

APPOINTMENTS:

Low Rent Housing Board: Tom Cameron, Delbert Diercks and George Newman  
Parks Advisory Board: Charles Leaming and Linda Ahrold

