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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 5
March 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, Fleming, Murray and Reed 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: Davidson Seconded By: Murray

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: 5 - AYES)

CARRIED

HEARINGS:

1. Statement: Consideration of Plans and Specifications for the 2010 Boat Ramp Repair Project

COMMENTS: The Deputy Public Works Director reviewed with the City Council and the viewing audience an aerial image of the 2010 South Boat Ramp Repair Project.

He stated that the repairs would be on seven boat ramps located south of Memorial Auditorium due to the 2008 Mississippi River flooding. The estimated cost of the project was \$108,000.00 and would be funded by FEMA. He stated that

the proposed construction time line would be May through November 2010 and the ramps would be repaired in stages. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson Seconded By: Fleming

Motion to Close

CARRIED

Introduced By: Davidson Seconded By: Ell

Resolution Approving Plans and Specifications for the 2010 Boat Ramp Repair Project

DISCUSSION: None.

(VOTE: 5 - AYES)

ADOPTED

2. Statement: Consideration of Plans and Specifications for the 2010 Riverfront

\$1.10 increase in solid waste fees; 8% increase in sewer user fees on July 1, 2010 and 4% increase in sewer user fees on January 1, 2011; \$600,000.00 in hotel/motel tax revenue; sales tax fund (local option sales tax revenue \$3,300,000.00); capital projects fund; and debt service fund expenditures (down \$957,828.00). The Finance Director reviewed the following items of the proposed

fiscal year 2010-2011 budget: revenue summary \$53,556,667.00; total revenues by type; City revenue trends; general fund revenue; property tax revenue; non-property tax revenue; intergovernmental revenue; service charge revenue; other financing sources; debt summary; projected outstanding debt as of June 30,

2010; debt funding sources and projected debt limit as of June 30, 2010. Those who spoke regarding the budget were as follows: Leon Shahan of 1821 Mt. Pleasant Street, Pastor Al Sparks of 302 South Garfield Avenue, Ed Whitmore of 1020 North 6th Street, Bill Hedgepath of South 3rd Street, Stan Stratton of 2809

Shamrock Drive, Freddie Starling of 517 South 7th Street and David Selmon of 226

South 10th Street. Many of those who spoke were concerned with the proposed \$.30 property tax increase due to being on a fixed income. They also suggested that the City Council revisit the budget and see if additional savings could be found. After considerable discussion by the City Council, the budget hearing was closed and the adopting of the Resolution was tabled to the March 8, 2010 Special City Council Meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming Seconded By: Murray
Motion to Close

CARRIED

Introduced By: Fleming Seconded By: Davidson
Resolution Adopting Fiscal Year 2010-2011 Budget

DISCUSSION: None.

Introduced By: Fleming Seconded By: Murray
Motion to Table the Resolution Adopting Fiscal Year 2010-2011 Budget to the
March 8, 2010 Special City Council Meeting

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 9:34 p.m.

Approved: March 15, 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

RESOLUTION:

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab

SET DATE FOR PUBLIC HEARING: March 15, 2010

1. Consideration of Plans and Specifications for the 2010 HMA Resurfacing Project

APPOINTMENTS:

Historic Preservation Commission: Angela Adams