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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 6
March 15, 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

2009 OFFICER OF THE YEAR AWARD:
Officer Melissa Moret

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: Fleming 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

HEARING:

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

COMMENTS: The Deputy Public Works Director reviewed the plans and specifications

for the 2010 HMA Resurfacing Project with the City Council and the viewing audience. He stated that the City would be resurfacing approximately 31 blocks of City streets. He stated that the budget available was \$1,017,000.00 and the construction estimate was \$1,010,000.00. He stated that bids would be received on April 7, 2010, with the City Council awarding the contract on April 19, 2010 and construction would be completed during the Summer of 2010. Mary Baker of 320 South 6th Street stated that she was happy to see that South 6th Street from

Vine Street to Division Street was one of the streets that would be resurfaced this summer. 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: Murray

Resolution Approving Plans and Specifications for the 2010 HMA Resurfaci

ng Project

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:16 p.m.

Approved: April 5, 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 Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service, LLC
2. Resolution Approving Issuance of Taxi Cab/Vehicle for Hire License for Jon Salvador dba/Executive Transportation
3. Resolution Awarding Contract for the Design of Phase III of the Flint River Trail
4. Resolution Petitioning the Iowa Department of Economic Development for Certification of an Enterprise Zone
5. Resolution Approving Purchase of a Type 1 Ambulance for the Burlington Fire Department
6. Resolution of Support for Redevelopment of Greenway of Burlington

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Amending Section 73.04 (4) Special 25 MPH Speed Zones and Section 73.04 (5) Special 30 MPH Speed Zones of Chapter 73 Speed Regulations of the Burlington, Iowa Municipal Code (April 5, 2010)
2. Consideration of an Ordinance Amending Section 79.09 Truck Parking Limited of Chapter 79 Parking Regulations (April 5, 2010)
3. Consideration of Plans and Specifications for the Ongoing Sealcoat Reclamation Project (April 5, 2010)
4. Consideration of an Ordinance Amending Section 16.04 (1) Council Meetings of Chapter 16 Council of the Burlington, Iowa Municipal Code to Set the Time for Regular Council Meetings (April 5, 2010)
5. Consideration of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the City of Burlington Municipal Code (April 5, 2010)
6. Consideration of Annual Consolidated Transit Funding Application (April 19, 2010)

APPOINTMENT:

Flint Hills Golf Course Advisory Committee: Doug Kiesel