

previous year. The Transit Manager stated that bus ridership was up and that they are also looking at programs to improve bus ridership. Council Member Davidson asked how much of the grant application makes up the transit budget. The Transit Manager stated that the grant application makes up 50% of the transit budget with the remaining budgeted from sales tax monies. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed

Seconded By: Murray

Motion to Close

CARRIED

Introduced By: Reed

Seconded By: Davidson

Resolution Approving Filing of an Application to the Iowa Department of Transportation for Federal and State Operating Assistance for B.U.S. to Provide for the Projected Receipt of Additional F.T.A. Funds

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

2. Statement: Consideration of Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa

COMMENTS: The City Manager stated that the proposed Resolution provides for the sale of property locally known as 1315 Washington Street to Sunshine Builders. He stated that the property has been acquired by the Neighborhood Stabilization Program and the older home located on the property will be demolished prior to transfer to Sunshine Builders. The City Planner stated that Sunshine Builders was planning on building a duplex on the property and the property would either need to be sold or rented to an income-qualified person. 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: Murray

Resolution Approving Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

3. Statement: 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 Continued from the April 5, 2010 City Council Meeting

COMMENTS: The City Manager stated that the proposed Ordinance Amending Various Section of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program by Adding 17.30.202 Accessory Structures and 17.34.106 Regulations (Residential) was a cleanup of the language, changes per State Code and also included a new section on Wind Energy. The City Planner reviewed the major changes of the Ordinance with the City Council and the viewing audience. He further reviewed an amendment to the Ordinance by Adding 17.30.202 Accessory Structures and 17.34.106 Regulations (Residential). All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson
Motion to Close

Seconded By: Reed

CARRIED

Introduced By: Davidson

Seconded By: Fleming

Motion to Amend the Proposed Ordinance Amending Various Section of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program by Adding 17.30.202 Accessory Structures and 17.34.106 Regulations (Residential)

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Davidson

Seconded By: Fleming

Motion for Preliminary Adoption of the First Reading 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

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

ORDINANCES:

Introduced By: Murray

Seconded By: Davidson

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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

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

Seconded By: Fleming

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Murray

Seconded By: Davidson

3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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

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

Seconded By: Fleming

4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

RESOLUTION:

Introduced By: Murray

Seconded By: Reed

1. Resolution Approving Inter-Fund Loan for the Flint Hills Manor Redevelopment from the Local Option Sales Tax Economic Development Fund

DISCUSSION: The City Manager reviewed with the City Council and the viewing audience the details of the Resolution Approving Inter-Fund Loan for the Flint Hills Manor Redevelopment from the Local Option Sales Tax Economic Development Fund. He explained that it was an inter-fund loan from the Local Option Sales Tax Economic Development Fund that would pay the debt service fund in order to cover the fiscal year 2011 debt service shortfall for the tax increment revenue bonds issued for Flint Hills Manor. He stated that when the property is sold the Local Option Sales Tax Economic Development Fund would be repaid. Council Member Davidson stated that the Economic Development Committee discussed the issue and unanimously endorsed the inter-fund loan. All present had opportunity

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

(VOTE: 5 - â AYESâ)

ADOPTED

COMMENTS FROM AUDIENCE: Eric Tysland thanked volunteers who helped with the Earth Day event in Burlington. He stated that more than 7 tons of trash were collected in ravines and ditches. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 8:56 p.m.

Approved: May 3, 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 Nuisance Abatements for Various Properties
2. Resolution Awarding Contract for the 2010 HMA Resurfacing Project
3. Resolution Approving Funding for the Dresser-Rand Building Redevelopment from the Local Option Sales Tax Economic Development Fund
4. Resolution Authorizing a Planting Permit Agreement Between the City of Burlington and Iowa Department of Transportation

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of Sale of Property Locally Known as 554 South Central Avenue, City of Burlington, Des Moines County, Iowa (May 3, 2010)
2. Consideration of an Ordinance Rezoning Property Located at 619 South 3rd Street from M-1, Light Industrial Zoning District to R-3, Two-Family Residential Zoning District (May 17, 2010)

APPOINTMENTS:

Board of Electrical Examiners: James Dodge and Arnold Zehr