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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 10
May 17, 2010

The Burlington City Council met in regular session at 6:30 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.

MOTION: To approve all items listed under Item I., Consent Agenda.

Introduced By: Fleming Seconded By: Murray

DISCUSSION: Mayor Ell reviewed the items listed on the consent agenda to the viewing audience. Council Member Davidson requested the removal of the Resolution Approving Purchase of a Used 1486 International Farm Tractor for the Burlington Wastewater Treatment Facility from the consent agenda for discussion at the close of the meeting. 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 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

COMMENTS: The City Manager stated that the proposed Ordinance would rezone the property located at 619 South 3rd Street from M-1, Light Industrial Zoning District to R-3, Two-Family Residential Zoning District and correct the zoning map. The Development Director reviewed with the City Council and the viewing audience the aerial map of the property at 619 South 3rd Street. He stated that

the property was currently an infill lot property. He further stated that a local contractor has purchased the property from the owner and plans to construct a single-family home. He also stated that the rezoning was consistent with the surrounding property. 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

Motion for Preliminary Adoption of the First Reading 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

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

RESOLUTIONS:

Introduced By: Murray Seconded By: Davidson

1. Resolution Approving Agreement for Cascade Bridge Funding

DISCUSSION: The City Manager stated that the proposed Resolution approves an agreement with the Iowa Department of Transportation for \$1,000,000.00 for Cascade Bridge Funding. He stated that the City Council had previously agreed to accept the \$1,000,000.00 grant from the Iowa Department of Transportation. He stated the City will be looking for additional funding for the project. Council Member Davidson stated that the City has three years from the letting of

the contract for Cascade Bridge plus an additional 6-month grace period to accept the \$1,000,000.00 toward the project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

ADOPTED

Introduced By: Reed

Seconded By: Fleming

2. Resolution Establishing Sewer User Fees and Solid Waste Fees Effective July 1, 2010 and January 1, 2011 and Ambulance Service Fees Effective July 1, 2010

DISCUSSION: The City Manager reviewed with the City Council and the viewing audience the new fee schedule for sewer user fees that will be effective on July

1, 2010 and January 1, 2011. He also reviewed the ambulance service fees that will be effective July 1, 2010. He stated that the sewer user fees were being raised due to mandates by the Iowa Department of Natural Resources (DNR) and the

ambulance fees were being raised due to inflation. Council Member Davidson asked if the increase of sewer user fees could be noted on the quarterly bill. The City Manager stated that it would be too late to add the notice of the July 1, 2010 rate increase as the next billing was July 1, 2010 when the increase would take effect. Council Member Murray stated that he would like to see the option of being able to pay the Waterworks bill monthly instead of quarterly. The Finance Director/Treasurer stated that the option was available if the property owner pays for one quarter in advance then they can have their monthly bill automatically deducted from their bank account. All present had opportunity

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

(VOTE: 5 - â AYESâ)

ADOPTED

Introduced By: Davidson Seconded By: Reed

3. Resolution Approving Purchase of a Used 1486 International Farm Tractor for the Burlington Wastewater Treatment Facility

DISCUSSION: The City Manager stated that the City Council at a previous meeting had purchased a tiller for spreading sludge for the Wastewater Treatment Facility. He stated that a used tractor in Missouri has been located that would

be used with the tiller for the spreading of the sludge. Council Member Davidson stated that he had removed the Resolution from the Consent Agenda as the item had not previously been discussed by the City Council. 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: None.

Adjournment: 6:55 p.m.

Approved: June 7, 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 Establishing a New Fee and Charge Schedule for Septic Haulers

2. Resolution Approving Tree Inventory Contract

SET DATE FOR PUBLIC HEARING:

1. Consideration of a Resolution Approving Transit Fees Effective July 1,
2010(June 21, 2010)