



would be discussed at the next City staff meeting. He further stated that removal of the traffic lights would also help save energy and maintenance costs.

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

(VOTE: 4 - â AYESâ )

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:40 p.m.

Approved: July 19, 2010

Kathleen P. Salisbury, MMC  
City Clerk

Jim Davidson  
Mayor Pro-Tem

(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
2. Resolution Approving Refund of Class "C" Beer License for Fareway Stores, Inc. dba/Fareway Stores, Inc. #009
3. Resolution to Establish New Rental Fees and Charge Schedule for the Memorial Auditorium and the Port of Burlington Effective July 7, 2010
4. Resolution Amending Schedule of Fees for Building (Construction) and Rental Permits of the City of Burlington, Iowa
5. Resolution Amending Schedule of Fees for Applications Under the Zoning (Title 17) of the City of Burlington, Iowa
6. Resolution Approving Revised Minimum Assessment for 100 North Third Street

SET DATE FOR PUBLIC HEARING: JULY 19, 2010

1. Consideration of a Permanent Encroachment Agreement between the City of Burlington and First United Methodist Church for Encroachment into Washington Street and North 5th Street Rights-of-Way by the Building at 421 Washington Street, Burlington, Iowa

APPOINTMENTS:

Airport Authority Board - Charlie Walsh  
Economic Development Advisory Committee - Jim Davidson  
Riverfront Advisory Committee - Lisa Walsh, Steve Perlstein and Art Klein