

Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 86.01 Definitions and Section 86.02 Warning Signals and Establishing a New Section 86.05 Penalty of Chapter 86 Railroad Regulations of the Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

2. Statement: Consideration of Sale of Property Locally Known as 265 South Central Avenue, City of Burlington, Des Moines County, Iowa

COMMENTS: The City Manager stated that the proposed Resolution provides for the sale of 265 South Central Avenue to the adjoining property owner who wishes to expand their yard. He stated that the City had acquired the property and the Youth Building Program demolished the building. He stated that the sale price was consistent with City policy. The Development Director reviewed with the City Council and the viewing audience the location of the property. He stated that the property was not buildable. Mayor Ell asked the Development Director to write a thank you letter to the Youth Build Program for their work. He stated that the SCC students with the Youth Build Program were in attendance at the City Council meeting. He stated that the program was on the job training for students. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson Seconded By: Murray
Motion to Close

CARRIED

Introduced By: Davidson Seconded By: Fleming
Resolution Approving Sale of Property Locally Known as 265 South Central Avenue, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

RESOLUTIONS:

Introduced By: Murray Seconded By: Reed
1. Resolution Approving Final Plat of Heartland HD Subdivision

DISCUSSION: The City Manager stated that the proposed Resolution approves the final plat of Heartland HD Subdivision, which is located east of Lowes on Agency Street. The Development Director stated that Heartland HD Subdivision was a little over an acre lot which will be subdivided. He stated that there would be some set back issues once the property is sold for development. 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: Fleming Seconded By: Davidson
2. Resolution Approving Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility Improvements Project - 2010 Tabled from the December 6, 2010 City Council Meeting

DISCUSSION: The Mayor stated that the Resolution Approving Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility

Improvements Project - 2010 was tabled from the December 6, 2010 City Council Meeting and it appears that the Council is still unable to act on the Resolution. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray Seconded By: Davidson

3. Motion to Table the Resolution Approving Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility Improvements Project - 2010, with

No Date Set

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

COMMENTS FROM AUDIENCE: Tim Scott of 2017 South 15th Street stated that the auditors, who audit the City records, should have noticed the mix up with the TIF paperwork and the loss of those funds. He stated that the Council needs to take a firm stance to make sure it doesn't happen again. The City Manager stated that the issue has been resolved. Mayor Ell stated that in the future the City will report TIF paperwork to both the Recorder's office and the Auditor's office at the Des Moines County Courthouse. Tim Scott stated that t

he Chamber of Commerce should be picking up part of the tab for the Burlington Bees. He stated that it was the Chamber of Commerce who instigated the Vision IA Grant to the City. The City Manager stated that part of the problem was that

all involved received less grant monies than expected. Tim Scott stated that Randy VanNiewaal had contacted City staff about logging 15-acres of his property

off of Agency Street. He stated that Randy VanNiewaal has never received a letter from the City Manager regarding the issue. The City Manager stated that he was not aware that he was supposed to send a letter to Randy VanNiewaal. He stated that he would send Randy VanNiewaal a letter regarding the issue. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:10 p.m.

Approved: January 3, 2011

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 Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements along Division Street from 175 Feet East of the Centerline of Leebrick Street to the West Edge of Marshall Street, and from 145 Feet East of the Centerline of Central Avenue to the West Edge of 6th Street on Behalf of the City of Burlington

SET DATE FOR PUBLIC HEARINGS: JANUARY 3, 2011

1. Consideration of a Resolution to Fix a Date for Public Hearings on Loan Agreements in a Total Amount Not to Exceed \$5,200,000

APPOINTMENTS:

Renewable Energy Commission: David Hay and Jerry Parks