

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 34
May 16, 2011

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

PROCLAMATION OF RETIREMENT:
Steven C. Bell, Lieutenant, Burlington Police Department

PRESENTATION: Community Vision Update - Matt Shinn

DISCUSSION: Matt Shinn of the Imagine Steering Committee stated that the Imagine

Our Future was a community wide initiative to engage everyone who lives, works, visits or studies in Des Moines County and the greater Burlington area to help create five big ideas for the future. These five visionary ideas will make the area a better place to live, work and play. He stated that Imagine is looking for ideas with broad support and long-lasting influence to move Des Moines County and the greater Burlington area forward. He stated that the kick-off event would be held on May 27, 2011 at 5:00 p.m., at the Port of Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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

(VOTE: 5 - AYES)

CARRIED

and Selling a Portion of the Alley Right-of-Way, Located Between Spring and Arch Streets and between North 8th and North 9th Streets, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

ORDINANCE:

Introduced By: Davidson Seconded By: Reed

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 162 Fire Prevention Code of the Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance amending specified sections of Chapter 162 Fire Prevention Code of the Burlington 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: Davidson Seconded By: Fleming

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of An Ordinance: An Ordinance Amending Chapter 162 Fire Prevention Code of the Burlington Municipal Code

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

RESOLUTION:

Introduced By: Davidson Seconded By: Reed

1. Resolution Awarding Contract for the 2011 Ongoing Sealcoat Reclamation Project

DISCUSSION: The Public Works Director stated that this was the third year for the Ongoing Sealcoat Reclamation Project. He stated that the project would be awarded to Shipley Contracting Corporation in the amount of \$817,129.00, but the City would be executing a pre-specified changed order to reduce the project scope to stay within the budgeted funding of \$729,200.00. He stated that approximately 4.4 miles of streets would be sealcoated. He reviewed with the City Council and the viewing audience the list of streets that will be sealcoated. The City Council asked that the project be listed on the City's website for the public to view. 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: Tim Scott of 2017 South 15th Street stated that he was not anti-Animal Shelter, but he was disappointed that the City Council was supporting the funding of the Animal Shelter. He stated that the City's actual responsibility should be a good neutered program so that fewer animals would need to be sheltered and put down. He also felt that the City Council should have held a public hearing on the plans and specifications for the Animal Control Center. Mayor Ell stated that if the City had to run the Animal Shelter, it would cost the City much more than it presently does. He stated

that there was a memo explaining the cost savings. The City Manager stated that he would forward that cost savings memo to Tim Scott. Eric Larson thanked Council Member Davidson for his well wishes as his last day with the City would be May 20, 2011. He wished the City Manager, City Council and City staff all the best. The Mayor and City Council wished him the best too. Scott Peck asked if Dewie's Just One More liquor license was listed for approval tonight. The City Clerk stated that Dewie's Just One More's liquor license was approved. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:24 p.m.

Approved: June 6, 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

SET DATE FOR PUBLIC HEARING: JUNE 6, 2011

1. Consideration of a Loan Agreement in a Principal Amount Not to Exceed
\$5,400,000.00