

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

COMMENTS: The City Manager stated that this past May the City Council awarded contract for the Wastewater Treatment Facility Improvements for an amount in excess of \$6,000,000.00. He stated that there was money from the 2010 Sewer Bond Issue that will be applied toward the project, but there is a need for additional funding of the project. He stated that the City has been increasing the sewer rates all along so there is a surplus in the sewer fund. He stated that the 1998 and the 2001 Sewer Bond Issues were very close to being paid off.

He stated that he was looking at paying those debts off and the new debt will replace the existing debt. He stated that he will review that when the budget is prepared in 2012. He stated that Piper Jaffray was projecting a 4.5% interest rate for the sale of the bond which is scheduled for June 20, 2011. He

stated that the City Council will award the sale to the successful bidder at the

June 20, 2011 City Council meeting. Council Member Davidson stated that he liked the idea of retiring the balance of the Sewer Bond Issue. All present had

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

Introduced By: Reed
Motion to Close

Seconded By: Murray
CARRIED

Introduced By: Reed
Resolution Taking Additional Action to Enter into a Sewer Revenue Loan Agreement, Authorizing the Use of a Preliminary Official Statement in Connection

with the Issuance of Sewer Revenue Bonds and Setting the Date for the Sale of Bonds

DISCUSSION: None.

(VOTE: 5 - AYES)

ADOPTED

ORDINANCE:

Introduced By: Davidson Seconded By: Reed

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating 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: The City Manager stated that there were no changes to the Ordinance Vacating 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 from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

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 Vacating 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 - AYES)

CARRIED

RESOLUTIONS:

Introduced By: Fleming Seconded By: Murray

1. Resolution Awarding Contract for Construction of Phase II and Phase IV of the Flint River Trail

DISCUSSION: The Planning and Development Director reviewed with City Council and

the viewing audience the Flint River Trail Project, Phase II and Phase IV. He stated that the proposed Resolution awards contract to Shipley Construction Company and Subsidiary of Burlington in the amount of \$1,037,613.93. He stated that the City's funding was \$200,000.00 short. He stated that they were looking

at various options to bring down the cost of the project to be within the award amount. The City Manager urged the City Council to award contract in the full amount as there may also be potential savings with a grant that the City may apply for. He commended the Development Department for obtaining approval from the North Bottoms Levee Board and all their hours of work. Council Member Reed stated that the trail was a great project for Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Fleming Seconded By: Murray

2. Resolution Amending the Personnel Manual for Non-Union Employees

DISCUSSION: The Human Resources Director reviewed with the City Council and the viewing audience the changes to the personnel manual for non-union employees. She stated that there were not many changes this year. She stated that employees will receive a salary increase effective October 1, 2011 instead of July 1, 2011. She reviewed changes to salary schedule due to City reorganization. She stated that the actual salaries and ranges did not change.

The City Manager stated that approximately \$400,000.00 was saved due to City reorganization, plus additional money was saved due to delaying wage increases from July 1, 2011 to October 1, 2011. Mayor Ell commended the Unions for agreeing to delay their wage increases until October 1st. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

COMMENTS FROM AUDIENCE: Mary Baker of 320 South 6th Street congratulated the new

secretary at the Public Works Department. She stated that she had attended a meeting recently about a company wanting to build apartments for the poor and elderly and was looking at the percentages of minorities in the area. She felt that the company was being discriminatory. She stated that she had given the information to the City Manager this afternoon. The City Manager stated that he

had not had time to review it yet. The Planning and Development Director stated

that there was a company looking at building a 15-unit senior type housing through HUD behind Carpetland and McDonalds. He stated that the company was probably looking at demographics to apply for a grant through HUD. He stated that the property was zoned for senior type housing units. All present had opportunity to speak and nothing additional was filed in the office of the City

Clerk.

Adjournment: 7:13 p.m.

Approved: June 20, 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

RESOLUTIONS:

1. Resolution Approving Audit Services Agreement for Fiscal Year 2010-2011 with Eide Bailly, LLP
2. Resolution Approving Agreement Between the City of Burlington, Iowa and Burlington Post No. 52 of the American Legion for Use of the Banquet Rooms, Storage Areas and an Office at Memorial Auditorium
3. Resolution Approving Consent to Allow Piper Jaffray to Submit a Sealed Bid for the Purchase of Bonds Which Are to Be Sold at Competitive Sale
4. Resolution Approving Amendment to Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
5. Resolution Appointing City Treasurer of the City of Burlington
6. Resolution Accepting Permit from Levee District
7. Resolution Authorizing the Mayor to Sign Iowa Power Fund Community Grant Contract from the State of Iowa Office of Energy Independence
8. Resolution Approving Lease Agreement Between Steamboat Senior Center, Inc. and the City of Burlington for Lease of City Owned Building Located at 501 Jefferson Street

SET DATE FOR PUBLIC HEARINGS: JUNE 20, 2011

1. Consideration of Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa
2. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Burlington Community School District for Encroachment into Market Street Right-of-Way on the North Side of the Building at 919 Market Street, Burlington, Iowa
3. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street and Alley Right-of-Way on the East and West Sides of the Building, 207-209, 211 North 3rd Street, Burlington, Iowa