

ORDINANCE:

Introduced By: McCampbell

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 Alley Right-of-Way, Located Between Main Street and South 3rd Street and Running From Division Street to Elm

Street, City of Burlington, Des Moines County, Iowa

DISCUSSION: The Interim City Manager stated that there were no changes to the Ordinance Vacating and Selling a Portion of Alley Right-of-Way, Located Between Main Street and South 3rd Street and Running From Division Street to Elm Street,

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: McCampbell

Seconded By: Reed

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Vacating and Selling a Portion of

Alley Right-of-Way, Located Between Main Street and South 3rd Street and Running

From Division Street to Elm Street, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

RESOLUTIONS:

Introduced By: Fleming

Seconded By: Reed

1. Resolution Setting the Date for a Local Option Sales Tax Election

DISCUSSION: The Interim City Manager stated that the proposed Resolution sets August 7, 2012 as the election date for voting to continue the Local Option Sales Tax. Council Member Reed stated that the Local Option Sales Tax needs to be sold to the citizens of Burlington as if it does not pass it would hurt the City's budget. The Interim City Manager stated the last time the Chamber of Commerce was helpful in promoting the Local Option Sales Tax Election. 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: McCampbell

2. Resolution Authorizing the Substitution and Appointment of Bankers Trust Company as Successor Paying Agent, Transfer Agent and Registrar for Certain Outstanding Bonds and Approving and Authorizing the Execution of a Paying Agent,

Transfer Agent and Registrar Agreement with Bankers Trust with Respect to Such Bonds

DISCUSSION: The Interim City Manager stated that the proposed Resolution Authorizes the Substitution and Appointment of Bankers Trust Company as Successor Paying Agent, Transfer Agent and Registrar for Certain Outstanding Bonds and Approving and Authorizing the Execution of a Paying Agent, Transfer Agent and Registrar Agreement with Bankers Trust with Respect to Such Bonds. He

stated that it would be Bankers Trust that would make the payments for the bonds. He stated that it would be a win-win for the City as the bonds would be paid in a timely manner. He stated that the City has budgeted the cost of transferring payment. Council Member Anderson stated that it was very common to use a Transfer Agent for payment of bonds. 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: Stan Stratton of 2809 Shamrock Drive asked about purchasing insurance for his sewer line. Council Member Reed explained the sewer lateral insurance was a voluntary program, which helps pay for a break. He stated that if a homeowner has a newer home, chances are good that the piping used is PVC whereas older homes have clay pipes. He suggested that a homeowner contact a business that has a sewer camera to look at the condition of the sewer pipes. Council Member McCampbell stated that the insurance provides an added protection to the homeowner. Stan Stratton asked about the property transfer at

Fairway Center and if the City was guaranteed 25% of the property taxes. Council Member Anderson stated that yes he was correct. Stan Stratton stated that \$50,000.00 for Community Field lighting was ridiculous. He also stated that the RecPlex was not supporting itself yet. He stated that the RecPlex should be breaking even. Rodney Votts of 421 North 7th Street stated that he recently moved to Burlington from Minneapolis, Minnesota as both he and his wife are retired. He stated they had searched the internet for older homes and was happy to find a home that was both on the National Historic Register and in a Historic Zone. He stated that they were happy with the climate, their home and Burlington. He further asked if Burlington has a 5-year or 10-year vision. The

Planning and Development Director stated that the City was presently updating their Comprehensive Plan. He encouraged everyone to fill out the Comprehensive Plans survey that will be online until February 27, 2012 at www.burlingtoncompplan.com or they can pick up a survey from the Development Department at City Hall. Mayor Davidson stated that every other year the City Council has a goal setting session. He stated that the next City Council goal setting session will take place in 2013. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

CITY MANAGER SEARCH: Mayor Davidson stated that the City Council had a long, tiring weekend interviewing City Manager candidates. He stated that the City Council interviewed six good candidates, but one stood out. He stated that the City Council offered a tentative agreement to Jim Ferneau. He thanked the City Council, Bev Hunter, Personnel Director, the Citizen Panel, Beth Nickel from the

Convention and Tourism Bureau, the Chamber of Commerce and K.C. Fleming for all their work with the interviewing process. He stated that the new City Manager will start his employment April 23, 2012. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:03 p.m.

Approved: March 5, 2012

Kathleen P. Salisbury, MMC
City Clerk

Jim Davidson
Mayor

(See recording 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

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa
3. Resolution Providing for the Issuance of \$3,390,000 General Obligation Refunding Bonds, Series 2012B and Providing for the Levy of Taxes to Pay the Same

SET DATE FOR PUBLIC HEARINGS: MARCH 5, 2012

1. Consideration of Plans and Specifications for the 2012 HMA Resurfacing Project
2. Consideration of Sale of Property Locally Known as 408 South Gunnison Street, City of Burlington, Des Moines County, Iowa
3. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street Right-of-Way for the Building at 207-209, 211 North 3rd Street, Burlington, Iowa
4. Consideration of Fiscal Year Budget 2012-2013
5. Consideration of Sale of Property Locally Known as 1613 Lincoln Street, City of Burlington, Des Moines County, Iowa