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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 17
September 4, 2012

The Burlington City Council met in regular session at 6:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

BURLINGTON CITY COUNCIL

PROCLAMATION:
Library Card Sign-Up Month - Rhonda Frevert

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: Reed
MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Davidson reviewed the items listed on the consent agenda to the viewing audience. He requested the removal of the Resolution To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$625,000 from the Consent Agenda for discussion at the close of the meeting. Council Member Reed announced those individuals appointed

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

(VOTE: 5 - AYES)

CARRIED

HEARING:

1. Statement: Consideration of Sale of Property Locally Known as 547 South Central Avenue, City of Burlington, Des Moines County, Iowa

COMMENTS: Mayor Davidson asked if there were any bids for the sale of property locally known as 547 South Central Avenue other than the bid by Jamie Stevenson in the amount of \$500.00. No other bids were received. Council Member McCampbell stated that he was glad that the property was going to be rehabilitated. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Anderson Seconded By: Reed
Motion to Close

CARRIED

Introduced By: Anderson Seconded By: Fleming
Resolution Approving Sale of Property Locally Known as 547 South Central Avenue,

City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

RESOLUTION:

Introduced By: McCampbell

Seconded By: Fleming

1. Resolution Approving the Replat of Lot 1 in Twelfth Addition to Flint Ridge Business Park Subdivision

DISCUSSION: The Parks and Development Director reviewed the Replat of Lot 1 in Twelfth Addition to Flint Ridge Business Park Subdivision with Council and the viewing audience. He stated that the lot was located in the northeast corner of

West Burlington Avenue and Division Street in Flint Ridge Business Park Subdivision. He stated that the lot was being split into two lots. He stated that the shell building owned by Grow Greater Burlington is located on one of the lots. He further stated that the second lot will be sold separately. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

ADOPTED

SET DATE FOR PUBLIC HEARING: SEPTEMBER 17, 2012

Introduced By: Reed

Seconded By: Fleming

1. To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$625,000

DISCUSSION: The City Manager explained to Council why the Resolution to Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$625,000.00 would now be \$1,380,330.00. He stated that the

Ed Spicer, the CFO of Winegard Company had given an estimation of what he thought the valuation would be after the improvements would be made of \$625,000.00. He stated that the amount that was sent in for the application for

new jobs tax credit that Jason Hutcheson from Greater Burlington Partnership had

listed \$1,380,330.00 as the value of the abatement approved by Council. He stated that in January 2012 the Council gave approval for Winegard Company to move ahead with the tax rebate of 75% for the first five years then 50% for the next five years. He stated that there was not a dollar specific amount, but rather the value. He stated that when the Council holds the public hearing they

will need a dollar amount not to exceed value. Council Member Anderson stated that many people do not understand the tax abatement program. She stated that the abated amount is for the value of improvements above what the value previously was, which means that the taxes on the property will at least be what

they are, if not more. The City Manager stated that Winegard Company presently pays approximately \$86,000.00 in property taxes on the property and they will continue to pay that amount. 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: Reed

Seconded By: Fleming

2. Motion to Amend the Resolution To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$625,000 by Changing the Amount from \$625,000 to \$1,380,330.00 (listed in title of Resolution, paragraph 4 and paragraph 1 of the notice of meeting)

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:44 p.m.

Approved: September 20, 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 Authorizing City of Burlington to Financially Support the Great River Housing Trust Fund
3. Resolution Approving City of Burlington, Iowa Travel and Training Policies

SET DATE FOR PUBLIC HEARING: SEPTEMBER 17, 2012

1. To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with the Greater Burlington Partnership, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$500,000

APPOINTMENTS:

Southeast Iowa Regional Airport Authority Board: John Schulz

Parks Advisory Committee: Susie Guest

Convention & Tourism Bureau: Chris Reed