

Resolution Instituting Proceedings to Take Additional Action for the Issuance of Corporate Purpose General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$2,600,000

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

ORDINANCE:

Introduced By: Anderson Seconded By: Reed

1. Motion for Final Adoption of an Ordinance Amending Section 80.03 Parking Violations: Alternate of Chapter 80 Traffic Code Enforcement Procedures of the Burlington Municipal Code

DISCUSSION: The Police Chief stated that the proposed Ordinance amends a parking ticket fine from \$5.00 to \$10.00 and would be effective on July 1, 2013. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

CARRIED

RESOLUTIONS:

Introduced By: McCampbell Seconded By: Fleming

1. Resolution Approving the Preliminary Plat of Madewell Subdivision

DISCUSSION: The Parks and Development Director reviewed with Council and the viewing audience the preliminary plat of Madewell Subdivision, which is a 15-lot subdivision located off of Cambridge Drive, just north of Mason Road. He stated that 14 of the lots being on a cul-de-sac court and one of the lots located off of Cambridge Drive. Council Member Fleming stated that there was a need for more single-family homes in the mid-price range. 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: McCampbell Seconded By: Fleming

2. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Mt. Pleasant Street from Existing Concrete Pavement Just West of Highway 61 to the Western City Limits on Behalf of the City of Burlington

DISCUSSION: The City Manager stated that the City was applying for a grant for STP funds for improvements (street overlay) along Mt. Pleasant Street from existing concrete pavement just west of Highway 61 to the western City limits. He stated that the City of West Burlington would be applying for their portion of the street. He stated that the federal STP funds were \$560,000.00 of a \$700,000.00 project. He stated that the Cityâ s share would be \$140,000.00. H

e stated that the \$140,000.00 for the project would come from what the City has budgeted for a street overlay capital project of \$2,000,000.00 in fiscal year 2018. Leon Shahan of 1821 Mt. Pleasant Street questioned if the project was an overlay or maintenance of concrete and when the improvements would take place. The City Manager stated that the work done will depend on the area. He further stated that if the City receives funding that project would take place in 2018.

Mayor Davidson stated that funding for the project was a very competitive process. 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: Tim Scott of 2017 South 15th Street stated that he found the article in The Hawk Eye about the airport extremely disturbing to find out that the northeast corner of one of the armory buildings lies within the Southeast Iowa Regional Airport's runway protection zone. The following citizens urged Council to delay demolition of the Apple Trees Museum in Perkins Park until a buyer could restore the building: Lyn Parks, president of Heritage Trust, Denise Powell of Heritage Trust and Zach Russell of 913 South Starr. Susan Deal, of the Historic Preservation Commission, also asked for an extension of the demolition of the Apple Trees Museum until the Committee could meet to discuss the issue. Carolyn Marshall of 1415 Iowa Street stated that she was okay with the City changing bus routes and increasing bus fees. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:50 p.m.

Approved: March 18, 2013

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

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Amending Fees for Building (Construction) Permits for the City of Burlington, Iowa
3. Resolution Approving 28E Agreement Concerning Ambulance Service in Northern Des Moines County and Burlington, Iowa
4. Resolution Approving Lease Agreement with Burlington River Terminal, Inc. for Lease of Portions of the Rutherford Building
5. Resolution Approving Revenue Purpose Statement for the Use or Expenditure of Gas Franchise Fee Revenues for the City of Burlington
6. Resolution Approving Revenue Purpose Statement for the Use or Expenditure of Electric Fee Revenues for the City of Burlington

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Amending Sections 17.01.06 Amendments and 17.50.105 Public Hearing Notice of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code (March 18, 2013)
2. Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$550,000 (March 18, 2013)
3. Consideration of Proposed Ordinance Renewing the City's Gas Franchise Agreement with Interstate Power and Light Company, and Establishing a Gas Franchise Fee Equal to 3% of the Company's Gross Revenues; Including the City's Revenue Purpose Statement for Use of the Franchise Fee Revenues (March 18, 2013)

4. Consideration of Proposed Ordinance Renewing the City's Electric Franchise Agreement with Interstate Power and Light Company, and Establishing an Electric Franchise Fee Equal to 3% of the Company's Gross Revenues; Including the City's Revenue Purpose Statement for Use of Franchise Fee Revenues (March 18, 2013)

5. Consideration of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Making Changes to Section 4. Land Use Requirements (April 1, 2013)

6. Consideration of Annual Consolidated Transit Funding Application (April 1, 2013)

APPOINTMENTS:

Housing Board of Standards and Appeals: Paul Walker

Renewable Energy Commission: J. Byers Wolf