

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

2. Statement: Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$550,000

COMMENTS: The City Manager stated that the purpose of the hearing is to authorize the issuance of debt service payments to pay for a fire truck in the future. He stated that at this time the City was not purchasing a vehicle, but the proposed Resolution would allow the City to borrow money in the future, should it decide to purchase a new fire truck. He also stated that part of the Resolution has the amount of bond payments to be made. The Fire Chief gave a brief history of vehicles purchased by the Fire Department. He stated that he would like to modernize their fleet of vehicles. Council Member McCampbell asked if the City of West Burlington had a similar fire truck. The Fire Chief explained what kind of fire vehicles the City of West Burlington owns. The City

Manager stated that the City has mutual aid agreements with surrounding Cities. He further stated that the Council has done the public hearing which allows the

City to borrow and the second phase is the next annual sum of \$764,000.00, which allows the City to collect taxes. That authorization is needed to make the repayments and is included in the City's budget for the refinancing that the

City will be doing this spring. He stated that the pre-levy authorization has to be filed by the end of the month. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed

Seconded By: McCampbell

Motion to Close

CARRIED

Introduced By: Reed

Seconded By: Fleming

Resolution Authorizing Loan Agreements and Providing for the Levy of Debt Service Taxes

DISCUSSION: None.

(VOTE: 5 - AYES)

ADOPTED

3. Statement: 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

COMMENTS: The Mayor stated that the proposed Ordinance renews 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. The City Manager reviewed the proposed Ordinance with Council and the viewing audience. He stated that the City's current Ordinance is much shorter and franchise agreements typically were for 25 years. He explained that the franchise fee can range from 0% up to 5% cap. He stated that the City was adding a franchise fee of 3%, which was part of the City's budget discussion.

CARRIED

Introduced By: Andeson Seconded By: Fleming
Motion for Preliminary Adoption of the First Reading of an 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

DISCUSSION: The Mayor stated he has often stated that the franchise fee would only be considered by him in lieu of equal reduction in property taxes. He stated that was what the City was doing as without the franchise fee, property taxes would be at the \$1.65 or more. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

RESOLUTION:

Introduced By: Anderson Seconded By: Fleming
1. Resolution Authorizing the Filing of a Loan Application with the State of Iowa (State Revolving Loan Fund, SRF) for Loan Funds for Planning and Design of Sewer Separation Activities within the Market, Angular, South and Locust (MASL) Sewer System Drainage Basins and Setting Date for Public Hearing for SRF Loan Application Review and Approving an Agreement with the Selected Consultant for Planning and Design, Study and Evaluation of the MASL Sewer Systems

DISCUSSION: The City Manager stated that the City was by consent decree required to be in the planning and design of the sewer separation activities with the Market, Angular, South and Locust (MASL) by 2015 and in construction by 2017, with the work completed by 2024. He stated that this phase of the project would

be funded with an SRF loan. He explained that the financing rates were 1.75% plus annual fee of .2% for a total of 2%. He stated that the loan would be for 20 years. He stated that they allow you to borrow at the front of the loan for design at a 0% for the first three years for a \$1,000,000.00 loan that would be wrapped into a construction loan repayment, with interest when the MASL project is underway. 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: Kent Strabala of 1423 Agency Street presented Council with a handout of the area where 4-wheeler, jeeps and ATVs were driving in the ravine by his home, which is on property owned by his neighbor and the City, commonly called King Kong Cage. He stated that it was a noise issue, a nuisance and an environmental nuisance. The Police Chief stated that he would be in contact with the owner of the property and the owners of the property where they are entering. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:43 p.m.
1, 2013

Approved: April

Kathleen P. Salisbury, MMC
dson
City Clerk

Jim Davi
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 Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service, LLC
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for John Salvador dba/Executive Transportation
4. Resolution Establishing a No Parking Zone in the 900 Block of Wellshire and the 3300 Block of Sterling Drive in Their Entirety
5. Resolution Amending Fees for Dankwardt Park Pool
6. Resolution Amending Fees for Environmental Nuisances
7. Resolution Approving City of Burlington, Iowa Travel and Training Policies

SET DATE FOR PUBLIC HEARINGS: APRIL 1, 2013

1. Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code
2. Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code
3. Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code
4. Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code
5. Consideration of an Ordinance Amending Various Sections of Chapter 165, Code Inspection Division of the City of Burlington Municipal Code
6. Consideration of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code