

VenuWorks stated that if he was a taxpayer of the City of Burlington he would feel good with the arrangement. He stated that he has had a recent conversation with Mike Johnstone and he felt good with the agreement. He further stated that

VenuWorks had input in the agreement. 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: McCampbell

APPOINTMENT:

Waterworks Board: Jack Wehrle

DISCUSSION: Tim Scott stated that for years he has talked about monthly water bills instead of the present quarterly water bills. He stated that the present Waterworks Board was not interested in monthly water billing. He stated that Jack Wehrle has served on the Waterworks Board for many years and there will be no change if the same people serve on the committee. He stated that Council should go ahead and reappoint Jack Wehrle, but they should think about term limits on boards. He praised Jack Wehrle and stated that it was not anything personal. Council Member Reed stated that he also agreed with monthly billing especially for those on a limited income. He further stated that the City needs

to look into water meters also. Council Member McCampbell and Council Member Anderson agreed that a term limit was a good idea. Mayor Davidson stated that he would like to see term limits for committees and boards as it was a good idea

and he would like to see it listed as a discussion item on a future agenda. All

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

(VOTE: 5 - â AYESâ)

ADOPTED

COMMENTS FROM AUDIENCE: Patricia Green of West Burlington stated that she had a signed contract for Memorial Auditorium dated June 10, 2013 for her daughter's wedding on August 2, 2014. She stated that they would like to provide their own

food and beverage. Joe Briglia of VenuWorks stated that alcohol would need to be served by the license holder of Memorial Auditorium. Patricia Green stated that she was told that she could provide her own alcohol or go through Steamboat Days. Council Member McCampbell stated that people should have never been allowed to bring in alcohol. The Public Works Director stated that they were trying to honor all contracts. Council Member Anderson asked how many weddings were already booked for Memorial Auditorium. The Public Works Director stated that he did not know how many weddings have been scheduled for Memorial Auditorium. The Police Chief stated that alcohol could not be brought into a licensed premise. Patricia Green stated that she would like to provide her own food for the wedding reception. Joe Briglia of VenuWorks stated that whoever holds the liquor license would need to serve the alcohol and she would be welcome to bring in food for the wedding with proper insurance. Al Ourth representing Snowbull stated his concern about the cost of renting Memorial Auditorium once VenuWorks takes over. He stated his concern that with increases

that the event will eventually not take place. Council Member Anderson stated that the City was losing money on Memorial Auditorium and the taxpayer ends up paying for it. She felt confident that a deal could be worked out with Joe Briglia at VenuWorks. Al Ourth stated his group was never contacted when other groups were contacted by the City and Venuworks. Council Member McCampbell

apologized to Al Ourth that Snowbull was never included in discussions regarding Venuworks. Becky Shockley asked how many outstanding rental agreements there were for Memorial Auditorium and if staff could provide a list. She further questioned how the present agreement for rental of Memorial Auditorium reads. The City Manager stated that there was a list several months ago. He stated that the agreements are transitional and would be maintained. He stated that in future years there will probably be less weddings due to having concerts on weekends. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:23 p.m.

Approved: December 16, 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

RESOLUTION:

1. Resolution Approving Nuisance Abatements for Various Properties