

Street, into the City of Burlington, Iowa

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

ADOPTED

RESOLUTION:

Introduced By: McCampbell Seconded By: Reed

1. Resolution Setting Date for Public Hearing for Consideration of Grant Application to the Community Development Block Grant Program in Order to Construct a New Building on Jefferson Street in Burlington to House the Hopefully Yours Thrift Store (January 6, 2014)

DISCUSSION: Mayor Davidson stated that the proposed Resolution was setting date for public hearing on January 5, 2014 for Consideration of Grant Application to the Community Development Block Grant Program in Order to Construct a New Building on Jefferson Street in Burlington to House the Hopefully Yours Thrift Store. He stated that the reason it was listed on the regular agenda was due to

being added after the work session. 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: Tim Scott congratulated Mayor Davidson for doing a great job as Mayor. Council Member Anderson thanked Mayor Davidson and Council Member

Reed for their service to the City and all their work that they have put into their office. Council Member Fleming stated that he agreed with the comment made by Council Member Anderson. Council Member McCampbell stated that the last

two years have gone by quickly and he felt that the present Council worked well together and were trying to achieve a common goal. Council Member Reed stated that he enjoyed the last four years. He stated that he felt the Council had made great strides such as hiring a new City Manager. He stated that Burlington

was in a crossroads and the City is still trying to get out of debt. He stated that he hoped the Council will continue to move forward with the plan to get out

of debt. He stated that the Council needed to work on making Burlington a great place to live, work and play. He further urged the public to get out and be heard. He stated that the Council does not have control over mandates by the State. He stated that the Council will need to look at employee benefits and staffing changes to help with the budget. Mayor Davidson stated that it has been an honor to serve on the Council. He stated that he was ending his sixth year serving on the Council. He thanked the Council for the privilege of allowing him to be the Mayor. He stated that he felt the Council was on the right track the last two years. He thanked the City Manager and his best friend,

Sandy. He further asked the public to pray for the new Council for wisdom and the courage to do what is right. The City Manager stated that both he and staff

have enjoyed working with this Council and was looking forward with anticipation

as we move forward. He stated that the next work session was December 30, 2013 and he urged the new Council to review the long term goals that the City Council

had set a year ago. He further stated that the new City Council members would be sworn in on December 30, 2013 at the work session and that there would be a special meeting on January 2, 2014 at 4:30 p.m. to elect a Mayor and Mayor

Pro-Tem. The Mayor and Council wished everyone a Merry Christmas. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:50 p.m.

Approved: January 6, 2014

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 Final Acceptance, Final Payment and Release of Retention

Monies for the 2013 Bluff Road Reconstruction Project

2. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Washington Street from Existing Concrete Pavement Just East of the Central Avenue Overpass to Front Street on Behalf of the City of Burlington

3. Resolution Authorizing the Filing of an Application for Region 16 Transportation Alternatives Program (TAP) Funds to Southeast Iowa Regional Planning Commission for FFY2018 for Pedestrian Improvements Along Mason Road, Burlington, Iowa

4. Resolution Approving the Placement of Stop Signs as Provided in Chapter 71 of the Burlington City Code

SET DATE FOR PUBLIC HEARING: JANUARY 6, 2014

1. Consideration of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code

APPOINTMENTS:

Low Rent Housing Board: Melissa Foster

Flint Hills Golf Course Advisory Committee: Nelson Showalter

Renewable Energy Commission: Jerry Parks

Construction Board of Appeals: Robert Boyle and Dave Metzger

Historic Preservation Commission: Angela Adams

Animal Hearing Board: Vicki Atteberry, Heath Hillyard and Mark Cameron