

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Rezoning the Property Located at the Northwest Corner of Angular Street and South 7th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District. He stated that the proposal is for an ATM drive-thru. He stated that the City Planning Commission voted 6-0 to recommend approval of the request based on the current and surrounding land uses. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Scott
Motion to Close

Seconded By: Fleming

CARRIED

Introduced By: Scott
Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning the Property Located at the Northwest Corner of Angular Street and South 7th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District

Seconded By: Fleming

DISCUSSION: None.

(VOTE: 4 - AYES)

CARRIED

ORDINANCE:

Introduced By: Scott

Seconded By: Fleming

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code

DISCUSSION: The Public Works Director stated that there were no changes to the Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code from the first reading. He stated that the ordinance will bring the sidewalk city codes in compliance with current ADA standards. Mayor McCampbell stated that he has not received any negative feedback regarding the proposed ordinance. All present had opportunity to speak

and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

CARRIED

Introduced By: Scott

Seconded By: Fleming

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 4 - AYES)

CARRIED

RESOLUTION:

Introduced By: Anderson

Seconded By: Fleming

1. Resolution Approving the Purchase of 2007 Chevrolet Elliot 110 Ft. Bucket Boom Truck From Monster Equipment, LLC Sarasota, FL in the Amount of \$141,500

DISCUSSION: The Public Works Director stated that this is a budgeted equipment purchase for FY2015. He stated that after searching for several months for a quality used boom truck, this vehicle was located and the price was negotiated down from \$156,900 to \$141,500 from Monster Equipment, LLC. He stated that it is projected that after reselling the current boom truck, the net sale will be under the budgeted \$127,000. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ADOPTED

PRESENTATION: Alliant Annual Report, Nancy Snaadt

DISCUSSION: Nancy Snaadt with Alliant Energy gave a presentation about Alliant Energy's involvement with the community during the past year. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

COMMENTS FROM AUDIENCE: Bob Hiller of 2441 South 3rd Street stated that since the council had approved the first reading of an Ordinance Rezoning the Property Located at the Northwest Corner of Angular Street and South 7th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District, would the council waive the second reading and final adopt the ordinance at the next meeting. The City Manager stated that if the City Council doesn't receive any objections to the project, they typically waive the second reading and final adopt the ordinance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:07 p.m.

Approved: November 17, 2014

Katie Music, CMC
Deputy City Clerk

Shane A. McCampbell
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

RESOLUTION:

1. Resolution Approving Lease Agreement with the Des Moines County Historical Society for Hawkeye Log Cabin

SET DATE FOR PUBLIC HEARINGS: NOVEMBER 17, 2014

1. Consideration of a Resolution Eliminating Saturday Bus Service Effective November 29, 2014

2. Consideration of an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Systems Agreement

3. Consideration of a Permanent Encroachment Agreement with Shearer's Foods Burlington, LLC for Encroachment into West Burlington Avenue Right-of-Way between 3000 Mt. Pleasant Street and 1750 West Burlington Avenue, Burlington, Iowa

APPOINTMENT:

Renewable Energy Committee: Jeff Lionberger