Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerkâ s office at (319) 753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 5
December 8, 2014

The Burlington City Council met in special session at 4:30 p.m. in the Thomas J.

Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming and Scott present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RESOLUTION:

Introduced By: Anderson Seconded By: Scott
1. Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of the City of Burlington, Iowa

DISCUSSION: The City Manager stated that the Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of the City of Burlington, Iowa was previously continued from the December 1, 2014 City Council Meeting. He suggested that the City Council continue the resolution to the December 15, 2014

City Council meeting to give staff adequate time to make changes to the amounts listed on the resolution. He stated that Homeland Security informed him that Burlington is next in the queue. He further stated that delaying this a week will not endanger the grant. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE 4 - â AYESâ) CARRIED

Introduced By: Scott Seconded By: Anderson
Motion to Continue Consideration of the Resolution Authorizing the Submission of

an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation

in the Downtown Project Area of the City of Burlington, Iowa to the December 15,

2014 City Council Meeting.

DISCUSSION: None.
(VOTE: 4 - â AYESâ) CARRIED

ADJOURNMENT: 4:40 p.m. APPROVED: December 15, 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.)