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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 27  
February 2, 2015

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

BURLINGTON CITY COUNCIL

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Fleming                      Seconded By: Davidson

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor McCampbell reviewed the items listed on the consent agenda to the viewing audience. Council Member Anderson announced those individuals appointed to various City commissions and boards. 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: Scott                      Seconded By: Fleming

1. Resolution Approving the Final Plat of Casey's Addition Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the final plat of Casey's Addition Subdivision. He stated that it was a two-lot subdivision with lot one located on Des Moines Avenue and lot two located directly to the east of lot one. He stated that a new Casey's will be located on lot one bordering Des Moines Avenue and a possible development on lot two. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Anderson

Seconded By: Davidson

2. Resolution Approving Refund of Liquor License for The Tender Trap Ltd. dba/  
The Tender Trap Ltd.

DISCUSSION: The City Clerk stated that the liquor license for the Tender Trap Ltd. was seized from the State. She stated that the Alcoholic Beverages Division filled out the refund application with any refund being sent to the United States Treasurer. 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: Leon Shahan of 1821 Mt. Pleasant Street urged the Council to not raise property taxes because when his wife retires they will need to move as they cannot afford their property taxes. He also stated that the City was spending too much money on the war on drugs. Mayor McCampbell stated that the Council was working on keeping property taxes down. Dave Walker of 3001 Winegard Drive stated that the hotel/motel tax was originally 5% and is presently 7%. He urged the Council not to make an excessive reduction in the Convention and Tourism budget as there would be fewer conventions in Burlington and less revenue being spent by people visiting Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 5:44 p.m.

Approved: February 17, 2015

Kathleen P. Salisbury, MMC  
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

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTION:

1. Resolution Naming Depositories for Deposits for the City of Burlington

APPOINTMENTS:

City Planning Commission: Chuck Griffin

Civil Service Commission: John Kemp

Human Rights Commission: John Carroll

Renewable Energy Committee: Keith Jacobs, Roger Gard and Michael Gorman

Riverfront Advisory Committee: Matthew Rinker