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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 28  
February 17, 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 Pro-Tem Anderson, Council Members Davidson, Fleming and Scott present. Mayor McCampbell was absent.

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: Scott

Seconded By: Fleming

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

DISCUSSION: Mayor Pro-Tem Anderson reviewed the items listed on the consent agenda to the viewing audience. She also 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: 4 - "AYES")

CARRIED

RESOLUTION:

Introduced By: Davidson

Seconded By: Scott

1. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to Economic Development Programs to Assist Doran and Ward Company in the Expansion of its Burlington, Iowa Plant

DISCUSSION: David Toyer, Economic Director with Greater Burlington Partnership, stated that Doran and Ward Company is a printing company that creates high impact packaging such as film wraps, rack cards, paper wraps and folding cartons. He stated that they have been operating in Burlington since 1952 and currently have 83 employees. He stated that the company is planning on expanding its production to keep with the demands of an existing customer and plans on

creating 13 new full time jobs including three jobs with an hourly wage equal to or greater than \$17.54 per hour. He stated that there will also be one induced job created and four induced jobs. He stated that the economic modeling also anticipates this project will have a multiplier of 1.32 meaning that for every one dollar (\$1.00) of final sales by the company the local economic impact is estimated to be \$1.32. He stated that the capital investment for this project is estimated at \$1.48 million dollars. He stated that the company is seeking financial assistance for the expansion through the Targeted Jobs Withholding Tax Credit Program. He further stated that the proposed expansion is not expected to create new taxable valuation for the City, so the City is not required to make a 10% local match and the company is not seeking any other local incentives or up-front assistance. He also stated that there was a related development agreement for the term of 10-years which is a requirement of the Targeted Jobs Withholding Tax Credit Program. Vance Henke with Doran and Ward Company thanked the City Council for their consideration of the Resolution relating to the economic development programs to assist Doran and Ward Company in the expansion of its Burlington, Iowa plant. The City Council thanked Doran and Ward Company for their plans to expand their plant in Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: Judy Belcher of Oakville stated that for a class assignment she needed to know what the City of Burlington was doing for social services, housing and public safety. The City Manager stated that there was Autumn Heights for housing that is a subunit of the City. He stated that the bus transit system was designed to help those who do not have adequate means for transportation. Council Member Scott stated that the City has an annual bridge run that the proceeds benefit various local organizations. He stated that the City offered a summer recreation program for children and the Burlington Public Library also does a lot of community service. The City Manager suggested that Judy Belcher speak with the Police Chief regarding public safety. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 5:56 p.m.

Approved: March 2, 2015

Kathleen P. Salisbury, MMC  
City Clerk

Becky Anderson  
Mayor Pro-Tem

(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 Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa (Tax Abatements)

SET DATE FOR PUBLIC HEARINGS: MARCH 2, 2015

1. Consideration of Plans and Specifications for the 2015 Division Street HMA Resurfacing Project, STP Funding
2. Consideration of Budget FY 2015-2016

APPOINTMENTS:

Riverfront Advisory Committee: Newt Colburn

Zoning Board of Adjustment: Ruth Smith