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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 28
February 22, 2005

The Burlington City Council met in regular session at 7:00 p.m. in the City Hall, Council Chambers with Mayor Edwards, Council Members Baker, Ell, Campbell and King present.
Boy Scout Troop No. 40 led the City Council in the Pledge of Allegiance.

BURLINGTON CITY COUNCIL

PROCLAMATION: Rotary International Day - Kay Weiss

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 not separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

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

DISCUSSION: Mayor Edwards reviewed the items listed on the consent agenda to the viewing audience. Council Member Ell 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.
(VOTES: 5 - ?AYES?) CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:08 p.m. Approved: March 7, 2005

Kathleen P. Salisbury Mike Edwards
City Clerk, C.M.C. Mayor

(See tapes 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 Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Immediate Release of Retention Monies for the 2004 Division Street Sanitary Sewer Project
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2004 Alley Reconstruction from Garfield Avenue to 124 Feet West of Perkins Avenue, between South Street and Pine Street
4. Resolution Approving Completion of Private Redevelopment Agreement with Burlington Area Hospitality Group, LLC
5. Resolution Approving Maintenance and Operation of the Streets, Storm Water and Sanitary Sewer Improvements for Stonegate Village Center, First Addition
6. Resolution Establishing Sewer User Charges Effective with Bills Rendered on or after April 1, 2005
7. Resolution Amending Construction Permit Fees Effective with Bills Rendered on or after February 28, 2005

8. Resolution Approving Lease Agreement for Use of Hawkeye Log Cabin in Crapo Park

9. Resolution Repealing Resolution No. 2004-220 Adopted December 20, 2004 and Approving New Contract for Services with the Southeast Iowa Regional Planning Commission for Vision Iowa and Community Attraction Tourism Projects

SET DATE FOR PUBLIC HEARINGS: March 7, 2005

1. Consideration of Fiscal Year 2005-2006 Budget

2. Consideration of Plans and Specifications for the 2005 ACC Resurfacing Project

APPOINTMENTS: Human Rights Commission - Sarah Oldfield