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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 31  
April 4, 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.

BURLINGTON CITY COUNCIL

PROCLAMATIONS:

? Sexual Assault Awareness Month - Char Blodgett  
? Crime Victims Rights Week - Char Blodgett

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: 7:15 p.m. Approved: April 18, 2005

Katie Music Mike Edwards  
Deputy City Clerk Mayor  
for Kathleen P. Salisbury, City Clerk C.M.C.

(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 Awarding Contract 2005 ACC Resurfacing Project
2. Resolution Awarding Contract for the 2004 South Street HMA Resurfacing Project (2nd Letting)
3. Resolution Approving Interlocal Agreement between the City of Burlington and Des Moines County for the 2005 Byrne Justice Assistance Grant (JAG) Program Award for the SEINT Program

SET DATE FOR PUBLIC HEARINGS: April 18, 2005

1. Consideration of Plans and Specifications for the Crapo Park Restroom Project
2. Consideration of An Ordinance Repealing Title 17, City of Burlington Development Program and Adopting A New Title 17 in Lieu Thereof According to Chapter 414 of the State Code of Iowa

APPOINTMENTS:

