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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 45
November 7, 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

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. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - AYES) CARRIED

HEARING:

1. Statement: Consideration of a Permanent Encroachment Agreement between the City of Burlington and Christ Episcopal Church, 623 North 5th Street, for Placement of Sign in City Right-of-Way Continued from the October 17, 2005 City Council Meeting

COMMENTS: Mayor Edwards stated that Father Pat Genereux of Christ Episcopal Church was unable to attend the public hearing on the permanent encroachment agreement for placement of a sign in the City right-of-way. He stated that Father Pat has requested that the City Council continue the hearing. Council Member Ell made a motion that the hearing be continued to the next regular scheduled meeting on November 21, 2005. Council Member King seconded the motion.

Upon roll call vote the motion to continue the hearing was unaimously carried. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk

Motion to Continue the Hearing until the Next Regular Scheduled Meeting on November 21, 2005

DISCUSSION: None.
(VOTE: 5 - AYES) CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:03 p.m. Approved: November 21, 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 Issuance of Taxi Cab/Vehicle for Hire License for Larry E. Lile II dba/Day and Nite Taxi
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the Central Avenue Overpass Project
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2004 South Street HMA Resurfacing Project