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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 47
December 5, 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. Tim Scott of 2017 South 15th Street requested the removal of the Resolution establishing sewer user charges effective with bills rendered on or after January 1, 2006 for discussion at the close of the meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTES: 5 - AYES) CARRIED

RESOLUTIONS:

1. Resolution Approving Agreement with Metzger Johnson Architects, Inc. for the Study of the Depot on Main Street

DISCUSSION: The City Manager stated that the proposed Resolution approves the agreement with Metzger Johnson Architects, Inc. for the study of the depot on Main Street. He stated that the study will consist of five phases. He further stated that Metzger Johnson will present their findings to the Council at a later date. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES) ADOPTED

2. Resolution Establishing Sewer User Charges Effective with Bills Rendered on or after January 1, 2006

DISCUSSION: Tim Scott of 2017 South 15th Street stated that he had requested the removal of the Resolution establishing sewer user charges effective with bills rendered on or after January 1, 2006 as he would like to be able to pay his bill monthly instead of quarterly. He stated that many elderly people have a hard time budgeting for a quarterly bill. Mayor Edwards stated that he was not opposed to the idea of a monthly statement. Council Member King stated that his

household writes out a check each month for one-third of the bill and then holds on to the checks until the bill arrives in the mail. 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: None.

Adjournment: 7:13 p.m. Approved: December 19, 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 to Establish New Fee Schedule for the RecPlex
3. Resolution to Establish New Fee and Charge Schedule at Flint Hills Municipal Golf Course