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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 2
January 17, 2006

The Burlington City Council met in regular session at 7:00 p.m. in the City Hall, Council Chambers with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present. Pastor Fred Starling of Faith Temple Church of God in Christ

invited the City Council and the community to Burlington Memorial Auditorium, Banquet Room, on January 21, 2006 at 5:00 p.m., in celebration of the dreams and values of the late Dr. Martin Luther

King, Jr. He stated that the speaker will be Pastor Harold Davis of the Second Baptist Church of Fort Madison, Iowa. Council Member Thomas stated that Pastor Harold Davis was a wonderful speaker.

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: Introduced By: Ell Seconded By: Thomas
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.
(VOTE: 5 - AYES) CARRIED

PRESENTATION: NIMS - Gene Wilkerson, Deputy Fire Chief

DISCUSSION: The Deputy City Manager stated that the Deputy Fire Chief would be giving a presentation on NIMS (National Incident Management System) which was a federal mandate by the Homeland Security for both State and local governments to

be in compliance by September 30, 2006. Deputy Fire Chief Gene Wilkerson stated that NIMS was a core set of doctrine, concepts, principles, terminology and organizational processes that applies to all hazards. He stated that the compliance standards must be met

by fiscal year 2006 in order to receive any federal preparedness fund in fiscal year 2007. He stated that the Fire Chief will be bringing forth a Resolution adopting NIMS in the very near future. He reviewed the following with the Council and the viewing audience: Command and Management (Incident Command System (ICS), Multi-agency Coordination System and Public Information System); Preparedness Planning; Preparedness Training; Preparedness Exercise; Resource

Management; Communication and Information Management; How Does the City Show Compliancy (Steps 1-4) and On-Going Compliancy. After a questions about NIMS and

the process with the City Council, Deputy Chief Wilkerson presented a 10 minute video entitled NIMS Awareenss (IS-700). All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

RESOLUTION: Introduced By: Campbell Seconded By: Edwards

1. Resolution Naming Mason Road As Honorary Jim Kelly Way Tabled from the October 17, 2005 City Council Meeting (Withdrawn by Request)

DISCUSSION: Council Member Campbell stated that there seems to be a general lack

of support by the City Council for the naming of Mason Road as the Honorary Jim Kelly Way. He stated that he wanted to avoid any negative association with the efforts of the Resolution. He made a request for withdrawal of the Resolution. Mayor Edwards asked if there were any objections to the request for withdrawal. Upon hearing no objections, the Resolution naming Mason Road as the Honorary Jim

Kelly Way was withdrawn. Mayor Edwards stated that he firmly believed that Council Member Campbell s heart was in the right place in regard to honoring Jim

Kelly. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:43 p.m. Approved: February 6, 2006

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

RESOLUTION:

1. Resolution Approving Agreement Between the City of Burlington and the Iowa Department of Transportation for STP Funding for a Planting Project Along US 34

SET DATE FOR PUBLIC HEARINGS: February 6, 2006

1. Consideration of an Ordinance Amending Specified Sections of Chapter 157 Electrical Code of the City of Burlington Municipal Code

2. Consideration of an Ordinance Approving the Fun City PUD Overlay District

3. Consideration of an Amendment to the 28E Airport Authority Agreement Providing for the Des Moines County Participation

APPOINTMENTS:

Economic Development Advisory Board: Kevin Johnson, Art Klein, Doug Smith, Doug Worden and Mike Edwards
Revolving Loan Fund Committee: Jim Olson
Grow Greater Burlington: Mike Edwards
Emergency Management Commission: Mike Edwards and Alternate Bill Ell
Convention and Tourism Bureau: Tim Scott
Des Moines County Regional Solid Waste Commission: Bill Ell, Bruce Slagle, Don Fitting and Alternate Roderick Kellogg
Downtown Partners, Inc.: Garry Thomas
Resource Enhancement and Protection County Committee (REAP): Tim Scott
Regional Planning Commission: Bill Ell and Alternate Mike Campbell
Southeast Iowa Economic Development Coalition (SEID): Tim Scott and Alternate Bill Ell
Southeast Iowa Homeless Coordinating Board: Garry Thomas
Assessor s Conference Board: Mike Edwards and Alternate Bill Ell
Burlington Bees Association: Bill Ell
Flint Creek Advisory Committee: Mike Campbell
Youth Commission: Mike Campbell
Steamboat Senior Citizen Corporate Board: Garry Thomas