

Subject to change as finalized by the City Clerk.

For a final official copy, contact the City Clerk s office at (319)753-8124.

MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 2  
January 30, 2006

The Burlington City Council met in special session at 6:00 p.m. (following the 4:30 p.m.City Council Work Session) in the City Manager s office with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RESOLUTION: Introduced By: Ell Seconded By: Edwards

1. Resolution Authorizing the City of Burlington to Execute a Grant Application to the Iowa Department of Transportation s RISE Program in Connection with the Roadway Improvements Within the Fun City Planned Unit Development (PUD)

DISCUSSION: The City Manager stated that the proposed Resolution authorizes the City to execute a grant application to the Iowa Department of Transportation s RISE Program in connection with the roadway improvements within the Fun City Planned Unit Development (PUD). He stated that the grant funds would be used for

street and storm water improvements. He stated that the competitive grant was due on February 1, 2006. The Development Director stated that the competitive based typed grant only occurs twice a year on February 1st and September 1st. He

stated that the City partnered with Southeast Iowa Regional Planning Commission to put together a RISE application for 50/50 funding. He stated that there was approximately 2,150 ft. of street and storm water improvements within Fun City PUD. He stated that the estimated cost of the street and storm water improvement

project was \$2,100,300.00. He stated that the City was asking for \$1,050,150.00 in RISE funding. He stated that the estimated total cost for Fun City project was \$40,000,000.00. He stated that the estimate for new minimum wage paying jobs

was 250-300, which includes present Fun City jobs. The Mayor and City Council requested a copy of the grant application. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk

(VOTE: 5 - AYES ) ADOPTED

ADJOURNMENT: 6:12 p.m. APPROVED: February 6, 2006

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

(See tape on file in the office of the City Clerk for complete discussion and documentation.)