



ion

COMMENTS: The Transit Manager stated that the public hearing on the filing of an application to the Iowa Department of Transportation for Federal and State operating assistance for B.U.S.

was a required hearing. He stated that the City was anticipating receiving approximately the following: \$155,278.00 in FTA monies with a local match and \$144,294.00 in STA monies. He stated that the balance of the estimated operating

budget would be from fare boxes and levies. He stated that from July 2004 to June 2005 bus ridership was 147,481 and the City buses traveled 180,534 miles. He further stated that City transit staff consists of six full-time employees and eight part-time employees. He also stated that the Capital Assistance portion of this year is an estimated amount of Peer-Pool Funds allocated from federal dollars and distributed through the Iowa Department of Transportation. The estimated value of \$40,456.00 is an accumulation of three fiscal years of allocation that the City anticipated using toward the acquisition of a transit fleet expansion vehicle. The local match must be at least 17% of the total cost

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

Motion to Close

CARRIED

Introduced By: Thomas

Seconded By: Scott

Resolution Approving Filing of an Application to Iowa Department of Transportation for Federal and State Operating Assistance for B.U.S. to Provide for the Projected Receipt of Additional F.T.A. Funds

DISCUSSION: None.

(VOTE: 5 - AYES )

ADOPTED

2. Statement: Consideration of a Resolution Approving Transit Fares

COMMENTS: The Transit Manager stated that over the past 18-months the price of diesel fuel has tripled in cost. He stated that the last time the City council raised transit fares was July, 2003. He stated that the proposed cash fare would be increased from \$1.00 to \$1.25; a monthly pass would be \$18.50; a half month pass would be \$9.25; school pass program for children in kindergarten through high school, residing in the same household would be available for \$18.50 a month for the first pass and \$9.25 a month for each additional pass; annual pass \$150.00; token \$1.00 each in minimum quantities for four for \$4.00 and free tokens (one per fare). He further stated that it was still the cheapest ride in Burlington. Council Member Ell questioned if the Transit Manager had made comparisons with other communities of comparable size in Iowa. The Transit Manager stated that some communities were higher than Burlington and some were lower than Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Motion to Close

CARRIED

Introduced By: Ell

Seconded By: Thomas

Resolution Approving Transit Fares Effective July 1, 2006

DISCUSSION: None.

(VOTE: 5 - AYES )

ADOPTED

3. Statement: Consideration of an Ordinance Vacating and Selling a 60-Foot Portion of the North-South, 16-Foot Wide Alley Right-of-Way, Located Between

South 4th Street and South 5th Street and Division Street and Elm Street

COMMENTS: The Development Director stated that the proposed Ordinance vacates and sells a 60-foot portion of the north-south, 16-foot wide alley right-of-way,

located between South 4th Street and South 5th Street and Division Street and Elm Street (the old St. Francis site). He stated that the purchase price for the 960 square feet of the alley right-of-way was \$1,200.00 and the property would be transferred by quit claim deed and sold to A/E Leasing. He further stated that the petitioner would be responsible for the cost of relocation of all utilities located within the vacated alley right-of-way. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Motion to Close

CARRIED

Introduced By: Scott

Seconded By: Campbell

Motion for Preliminary Adoption of the First Reading of an Ordinance Vacating and Selling a 60-Foot Portion of the North-South, 16-Foot Wide Alley Right-of-Way, Located Between South 4th Street and South 5th Street and Division Street and Elm Street

DISCUSSION: None.  
(VOTE: 5 - AYES )

CARRIED

4. Statement: Consideration of an Ordinance Amending Ordinance No. 3101 Establishing the Comprehensive Strategic Plan for the City of Burlington and Amending the Future Land Use Map Contained Therein

COMMENTS: The Development Director stated that the proposed Ordinance amends Ordinance No. 3101, which establishes the Comprehensive Strategic Plan for Burlington and amends the future land use map. He stated that the reason for amending the plan and map was due to Doug Pohren who has purchased 9 acres off of Summer Street and plans on building a horse riding complex for his daughter.

The property is presently zoned C-1 (limited commercial zoning district) and would be rezoned R-1 (single-family residential zoning district). He stated that the Plan Commission voted in favor of the rezoning and changes to the Comprehensive Strategic Plan and future land use map. Doug Pohren of 1205 Navajo stated that he purchased the 9 acres, as he wants to live within the city

limits of Burlington. He stated that he also wants the ability to have his 5-year old daughter to have a pony. He stated that he has spoken with all of his neighbors and he received no negative feedback. He stated that there were many things that a person can do to control the odor of a pony. After considerable discussion by the City Council the motion for approval of the first

reading of the Ordinance was unanimously approved.

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

Motion to Close

CARRIED

Introduced By: Scott

Seconded By: Edwards

Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Ordinance No. 3101 Establishing the Comprehensive Strategic Plan for the City of

Burlington and Amending the Future Land Use Map Contained Therein

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

5. Statement: Consideration of Plans and Specifications for the 2006 Sealco at Project

COMMENTS: The Public Works Director reviewed the plans and specifications for the 2006 Sealcoat Project with the Council and the viewing audience. He stated that the 2006 Sealcoat Project would consist of sealcoating 25 blocks of street with an asphalt/limestone. He stated that the estimated cost of the project was

\$139,000.00 with a budget available of \$117,000.00. Funding for the project would consist of \$61,000.00 in sales tax monies and \$56,000.00 in General Obligation Bonds. He stated that bids would be accepted on May 3, 2006 with the

project awarded by the City Council on May 15, 2006. He further stated that construction would commence the summer of 2006. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Motion to Close

CARRIED

Introduced By: Campbell                      Seconded By: Edwards  
Resolution Approving Plans and Specifications for the 2006 Sealcoat Project

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

COMMENTS FROM AUDIENCE: Becky Anderson of 218 South 6th Street urged the City Council to set a goal of making Burlington a clean city to live in. She stated that she picks up bags of garbage in the South Hill area. Mayor Edwards stated that April 27, 2006 was the City Council's goal setting session so he would bring the issue up. Council Member Ell stated that he also picks up trash and understands her frustration. Council Member Thomas suggested that she contact the Department of Corrections to help pick up trash in the community. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 8:33 p.m.  
2006

Approved: May 1,

Kathleen P. Salisbury, MMC  
City Clerk

Mike Edwards  
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 Awarding Contract for the 2006 HMA Overlay Project
2. Resolution Approving Purchase of One 2006 2.5 Ton Dump Truck
3. Resolution Amending Construction and Rental Permit Fees Effective with Bills  
Rendered on or After April 19, 2006

SET DATE FOR PUBLIC HEARINGS: May 1, 2006

1. Consideration of an Ordinance Amending Chapter 160 Abandoned or Unsafe Buildings to Include Structures Identified as Meth Homes
2. Consideration of an Ordinance Amending the Land Use Section of the Comprehensive Plan and Future Land Use Map for the City of Burlington