

General Obligation Bonds. The engineering estimate for construction is \$117,500.00. Bids will be accepted on June 7, 2006 and awarded on June 19, 2006. Project will be completed in early fall. County Supervisor Tim Hoschek agreed that Court Street needs repaired, and questioned if the current handicapped parking spot will be replaced. The Public Works Director stated that the handicapped space would be replaced and parking made more accessible from the alley. Tim Hoschek stated it s a needed project and he appreciated the city s involvement. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Ell
Motion to Close

Seconded By: Scott

CARRIED

Introduced By: Ell
Resolution Approving Plans and Specifications for the 2006 Court Street Reconstruction Project

Seconded By: Scott

DISCUSSION: None.
(VOTE: 5 - AYES)

ADOPTED

2. Statement: Consideration of Plans and Specifications for the 2006 City of Burlington Public Improvement Project, Aeration Tank No. 2 Concrete Beam Restoration

COMMENTS: Wastewater Treatment Facility Superintendent reviewed with council the overview of the Wastewater Treatment Facility s southeast basin, which is one of four basins that is 100 feet long by 50 feet wide by 25 feet deep. He stated that the basins are taken down once a year to be cleaned. One of the concrete beams has deterioration that needs repaired. The basins were put online in 1982. He stated that once the beams are restored they will be sealed with an epoxy that will protect against moisture. He stated that the engineering cost is estimated at \$76,000.00, the current two part engineering contract approved last fall is \$18,000.00. Total project cost is estimated at \$94,000.00. The budgeted amount for the project is \$45,000.00 which was due to a misunderstanding of the extent of the work. He stated that there was a \$50,000.00 shortfall for the project due to the misunderstanding. Mayor Edwards

questioned if all of the beams would be sealed with an epoxy. The Wastewater Treatment Facility Superintendent stated that only three of the beams in the basin will be sealed with epoxy. Council Member Scott questioned where the \$50,000.00 shortfall for the project would come from. The Wastewater Treatment Facility Superintendent stated that due to personnel issues, some savings could be found there. The City Manager stated that he hoped to find the funds for the project from this year s fiscal year budget. The Wastewater Treatment Facility Superintendent stated that if the problem doesn t get resolved it will continue to get worst and would be more costly later. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Campbell
Motion to Close

Seconded By: Thomas

CARRIED

Introduced By: Campbell
Resolution Approving Plans and Specifications for the 2006 City of Burli

Seconded By: Scott

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Public Improvement Project, Aeration Tank No. 2 Concrete Beam Restoration

DISCUSSION: None.
(VOTE: 5 - AYES)

ADOPTED

3. Statement: Consideration of Amendment No. 2 to Fiscal Year 2005-2006 Budget

COMMENTS: The Deputy City Manager stated that the amendment for the total amount of \$718,050.00, will bring the total amended budget to \$45,793,673.00. He stated that some of the areas are over budget and some under budget to offset

each other. He stated that the amendments include Public Safety, Economic Development, Culture and Recreation, Business Type Activities and Public Works. Some items that were budgeted in the previous fiscal year but were not expended

to this fiscal year, so the budget is being amended to reflect this change. The amendment includes purchase of dump truck for the streets department, which was done to save increased costs. Council Member Thomas questioned if the streets department new truck would be biodiesel. The Public Works Director stated that the truck will burn biodiesel, but the cost of biodiesel is more expensive than regular diesel and is still being looked into due to maintenance costs. He stated that the city only has one diesel pump, which would cause all other city vehicles to switch over as well. Mayor Edwards suggested that Council Member Thomas invite the Public Works Director to an Energy Committee meeting that he is a member of. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Campbell Seconded By: Scott
Motion to Close

CARRIED

Introduced By: Campbell Seconded By: Scott
Resolution Approving Amendment No. 2 to Fiscal Year 2005-2006 Budget

DISCUSSION: None.
(VOTE: 5 - AYES)

ADOPTED

ORDINANCES:

Introduced By: Scott Seconded By: Thomas

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hillary Street

from C-1 (Limited Commercial Zoning District) to R-1 (Single-Family Residential Zoning District)

DISCUSSION: None.
(VOTE: 5 - AYES)

CARRIED

Introduced By: Scott Seconded By: Edwards

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 160 Abandoned or Unsafe Buildings to Include Structures Identified as Meth Homes

DISCUSSION: Leon Shahan of 1821 Mt. Pleasant Street questioned if lead based paint and asbestos in homes would be included and that the city would condemn more homes in Burlington. The Development Director stated that if lead based paint and asbestos are undisturbed, they have little health effects. He stated

that the contamination of bi-products of meth seep into the carpet, wood, drywall of a home and never go away. Council Member Scott stated that the property owner can do the cleanup, as long as it is certified by a board certified individual. He further stated that he checked with three insurance companies that consider meth as pollution, which is not covered. The Development Director stated that his staff is trained, as well as the Police Department on looking for meth abuse. He stated that this ordinance is allowing

the city a cleanup option, rather than condemning a residence. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Scott

Seconded By: Edwards

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Land Use Section of the Comprehensive Plan and Future Land Use Map for the City of Burlington

DISCUSSION: The Development Director stated that the City Planning Commission will be looking at some design standards. Council Member Thomas stated that he attended a meeting that included the design of Downtown Burlington. All present

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

(VOTE: 5 - AYES)

CARRIED

Introduced By: Thomas

Seconded By: Edwards

4. Motion for Final Adoption 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

Introduced By: Thomas

Seconded By: Campbell

5. Motion for Final Adoption 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

RESOLUTIONS:

Introduced By: Thomas

Seconded By: Scott

1. Resolution Accepting and Designating the Burlington Sister Cities Organization Flag as the Official City Flag for the City of Burlington, Iowa

DISCUSSION: Council Member Scott stated that the Sister City Organization had a competition to design a new sister city flag for the City of Burlington. He stated that the resolution approves the design of the new flag for the official Sister City flag for the City of Burlington. He stated that the City hasn't had

an official city flag for many years that could be reproduced. He stated that the design is the old Convention and Tourism Bureau logo, which they no longer use now that they are the Convention and Visitors Bureau, that includes Burlington and West Burlington. The artist that made changes to this design was

a student at Burlington High School and currently works for Images and More. He

stated that some small changes and adjustments would be made to the flag s image. He stated that the Convention and Visitors Bureau have authorized the Sister Cities and the City of Burlington to use the design for the flag and other promotional materials, but they are not giving the license to the city because other groups in Burlington are using the same logo for promotional materials. He stated that the flags are available by special order thru the Convention and Tourism Bureau. Council Member Scott made a motion to amend the Resolution to Designate the Burlington Sister Cities Organization Flag as the Official City Flag for the City of Burlington, Iowa. Council Member Thomas seconded the motion. Upon roll call vote, the motion to amend was unanimously approved. All present had opportunity to speak and nothing additional was filed

in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Scott

Seconded By: Thomas

2. Motion to Amend the Resolution Accepting and Designating the Burlington Sister Cities Organization Flag as the Official Sister City Flag for the City of

Burlington, Iowa to Now Read as Follows: Resolution Accepting and Designating the Burlington Sister Cities Organization Flag as the Official City Flag for the

City of Burlington, Iowa

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Edwards Seconded By: Scott

3. Resolution Approving Permanent Transfer of an Off Premise Class C Beer License for Tom s Market and Meats, Inc. dba/Tom s Market and Meats

DISCUSSION: Council Member Campbell stated that he removed the resolution from the consent agenda because he is an employee of Tom s Market and Meats to avoid a conflict of interest. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES Scott, Thomas, Edwards and Ell)

1 - ABSTAINED Campbell)

ADOPTED

COMMENTS FROM AUDIENCE: Leon Shahan of 1821 Mt. Pleasant Street stated that he felt the Burlington Urban Service (B.U.S.) system was a contract carrier for Burlington Community School district, rather than a Public Transit System because you can t get to a location in town when you want to. He suggested that

the council should look at more hours of service for the Burlington Urban Service.

Adjournment: 8:00 p.m.
, 2006

Approved: June 5

Katie Music, CMC, Deputy City Clerk
for 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 Approving Temporary Transfer of Liquor License for Klein and Kompany, Inc. dba/Farney s on Jefferson for Bike Criterium Event
2. Resolution Awarding Contract for the 2006 Sealcoat Project
3. Resolution Terminating Operating Agreement and Authorizing Sale of a Streetcar Named Desire
4. Resolution Amending Personnel Manual for Non-Union Employees

SET DATE FOR PUBLIC HEARING: June 5, 2006

1. Consideration of Plans and Specifications for the 2006 Sunnyside Avenue HMA Resurfacing Project