

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
March 1, 2011**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:29 p.m. starting with roll call. Aldermen present: Jim Prailles, Steve Rauch, Ed Johnson, Peter Hintz, Tom Vos, and Katie Simenson. High school students present: Lauren Nadolski and David Martin. Alderman Robert Prailles was excused. Alderman Jeff Fischer was absent.

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Dick Lodle, Treasurer Steve DeQuaker, Public Works Director Connie Wilson, Library Director Gayle Falk and City Engineer Tom Foht of Kapur and Associates.

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. FEBRUARY 15, 2011 COMMON COUNCIL MINUTES

A motion was made by Simenson with a second by J. Prailles to approve the Common Council Minutes of February 15, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Vos with a second by Rauch to approve Communication A through C with the exception of changing Communication B from saying Alderman Jim Prailles would be absent to Robert Prailles would be absent. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

None

8. REPORTS 1-6

A motion was made by Vos with a second by J. Prailles to approve Reports 1-6. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Hintz to approve pre-paids, vouchers and reimbursements in the amount of \$3,812,350.21 Roll Call Ayes: Johnson, J. Prailles, Hintz, Vos, Rauch, Simenson; Nays: None; Motion carried 6-0.

10. LICENSES AND PERMITS

A motion was made by Hintz with a second by Vos to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Vos with a second by J. Prailes to approve Appointments A-C. With all in favor, the motion carried.

12. PUBLIC HEARING

None

13. RESOLUTIONS

A. RESOLUTION 4465(49) "A RESOLUTION TO AWARD A BID TO MILLER MOTORS FOR A NEW WATER UTILITY SERVICE VEHICLE IN THE AMOUNT OF \$34,053"

A request for a second reading and a motion to approve was made by Rauch with a second by Hintz.

Simenson questioned if there are any other utility vehicles like this one in the current fleet. Connie Wilson stated there is one currently however the department is in need of two due to services provided by the department.

Roll Call Ayes: Johnson, J. Prailes, Hintz, Vos, Rauch, Simenson; Nays: None; Motion carried 6-0.

B. RESOLUTION 4468(52) "A RESOLUTION TO APPROVE A CONTRACT WITH SCHREIBER ANDERSON ASSOCIATES, INC. AS PROJECT ENGINEERS FOR THE RIVERSIDE PARK SHORELINE RESTORATION PROJECT IN THE AMOUNT OF \$21,931"

A request for a second reading and a motion to approve was made by Simenson with a second by Johnson.

Vos questioned if the payment of this agreement would be coming out of the \$80,000 DNR grant the city received. Mayor Miller stated it would. Vos further questioned what the remainder of the grant funds would be used for. Tom Foht responded that it would be used towards creating an asphalt bike trail, restoring the shoreline of Riverside Park and erosion control measures.

Roll Call Ayes: Johnson, J. Prailes, Hintz, Vos, Rauch, Simenson; Nays: None; Motion carried 6-0.

14. ORDINANCES

None

15. MOTIONS

None

16. ADJOURNMENT

A motion was made by Simenson with a second by J. Prailes to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 7:40 p.m.

Recording Secretary
Megan E. Johnson
Assistant to the City Administrator