



## CITY OF BURLINGTON

**Administration Department**  
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**City of Burlington  
Official Minutes  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
February 14, 2012**

**1. CALL TO ORDER - ROLL CALL**

Mayor Bob Miller called the meeting to order at 6:05 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Tom Vos, Steve Rauch and Katie Simenson. Excused: Jeff Fischer, Jim Prailes and Ed Johnson.

Student Representatives Present: Sarvpal Dhillon      Absent: Dale Morrow

Also present: City Administrator Kevin Lahner, Public Works Director Connie Wilson and Treasurer Steve DeQuaker

**2. CITIZEN'S COMMENTS**

None

**3. RESOLUTIONS**

**A. RESOLUTION 4526(51) "A RESOLUTION TO AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,044,276 WATERWORKS SYSTEM REVENUE BONDS, SERIES 2012, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$2,271,418 FINANCIAL ASSISTANCE AGREEMENT"**

A request for a second reading and a motion to approve was made by Simenson with a second by Vos. Roll Call Aye: Bob Prailes, Hintz, Vos, Rauch, Simenson; Nay: None; Motion carried 5-0.

**4. ADJOURNMENT**

A motion was made by R. Prailes with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:06 p.m.

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Recording Secretary  
Megan E. Johnson  
Assistant to the City Administrator