



# City of Burlington

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## AGENDA COMMON COUNCIL

**Tuesday, February 3, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for January 20, 2009. *(S. Rauch)*
6. Letters and Communications:
  - A. A letter from Alderman Simenson regarding her absence at tonight's meetings.
  - B. A letter from Alderman J. Prailes regarding his absence at tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4: *(J. Fischer)*
  - Report 1 – Park Board minutes, November 20, 2008.
  - Report 2 – Burlington Housing Authority minutes, December 11, 2008.
  - Report 3 – Library Board minutes, December 16, 2008.
  - Report 4 – Committee of the Whole minutes, January 20, 2008.

9. Payment of Vouchers. *(R. Prailes)*

10. License and Permits. *(E. Johnson)*

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

A. Resolution 4297(67) to authorize fee assessments for Weights and Measures license holders for July 1, 2007 through June 30, 2008. This item was discussed at the January 20, 2008 Committee of the Whole meeting. *(P. Hintz)*

B. Resolution 4298(68) to approve contract Change Order Number Four with Reesman Excavating & Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for a reduction of the contract price in the amount of \$63,421.86. This item was discussed at the January 20, 2008 Committee of the Whole meeting. *(T. Vos)*

C. Resolution 4299(69) to approve Amendment Number One to the Employment Agreement for the City Administrator to extend the term for three years. This item was discussed at the January 20, 2008 Committee of the Whole meeting. *(S. Rauch)*

14. **ORDINANCES**

A. Ordinance 1876(18) to amend Section 315-71C and Table 13; and to repeal Sections 315-71E(c) and 315-72A(4)(b) of the Municipal Code in the B-1 and B-2 Zoning Districts. This item was discussed at the January 20, 2008 Committee of the Whole meeting. *(J. Fischer)*

B. Ordinance 1877(19) to amend the number of Election Officials required at each polling place. This item was discussed at the January 20, 2008 Committee of the Whole meeting. *(R. Prailes)*

15. **MOTIONS**

A. Motion 09-645 to deny a Notice of Claim from Adrienne Prince. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(P. Hintz)*