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CITY OF BURLINGTON

Administration Department  
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## AGENDA COMMON COUNCIL Tuesday, March 16, 2010

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 Representatives

XinLei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for March 2, 2010 and the Special Common Council minutes for March 4, 2010. (*J. Fischer*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5 (*T. Vos*)
  - Report 1 – Park Board minutes, February 11, 2010
  - Report 2 – Plan Commission minutes, February 17, 2010
  - Report 3 – Common Council Workshop minutes, February 23, 2010
  - Report 4 - Committee of the Whole minutes, March 2, 2010
  - Report 5 – Board of Public Works minutes, March 19, 2010
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)

11. Appointments and Nominations:

- A. To appoint Michael Kelly to the Library Board to replace Bridget Savaglia, term to expire July 1, 2011. (*J. Prailes*)

12. **PUBLIC HEARINGS:**

- A. A public hearing to hear public comments regarding a resolution petitioning the Secretary of Transportation for Airport Improvement Aid to replace a rotating beacon at the Burlington Municipal Airport. (*P. Hintz*)

13. **RESOLUTIONS**

- A. Resolution 4407(83) to approve the award of the Beaumont Field Lighting System Installation bid from Pieper Electric, Inc. for the not-to-exceed amount of \$165,157. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4408(84) to consider adopting an Administrative Services Agreement between the City and the International City Management Association Retirement Corporation. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4409(85) to approve a Certified Survey Map for the City of Burlington for property at 400 N. Dodge Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 10-681 to consider authorizing the Veteran's Memorial Day Parade on May 31, 2010. This item was discussed at the March 2, 2010 Committee of the Whole meeting. (*J. Fischer*)

16. **ADJOURNMENT** (*R. Prailes*)