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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 24  
December 19, 2016

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- \* Jerry Fenton
- \* Vince and Betty Copeland
- \* Hester Steele

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Scott                      Seconded By: Fleming  
MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor McCampbell reviewed the items listed on the consent agenda to the viewing audience. Council Member Davidson announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

COMMENTS: The Fire Marshal reviewed with Council and the viewing audience the proposed Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code. He stated that the proposed Ordinance consisted of moving from

the 2012 Edition of the International Fire Code to the 2015 Edition of the International Fire Code. He stated that recreational fire shall be limited between the hours of 11:00 a.m. and 11:00 p.m. He also stated that Section 162.03 Fire Limits would be removed from the Code. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson      Seconded By: Fleming  
Motion to Close

CARRIED

Introduced By: Davidson      Seconded By: Fleming  
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

DISCUSSION: None.  
(VOTE: 5 - "AYES")

CARRIED

ORDINANCE:

Introduced By: Wilson      Seconded By: Davidson

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Wilson      Seconded By: Scott

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

DISCUSSION: None.  
(VOTE: 5 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Fleming      Seconded By: Wilson

1. Resolution Authorizing the Removal of 10 Minute Parking Signs and Posts in the Central Business District

DISCUSSION: The Assistant City Manager for Public Works stated that the proposed

Resolution recommends the removal of the 10 minute parking limit signs and posts in the Central Business District. He stated that Post Office on Main Street and F & M Bank, on Third Street will remain 10-minute parking. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Fleming      Seconded By: Scott

2. Resolution Establishing a Sixty Minute Parking Limit in the 200 Block of Jefferson Street

DISCUSSION: The Assistant City Manager for Public Works that the proposed Resolution recommends signage for the parking stalls on the north and south sides of the 200 block of Jefferson Street, be limited to 60 minute parking. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 5:52 p.m.

Approved: January 3, 2017

Kathleen P. Salisbury, MMC  
City Clerk

Shane A. McCampbell  
Mayor

(See recording 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 Nuisance Abatements for Various Properties
2. Resolution Authorizing the Filing of an Application with the State of Iowa and the Southeast Iowa Regional Planning for STBG Funds for Improvements Along Washington Street from Existing Concrete Pavement Just East of the Central Avenue Overpass to Front Street on Behalf of the City of Burlington
3. Resolution Approving Agreement Between the City of Burlington, Iowa and Alliant Energy, Incorporated for All Night Lighting Service at the West Side of the Alley Between North 5<sup>th</sup> Street and North 6<sup>th</sup> Street, 63 Feet North of Valley Street
4. Resolution Approving Maintenance and Operation of Public Infrastructure for Burlington Crossing
5. Resolution Approving Maintenance and Operation of Public Infrastructure for Lawrence Drive
6. Resolution Approving the Lawrence Drive Extension Acquisition Plat

SET DATE FOR PUBLIC HEARING: JANUARY 16, 2017

1. Consideration of the Voluntary Annexation of Territory into the City of Burlington, Iowa

APPOINTMENTS:

Airport Authority: John Schulz

Renewable Energy Committee: Jerry Parks

Southeast Iowa Regional Planning Commission: Jim Davidson

Tree Advisory Board: David Hazell, Robert Walker and Dale Schmeiser