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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 26
January 16, 2017

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

PROCLAMATION OF RETIREMENT:

Robert "Kirby" Corrick, Police Officer

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: Fleming

Seconded By: Wilson

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. The Assistant City Manager for Public Works requested the removal of the Resolution Approving Agreement with HR Green, Inc. for Design of Phase 1 of the MASL Sewer Separation Project from the Consent Agenda for discussion at the close of the meeting. 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 the Voluntary Annexation of Territory

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the voluntary annexation of territory located directly east of 6356 Summer Street. He stated that since the annexation was not within two miles of any municipality the annexation

would only need approval by the Secretary of State's office. Ryan Nagrocki of Midwest Realty Group reviewed with Council and the viewing audience his plans for 34-single family homes for Deer Point Estates. He stated that he hoped to break ground Spring, 2017. He stated that homes would range in price from \$180,000.00 to \$275,000.00. He further reviewed the following: housing assessment overview; challenges faced; City Comprehensive Plan and Goal Planning; TIF rebate request and letters of support. Council Member Scott stated that he was happy to see the annexation proposal, but had concerns with the TIF proposal. He stated that the State has other programs that were lucrative to developers. The City Manager gave the City's staff perspective why the Council should consider the TIF rebate. Council Member Fleming stated that he hoped the development goes well. Mayor McCampbell stated that he loves to see development in Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson
Motion to Close

Seconded By: Scott

CARRIED

Introduced By: Davidson
Resolution Approving the Voluntary Annexation of Territory

Seconded By: Scott

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

ADOPTED

RESOLUTIONS:

Introduced By: Scott Seconded By: Wilson

1. Resolution Approving the Application for a Staffing for Adequate Fire and Emergency Response Grant (SAFER) 2016

DISCUSSION: The Fire Chief reviewed the following with the Council regarding the application for staffing for Adequate Fire and Emergency Response Grant (SAFER) 2016: background/description; estimated 3-year cost; justification/recommendation and budget implications. He explained that if the City applies for and receives a SAFER grant for six additional firefighters, the total expense to the City would be approximately \$631,000.00 over a 3-year period. He stated that the City would expect to see a \$300,000.00 savings in overtime costs in the same time period making the overall cost to the City approximately \$331,000.00 over 3-years. After considerable discussion by the City Council the decision was for the Fire Chief to apply for the grant for six additional firefighters. Mayor McCampbell stated that he wanted to support applying for six additional firefighters, but was concerned how the City will find the funds. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Wilson

Seconded By: Davidson

2. Resolution Approving Reimbursement for the Imagine Committee’s Indoor Sports and Recreational Facility Fundraising Effort

DISCUSSION: The City Manager stated that the proposed Resolution approves the reimbursement up to \$50,000.00 for the Imagine Committee’s Indoor Sports and Recreational Facility fundraising effort. Leon Shahan of 1821 Mt. Pleasant Street questioned where the money was coming from. The City Manager stated that the \$400,000.00 was donated by the Winegard Corporation for the development of an indoor recreational facility at Southeastern Community College. Leon Shahan stated that he felt the Chamber already receives funds for marketing purposes. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - “AYES” Scott, Wilson, Davidson and Fleming
1 - “NAY” McCampbell)

ADOPTED

Introduced By: Wilson Seconded By: Scott

3. Resolution Approving an Agreement with HR Green, Inc. for Design of the Traffic Signals Associated with the Agency Street Widening Project

DISCUSSION: The Assistant City Manager for Public Works stated that the City was currently designing the RISE project for the widening of Agency Street. He stated that the RISE project calls for new traffic signals at the frontage road and the coordination of traffic signals from Roosevelt Avenue to West Burlington Avenue. He stated that the design of the project has been handled by City staff up to this point. He stated that the RISE project stipulates that traffic signals be installed at the frontage road intersection and synchronized with the intersections on Roosevelt Avenue and West Burlington Avenue. He stated that the City does not have staff that has the expertise to design this portion of the project. He stated that the proposed Resolution would provide for an agreement with HR Green, Inc. for design of the traffic signals associated with the Agency Street Widening Project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - “AYES”)

ADOPTED

Introduced By: Davidson Seconded By: Fleming

3. Resolution Approving Agreement with HR Green, Inc. for Design of Phase 1 of the MASL Sewer Separation Project

DISCUSSION: The Assistant City Manager for Public Works stated that the proposed Resolution approves an agreement with HR Green, Inc. for design of Phase 1 of the MASL Sewer Separation Project. He stated that phase 1 of the project will develop modeling and design plans for the Locust Basin Sanitary and Storm Sewer Separation, flow monitoring plans, prepare all necessary CDBG application documents and complete the Environmental Assessment (EA) process for the entire MASL basin according to HUD requirements outlined in the 2016 CDBG Management Guide. Lauren O’Neil of HR Green, Inc. stated that she was available to answer any questions that the City Council may have about the design of Phase 1 of the MASL Sewer

Separation Project. 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: Larry Williams of 1567 Mason Lane stated that he was willing to pay more in property taxes to have more firefighters and more police officers. Leon Shahan of 1821 Mt. Pleasant Street stated that he was not in favor of the riverfront flood improvements. He stated that he was concerned with having and keeping safe drinking water. He also stated his concern for an earthquake. He stated that instead of protecting Memorial Auditorium from flood waters, the City should be more concerned with protecting the Waterworks Plant north of Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:08 p.m.

Approved: February 6, 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

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Orin Smith dba/The White Horse Lounge
3. Resolution Approving an Agreement with Klingner and Associates, P.C. for Design of a Retaining Wall and Street Repair at 4th and North Streets
4. Resolution Approving an Agreement with Stanley Consultants, Inc. to Perform Structural Analysis on the Central Avenue Bridge Retaining Walls
5. Resolution Approving the Release and Termination of Easements Located at 3001 Winegard Drive, Burlington, Iowa
6. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course

SET DATE FOR PUBLIC HEARINGS: February 6, 2017

1. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$7,300,000 and Approving Preliminary Official Statement for General Obligation Refunding Bonds, Series 2017A
2. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$7,800,000 and Approving Preliminary Official Statement for General Obligation Corporate Purpose Bonds, Series 2017B
3. Consideration of an Ordinance Amending Section 170.75 Signs of Chapter 170 Zoning Code of the Burlington Municipal Code