

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 6
September 25, 2017

The Burlington City Council met in special session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Pro-Tem Davidson, Council Members Anderson, Fleming and Wilson present. Mayor McCampbell was absent.

SPECIAL MEETING NOTICE ACKNOWLEDGED

PUBLIC HEARING:

1. Statement: Consideration of a CDBG Grant Application for the MASL Locust Basin

Introduced By: Wilson Seconded By: Anderson
Motion to Close

CARRIED

Introduced By: Wilson Seconded By: Fleming
Resolution Approving the Application of a Community Development Block Grant for the Locust Basin Sewer Separation

DISCUSSION: The Assistant City Manager for Public Works stated that the City of Burlington has a need to complete combined sewer separation in the Locust Basin. Combined storm and sanitary sewer makes up a majority of the MASL Basin and poses many problems for the City. A preliminary design study has been conducted to determine capacity needs and eliminate combined sewer overflows (CSOs) while establishing a plan schedule and opinion of cost. He stated that the Community Development Block Grant (CDBG) Program would be funded through the Iowa Department of Economic Development and the City will use money from the State Revolving Fund to finance the remainder of the project. He stated that the CDBG application was due October 1, 2017. He stated that the City of Burlington was requesting \$600,000.00 from the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program. He stated that 61.3% of the grant funds will benefit the low and moderate-income persons in the area where the project is located. This was determined by a low to moderate income survey conducted by the City of Burlington. He stated that the project will take place in the City of Burlington. He stated that during construction of the project, there will be no residents that will have to be displaced. He stated that the City of Burlington has adopted or will adopt a Residential Anti-Displacement and Relocation Assistance agreement and will update to meet HUD guidelines, as needed. He further stated that the City of Burlington will address combined sewer overflows in order to comply with IDNR mandates. Council Member

Anderson questioned if the grant would help the City by not having to increase sewer bills. The City Manager stated both yes and no. He stated that the preliminary cost estimates were \$35,000,000.00 for MASL and now the most recent estimated is \$90,000,000.00 in CSO work to be completed by 2025 for complete separation and 2028 for equalization basins as needed. He stated that the timeline from H.R. Green was a tentative schedule going through 2038 to get the work done, not including equalization tanks. He stated that the City will need more time. Tracey Lamm of Southeast Iowa Regional Planning stated that this project will have to be completed by 2019 and the next phase is scheduled after that. Council Member Anderson stated that she was glad the City was eligible for the grant. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES")

ADOPTED

ADJOURNMENT: 4:38 p.m.

APPROVED: October 2, 2017

Kathleen P. Salisbury, MMC
City Clerk

Jim Davidson
Mayor Pro-Tem

(See recording on file in the office of the City Clerk for complete discussion and documentation.)