

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

Meeting No. 48  
December 18, 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 Billups, Davidson, Fleming and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- \* James Redd
- \* Aaron Stevens

PROCLAMATIONS OF RETIREMENT:

- \*Kent Powell, Streets/Sewer Maintenance Worker II, 25 Years of Service
- \*Mark Cameron, Streets/Sewer Maintenance Worker II, 37 Years of Service

RECOGNITION OF COUNCIL MEMBERS DAVIDSON, FLEMING AND SCOTT

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: Billups                      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. Leon Shahan of 1821 Mt. Pleasant Street requested the removal of the Resolution Waiving Any Potential Conflict of Interests Resulting from Lynch Dallas, P.C. Representing the City of West Burlington With Respect to the Proposed Voluntary Annexation of Territory Within the Two Miles of the City of Burlington from the Consent Agenda for discussion at the close of the meeting. Eric Renteria of 907 High Street requested the removal of the Motion to Approve Payroll and City Claims from the Consent Agenda for discussion at the close of the meeting. The Assistant City Manager for Public Works requested the removal of the

Resolution Approving the Application of a Surface Transportation Block Grant for Madison Avenue and 9<sup>th</sup> Street 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

ORDINANCE:

Introduced By: Davidson Seconded By: Fleming

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Avenue - Mason Road Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Avenue - Mason Road Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa from the first reading. Leon Shahan of 1821 Mt. Pleasant Street stated that the Tax Increment Financing (TIF) provides housing for doctors subsidized by him who lives on less than \$1,200.00 a month social security. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 5 - "AYES") CARRIED

RESOLUTIONS:

Introduced By: Fleming Seconded By: Davidson

1. Resolution Approving the Final Plat of Sixth Addition to Stonegate Crossing Subdivision

DISCUSSION: The Development and Parks Director reviewed with City Council and the viewing audience the proposed Resolution Approving the Final Plat of Sixth Addition to Stonegate Crossing Subdivision. He stated that the final plat consist of two lots and an extension of Lawrence Drive. 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: Wilson

2. Resolution Approving the Final Plat of Arbor View Estates Subdivision

DISCUSSION: The Development and Parks Director reviewed with City Council and the viewing audience the proposed Resolution Approving the Final Plat of Arbor View Estates Subdivision. He stated that the final plat consists of 25 buildable lots, two outlots and a public street right-of-way. He reviewed with the City Council the conditions to the approval, which also included a new condition "no. 6. Lots 13-19 shall require any roof drains to be tied into the existing storm water sewer lines to the west of these lots; such work shall be inspected by the City." Council Member Davidson asked if there was a provision for street lighting. The Assistant City Manager for Public Works stated that at this point there is no street lighting as a

part of the City’s design standards, so it was not added. 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: Davidson

3. Motion to Amend Exhibit “C” Conditions of Approval of the Resolution Approving the Final Plat of Arbor View Estates Subdivision by adding no. 6 as follows:
  6. Lots 13-19 shall require any roof drains to be tied into the existing storm water sewer lines to the west of these lots; such work shall be inspected by the City.

DISCUSSION: None.  
(VOTE: 5 - “AYES”)

CARRIED

Introduced By: Wilson                      Seconded By: Billups

3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Pawnee Drive

DISCUSSION: The Assistant City Manager for Public Works stated that his department was not recommending approving of all night lighting service on Pawnee Drive as the lights in that area were older and had opaque glass and it would not light up the area well. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 1 - “AYE” Fleming  
4 - “NAYS” McCampbell, Wilson, Billups and Davidson)

FAILED

Introduced By: Davidson                      Seconded By: Fleming

4. Motion Approving Payroll and City Claims

DISCUSSION: Eric Renteria of 907 High Street stated that there was a wage disparity between the public sector employees and private sector employees. He stated that wages used to fall in favor of the private sector employee and now it favors the public sector employee. He stated that the public sector should make a fair wage based on what people in Burlington make and not what people make in other communities for the same position. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - “AYES”)

CARRIED

Introduced By: Davidson                      Seconded By: Fleming

5. Resolution Approving the Application of a Surface Transportation Block Grant for Madison Avenue and 9<sup>th</sup> Street

DISCUSSION: The Assistant City Manager for Public Works stated that the application for Surface Transportation Block Grant for Madison Avenue and 9<sup>th</sup> Street would include a bike lane. He stated that if the City receives the award of funds, bike lanes would need to be installed. He stated that there is value to having bike lanes on the grant application. Council Member Wilson stated that she would love to have bike lanes. Eric Renteria of 907 High Street

stated that Burlington needed to become a bike friendly community so having a bike lane was a good idea. Matt Rinker of 902 Hagemman Avenue stated that a bike lane was a quality of life issue. Mayor McCampbell stated that he was not in favor of the bike lane at the expense of property owner's parking on the street. The Assistant City Manager for Public Works reminded that City Council that parking would be removed regardless of the bike lane due to the street being narrow and SUDAS regulations. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Fleming, Wilson, Billups and Davidson  
1 - "NAY" McCampbell)

ADOPTED

Introduced By: Davidson                      Seconded By: Billups

6. Resolution Waiving Any Potential Conflict of Interests Resulting from Lynch Dallas, P.C. Representing the City of West Burlington With Respect to the Proposed Voluntary Annexation of Territory Within the Two Miles of the City of Burlington

DISCUSSION: Mayor McCampbell explained that the proposed Resolution Waives Any Potential Conflict of Interests Resulting from Lynch Dallas, P.C. Representing the City of West Burlington With Respect to the Proposed Voluntary Annexation of Territory Within the Two Miles of the City of Burlington. He stated that both the City of Burlington and West Burlington share the same attorney. The Assistant City Manager for Public Works stated that the City of West Burlington was voluntary annexing 10558 Washington Road, which is located within the City of Burlington's 2-mile limit. 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: Eric Renteria of 907 High Street urged the Council to consider calling the downtown area the "Snake Alley District." Council Member Billups stated that he was all for it, but the Downtown Partners Board and the downtown merchants all need to be for it also. Council Member Fleming stated that he liked the idea. Council Member Wilson suggested the City Council discuss it at an upcoming work session. Leon Shahan of 1821 Mt. Pleasant Street stated that it is about time that the City Council was scheduling a public hearing on the plans and specifications for the Mt. Pleasant Street Bridge Project. Matt Rinker of 902 Hagemman Avenue wished everyone a Merry Christmas. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:42 p.m.

Approved: January 2, 2018

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

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Two City Buses for the Burlington Urban Service
3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Magnolia Lane
4. Resolution Approving a Memorandum of Understanding with the Southeast Iowa Swim Club
5. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
6. Resolution Approving the Application of a Community Development Block Grant for the Locust Basin Sewer Separation

SET DATE FOR PUBLIC HEARING: JANUARY 2, 2018

1. Consideration of Plans and Specifications for the Mt. Pleasant Street Bridge Project

APPOINTMENTS:

Animal Hearing Board: Brooke Smith

Board of Housing Standards and Appeals: Lynda Hild

Southeast Iowa Regional Planning Commission Board: Jon Billups