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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 1  
January 2, 2018

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, Murray, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

NOMINATIONS FOR MAYOR: (By Mayor)

Council Member Wilson nominated Council Member McCampbell for Mayor, seconded by Council Member Billups. There were no other nominations for Mayor. Council Member Billups stated that Council Member McCampbell has done a great job and has set a high standard that he was very proud of the job that he has done. He stated that Council Member McCampbell has gone above and beyond attending City Council meetings, and represents the City at various events in the City. He stated that Council Member McCampbell was Burlington's No. 1 cheerleader. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Billups                      Seconded By: Wilson

MOTION: That nominations for Mayor be closed.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Billups                      Seconded By: Wilson

MOTION: To Approve Shane A. McCampbell as Mayor for Two Year Term

(VOTE: 5 - "AYES")

CARRIED

SWEARING-IN MAYOR: (By City Clerk)

Council Member McCampbell was elected and sworn in as Mayor by the City Clerk for a two-year term.

NOMINATIONS FOR MAYOR PRO-TEM: (By Mayor)

Council Member Billups nominated Council Member Wilson for Mayor Pro-Tem, seconded by Council Member Murray. Council Member Murray nominated Council Member Billups for Mayor Pro-Tem, seconded by Council Member Rinker. Council Member Billups initially nominated Council Member Rinker for Mayor Pro-Tem, but according to the election rules Council Members can only nominate once. So Council Member Rinker nominated himself for Mayor Pro-Tem seconded by Council Member Billups. There were no other nominations for

Mayor Pro-Tem. Council Member Murray stated that Council Member Billups would be a great Mayor Pro-Tem, he was a mentor to her and he was a leader and she felt he would do a great job. Council Member Billups stated that any of the people sitting here would do a great job as Mayor Pro-Tem. Council Member Rinker stated that he was excited about the new City Council. He further stated that he felt he was up to speed and that he was interested in someday filling Mayor McCampbell's seat as Mayor and being Mayor Pro-Tem would be a stepping stone to that position. Council Member Murray stated that Council Member Wilson has been out in the community and has done her homework and would make a great candidate for Mayor Pro-Tem. Council Member Wilson stated that she was looking forward to hopefully being Mayor Pro-Tem. She stated that no matters what happens she felt the City Council would work well together. Council Member Billups stated that former City Council Member Davidson had quoted "success can be achieved when people don't care who gets the recognition." He stated that he believed this was going to be the City Council's goal and he would be okay with any of the nominees as Mayor Pro-Tem. The City Clerk passed out ballots to the City Council. The results were as follows: Council Member Billups received two votes (Billups and Murray), Council Member Wilson received two votes (McCampbell and Wilson) with Council Member Rinker receiving one vote (Rinker). Mayor McCampbell stated that being Mayor or Mayor Pro-Tem is more than just going around the community. Council Member Billups stated that he would relish the opportunity to serve as Mayor Pro-Tem and he voted for himself as he was trying to mimic the Mayor as when he is out and about he has seen the Mayor at events and he, if selected, would continue to be out in the community that City Council leaders should do. Council Member Wilson stated that it can be difficult to spread your time from home life and daytime occupation and City Council member. She stated that representing the City was a huge responsibility and she has gone to many events on behalf of the City and she felt she was good at doing that. The City Clerk then passed out ballots for the second round of balloting between Council Members Billups and Wilson for Mayor Pro-Tem. Council Member Billups received two votes (Billups and Rinker) with Council Member Wilson receiving three votes (Murray, McCampbell and Wilson). All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray                      Seconded By: Wilson

MOTION: That nominations for Mayor Pro-Tem be closed.  
(VOTE: 5 - "AYES")

CARRIED

Introduced By: Murray                      Seconded By: Billups

MOTION: To Approve Annie Wilson as Mayor Pro-Tem for Two Year Term  
(VOTE: 5 - "AYES")

CARRIED

SWEARING-IN MAYOR PRO-TEM: (By City Clerk)

Council Member Wilson was elected and sworn in as Mayor Pro-Tem by the City Clerk for a two-year term.

STATEMENTS: By new Mayor and Mayor Pro-Tem  
None.

STATEMENTS: By All Council Members  
None.

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: Wilson            Seconded By: Billups

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. 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 Plans and Specifications for the Mt. Pleasant Street Bridge Project

COMMENTS: Larry Sandhaas, Constructional Engineer for Stanley Consultants, presented a handout of the plans and specifications for the Mt. Pleasant Street Bridge Project. He stated that the estimated cost of the project was \$4,500,000.00. He stated that the IDOT (Iowa Department of Transportation) would be opening bids April 2018 with construction lasting approximately 1-year with the project completed by late Spring or early summer 2019. He stated that the deteriorated existing bridge was built in the early 1940's and would be demolished. He stated that a new four span, 500 ft. long concrete bridge would be constructed. The bridge would be closed during construction and alternate routes include Lucas Avenue and US 34. He stated that the project requires coordination with BNSF Railroad and the new bridge would have a 10' tall fence over the tracks and piers outside of the railroad property. The new bridge will have two-12 foot traffic lanes, two 5-foot bicycle lanes and one 5-foot wide sidewalk on the south side. The existing bridge originally had four ten-foot lanes from when it was old US 34. The new bridge carries residential traffic and a few trucks. Fewer traffic lanes, a new bike lanes and pedestrian sidewalk will accommodate current and future use. The new bridge will pipe storm water via down spout into storm sewers. The new bridge will have a black 10-foot tall vinyl chain link fence over the railroad and a 2-inch square chain link mesh is required for safety against thrown objects. He further stated that the new bridge will include a 5-foot tall aesthetic steel vertical picket railing that spans over the railroad. Leon Shahan of 1821 Mt. Pleasant Street asked what the cost sharing of the project was. The City Manager stated that \$1,000,000.00 were federal monies and the rest would be financed by the City with bonds through TIF (Tax Increment Financing). Leon Shahan also asked if the bridge would be constructed with pre-cast or steel.

Larry Sandhaas stated that the bridge would be pre-cast as it is made in Iowa and costs much less and has a similar longevity. Council Member Billups asked between a chain link fence or iron picket, which was cheaper. Larry Sandhaas stated that chain link was cheaper, but he received his guidance from City staff and the Mayor that had quoted “Burlington was better than chain link fence.” Council Member Rinker questioned if there would be design changes made to reduce the costs of the project. The Assistant City Manager for Public Works stated that the design was already 90% completed and the design was beyond making any changes. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Wilson  
Motion to Close

Seconded By: Rinker

CARRIED

Introduced By: Wilson                      Seconded By: Billups  
Resolution Approving Plans and Specifications for the Mt. Pleasant Street Bridge Project

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

ADOPTED

ORDINANCE:

Introduced By: Rinker                      Seconded By: Wilson

1. Motion for Final Adoption 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 second 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. Dan Cahill of 1414 Hillary Street stated that his development will not increase Leon Shahan’s property. He stated that he was taking a \$500,000.00 gamble on the development, not the City. He reviewed with the City Council and the viewing audience a 12-point summary of the proposed development. He stated that he could not afford to do the project without TIF (Tax Increment Financing). Council Member Rinker stated that he understands Leon Shahan’s concerns but at the end of the day he needed to support the Ordinance that creates an environment for people to invest in our community. He stated that he would like to see in the near future a TIF (Tax Increment Financing) Policy. Mayor McCampbell stated that he would be voting against the proposed Ordinance. He stated that his no vote had nothing to do with Dan Cahill, but he was looking at the whole picture and philosophically we are on two different pages moving forward. Council Member Murray stated that the development will not happen without TIF (Tax Increment Financing). All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 4 - “AYES” Billups, Murray, Rinker and Wilson)

COMMENTS FROM AUDIENCE: Christopher Roepke of 1306 Madison Avenue presented the City Council with a letter and a Christmas card. He stated that he wanted the City Council to try to deliver to his home the Christmas card and also spend sometime with him having coffee, but with the following conditions: you cannot park in his driveway as he is having other guests over; and you cannot park on the street as there is no parking on Madison Avenue due to the grant request for Madison Avenue that will include a bike lane. He urged the Council to withdraw the grant request for Madison Avenue as parking was needed for property owners. Paul Carl of 1304 Madison Avenue stated that Madison Avenue was too busy of a street for a bike lane. He also urged Council to withdraw the grant request for Madison Avenue. The Assistant City Manager for Public Works stated that parking would be removed on Madison Avenue regardless of the bike lane due to the street being narrow and SUDAS (Statewide Urban Design and Specifications) standards. The City Manager stated that the City Council approved a Complete Streets Policy a couple of years ago to improve the transportation flow whether vehicle, bike or pedestrian flow. Freddie Starling of 517 South 7<sup>th</sup> Street stated that there will be a Martin Luther King Celebration on Monday, January 15, 2018 at 5:00 p.m. at Memorial Auditorium. He stated that the Mayor would be giving the welcome and he urged the City Council to attend. The City Manager stated that the City Council Meeting was at 5:30 p.m., but he and the City Council may be able to attend prior to the meeting or following the meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:52 p.m.

Approved: January 15, 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  
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Depot Storm Sewer Improvements
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Jefferson Street Parking Improvements
3. Resolution Reappointing City Officers of the City of Burlington (City Clerk and City Treasurer)
4. Resolution Approving Agreement with Quad City Helicopter Emergency Medical Service dba/Medforce for Critical Care Ground Transport Services
5. Resolution Approving a Federal-Aid Agreement for a Surface Transportation Program Project Between Iowa Department of Transportation and the City of Burlington

SET DATE FOR PUBLIC HEARINGS: JANUARY 15, 2018

1. Consideration of Sale of Property Locally Known as 848 South Garfield Avenue, City of Burlington, Iowa with Conditions
2. Consideration of Sale of Property Locally Known as 424 North 3<sup>rd</sup> Street, City of Burlington, Iowa with Conditions
3. Consideration of Plans and Specifications for 2017 Law Enforcement Center Site Work Improvements