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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 3
February 5, 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

MAYOR'S AWARDS:

* Kay Russell, Margie Marshall, Barbara Carlson, Len Osinski and JoAnn Williams -
POSTPONED UNTIL FEBRUARY 20, 2018 CITY COUNCIL DUE TO WEATHER

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: Murray 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. Council Member Wilson 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

RESOLUTIONS:

Introduced By: Murray Seconded By: Billups

1. Resolution Approving Sale of Property Locally Known as 424 North 3rd Street, City of Burlington, Iowa with Conditions Continued from the January 15, 2018 City Council Meeting

DISCUSSION: The Development and Parks Director stated that Jesse Caston, Realtor, was still wanting to move forward with the sale of 424 North 3rd Street, the former Police Department building locally known as 424 North 3rd Street to Trinity Hospitality Group, LLC subject to conditions of the sale of property. The City Manager stated that the Police Department will be able to stay in the building until the new police facility is ready and everything is moved into the new facility. He stated that Trinity Hospitality Group, LLC shall demolish the property at 424 North 3rd Street within 120 days of them receiving possession of the property and demolition

shall be substantially completed within 180 days of commencement. He stated that if Trinity Hospitality Group, LLC does not demolish the existing building within the time specified they shall prepare and execute a warranty deed to convey the title back to the City unless the City agrees in writing to an extension of time to complete demolition. He stated that Trinity Hospitality Group, LLC shall construct a hotel with a minimum of 30-rooms on the property and agree to invest a minimum of \$3,000,000.00 in the redevelopment of the property and the adjacent property within two years of the date buyer receives possession of the property. He stated that if Trinity Hospitality Group, LLC does not meet the terms of the agreement then the property will go back to the City. Council Member Rinker asked if Trinity Hospitality Group, LLC had overcome the issues that caused the continuation of the approval of the Resolution. The City Manager stated that Trinity Hospitality Group, LLC was successful in purchasing the neighboring property. Council Member Wilson asked what the demolition plan was. The City Manager stated that Trinity Hospitality Group, LLC plans on demolishing the old Police Department building and rehabilitation of the neighboring building they purchased. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Rinker Seconded By: Wilson

2. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on South 10th Street

DISCUSSION: The Assistant City Manager for Public Works stated that his department received a request for all-night lighting service on the east side of South 10th Street, mid-block, between Park Avenue and Sunset Avenue. He stated that a new line would need to be run along the east side of South 10th Street from the line on Park Avenue. He stated that the cost of the new installation would be \$2,056.00 plus \$6.86 monthly. He stated that he was not recommending approval upon recommendation of the Police Department as there was adequate lighting. Council Member Rinker stated that he drove by the area and felt that the area was pretty dark by 2240 South 10th Street. He asked what the Police Department looks at for the recommendation. The Assistant City Manager for Public Works stated that it was a judgement call by both the Police Department and Public Works. The Police Chief stated that the same Police Shift Commander looks at all of the proposed "All Night Lighting Service" requests. He stated that the Police Shift Commander looks at both the crime rate in the area and the lighting in the area. Mayor McCampbell stated that normally when you start a new program, initially there are a lot of requests. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "NAYS" Rinker, Wilson, Billups, McCampbell and Murray) FAILED

COMMENTS FROM AUDIENCE: None.

Adjournment: 5:52 p.m.

Approved: February 20, 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 Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of \$8,370,000.00 General Obligation Corporate Purpose Bonds, Series 2018A (Capital Improvement Projects for FY 2018-2019)
2. Resolution Awarding Contract for the Flint River Trail, Phase I South A Trail Project
3. Resolution Approving Permanent and Temporary Easements with Iowa International Investments, Inc. Along Bluff Road for Construction of the Flint River Trail
4. Resolution Approving Temporary and Permanent Easements with Burlington Northern Sante Fe Railroad for Work on the Mt. Pleasant Street Bridge Project
5. Resolution Approving Professional Service Agreement with ISG for Design of the Former Grier's Restaurant

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Application for CDBG Pilot Program - Upper Story Rental Rehab Program Funds Through IEDA (February 20, 2018)
2. Consideration of Approval of a Development Agreement with Park West, LLC, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$350,000 (February 20, 2018)
3. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$8,500,000 (March 5, 2018)
4. Consideration of 2018 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 5, 2018)

APPOINTMENTS:

American Music Festival Board of Directors: Matthew Rinker
Historic Preservation Commission: David Roed and Hal Morton