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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 7
April 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, Graham-Murray, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARD:

* Korina Sears

PROCLAMATION:

* Clean Out Your Files Day: Darven Kendell

TENURE AWARD:

* Darren Grimshaw, Major, Administrative Services, 30 Years of Service

PROCLAMATION OF RETIREMENT:

* Police Chief Doug Beard

CITIZEN'S ACADEMY GRADUATION

(Mayor McCampbell left the meeting at 6:08 p.m.)

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: Graham-Murray Seconded By: Wilson

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Pro-Tem Wilson reviewed the items listed on the consent agenda to the viewing audience. She further 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: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker)

CARRIED

HEARINGS:

1. Statement: Consideration of Sale of a Portion of North 7th Street Right-of-Way, Located West of the Property Locally Known as 625 Valley Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience, the sale of a portion of North 7th Street right-of-way, located west of the property locally known as 625 Valley Street with conditions. He stated that the property was vacated over fifty-years ago and there was no transfer of property. He stated that the R & R Development, Inc. plans on combining the lot with the adjacent lot under their ownership at 625 Valley Street. He further stated that the property would be sold for \$500.00 and would be transferred by quit claim deed. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: Rinker

CARRIED

Introduced By: Graham-Murray

Seconded By: Billups

Resolution Approving Sale of a Portion of North 7th Street Right-of-Way, Located West of the Property Locally Known as 625 Valley Street, City of Burlington, Iowa with Conditions

DISCUSSION: None.

(VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker)

ADOPTED

2. Statement: Consideration of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to the Property at 1408 Harrison Avenue, Burlington, Iowa

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to the Property at 1408 Harrison Avenue. He stated that the City Planning Commission held a public hearing on February 21, 2018 and voted 6-0 to recommend approval of the vacation of the right-of-way based upon the unique orientation of the right-of-way containing both a public street and alley, the desire for ownership and maintenance of the right-of-way by the adjacent property owner, previous vacation of similar right-of-way, and the required maintenance of a sewer/utilities easement within the right-of-way. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Billups
Motion to Close

Seconded By: Graham-Murray

CARRIED

Introduced By: Billups Seconded By: Wilson
Motion for Preliminary Adoption of the First Reading of an Ordinance Vacating and
Selling a Portion of South 14th Street Right-of-Way Located Adjacent to the Property at
1408 Harrison Avenue, Burlington, Iowa

DISCUSSION: None.

(VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker)

CARRIED

RESOLUTIONS:

Introduced By: Billups Seconded By: Wilson

1. Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2018A

DISCUSSION: The City Manager reviewed with Council and the viewing audience the proposed Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2018A. He stated that the funds would be used as follows: Mt. Pleasant Street Bridge Project; Flood Wall, Phase V; Central Avenue Bridge Repairs; HMA Street Projects; Project Contingency Fund and Surplus Project Funds. Travis Squires of Piper Jaffray reviewed the results of the sale of bonds. He stated that the low bid was at 3.0368% for approximately \$8,300,000.00. He stated that the bonds would be paid off over a 15-year schedule with a savings to the City of approximately \$220,000.00. He praised the City Clerk for never missing a deadline in all the years she has served. He stated that the City Council has one of the best City Clerks in the State of Iowa. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker)

ADOPTED

Introduced By: Rinker Seconded By: Graham-Murray

2. Resolution Approving Final Plat of Beames Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the final plat of Beames Subdivision located on Mill Dam Road in Des Moines County within the two-mile growth area of Burlington. He stated that Beames Subdivision was creating a one lot subdivision and meets the Burlington's Zoning and Subdivision Code. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker)

ADOPTED

Introduced By: Rinker Seconded By: Graham-Murray

3. Resolution Approving Final Plat of RBI Limited Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the final plat of RBI Limited Subdivision located off of Tama Road in Des Moines County within the two-mile growth area of Burlington. He stated that RBI Limited Subdivision was creating a one lot subdivision and meets the Burlington's Zoning and Subdivision Code. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk. (VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker) ADOPTED

Introduced By: Rinker Seconded By: Graham-Murray

4. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code

DISCUSSION: The Director of Administrative Services stated that the proposed Resolution amends the storm water utility system fees by 3% effective July 1, 2018. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk. (VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker) ADOPTED

Introduced By: Wilson Seconded By: Billups

5. Resolution Amending Sewer User Fees Effective July 1, 2018

DISCUSSION: The Director of Administrative Services stated that the proposed Resolution amends the sewer user fees by 3% effective July 1, 2018. She stated that in the past the fees were raised 9%. The City Manager explained that the sewer separation work is causing the increase. He stated that the City has been working with the Department of Natural Resources (DNR) so that the fees do not have to increase higher than 3%. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk. (VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker) ADOPTED

Introduced By: Wilson Seconded By: Billups

6. Resolution Amending Solid Waste Fees Effective July 1, 2018

DISCUSSION: The Director of Administrative Services stated that the proposed Resolution amends the solid waste fees by \$.25 effective July 1, 2018. She stated that the monthly solid waste fee per residential unit shall be increased from \$14.00 monthly to \$14.25 monthly. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk. (VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker) ADOPTED

Introduced By: Wilson Seconded By: Billups

7. Resolution Amending Septic Hauler Fees Effective July 1, 2018

DISCUSSION: The Director of Administrative Services stated that the proposed Resolution amends the septic hauler fees by 3% effective July 1, 2018. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk. ((VOTE: 4 - "AYES" Wilson, Billups, Graham-Murray and Rinker) ADOPTED

COMMENTS FROM AUDIENCE: Mike Elmer of 620 Iowa Street stated that five to six rounds of shots were fired around 10:30 p.m. on Saturday, March 31, 2018 in his neighborhood. He stated that he has a neighbor that recently moved to Burlington that is now planning on moving. He stated that the shots were approximately four feet from where he and his wife walks their dog. He urged the Council to find solutions for crime in Burlington. Council Member Graham-Murray stated that the City has a Crime Task Force and she was confident the City will make great strides in finding solutions for crime in Burlington. Freddie Starling of 517 South 7th Street stated that he was grateful the City was honoring Police Chief Beard. He stated that he was looking forward to the appointment of the next Chief of Police. He thanked the City Council for their support of the Dr. King celebration. He stated that he was glad to see the improvements being made to DeEdwin and Gladys White Park and hoped that all improvements would be ready for the Juneteenth event. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:52 p.m.

Approved: April 16, 2018

Kathleen P. Salisbury, MMC
City Clerk

Annie J. Wilson
Mayor Pro-Tem

(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

RESOLUTION:

1. Resolution Amending Swimming Lesson Fees for Dankwardt Park Pool

SET DATE FOR PUBLIC HEARINGS: APRIL 16, 2018

1. Consideration of Plans and Specifications for the 2018 Sealcoat Street Program
2. Consideration of Plans and Specifications for the 2018 HMA Overlay Project
3. Consideration of an Application for a Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
4. Consideration of an Ordinance Amending Chapter 163, Environmental Nuisances, of the Code of Ordinances of the City of Burlington, Iowa
5. Consideration of an Ordinance Repealing Chapter 100 Storm Water Utility and Replacing with a New Chapter 100 Storm Water Utility

APPOINTMENT:

Low Rent Housing Agency: Richard Mellinger