

COMMENTS: The City Manager stated that the proposed Resolution provides for the sale of property locally known as 1613 Lincoln Street. He stated that the City acquired the property through the Neighborhood Stabilization Program (NSP) and has rehabilitated the property. He stated that the City has a potential buyer for the property. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray Seconded By: Reed
Motion to Close CARRIED

Introduced By: Murray Seconded By: Fleming
Resolution Approving Sale of Property Locally Known as 1613 Lincoln Street, City
of Burlington, Des Moines County, Iowa

DISCUSSION: None.
(VOTE: 5 - â AYESâ) ADOPTED

3. Statement: Consideration of Annual Consolidated Transit Funding Application

COMMENTS: The Transit Manager stated that the public hearing on the filing of an application to the Iowa Department of Transportation for Federal and State operating assistance for B.U.S. was a required hearing. He stated that the City was anticipating receiving approximately the following: \$156,546.00 in STA monies and \$230,135.00 in FTA monies. He stated that the City was applying for funding for the purchase of a bus and van as a part of the Transit Improvement Program (TIP), should there be available funding. He stated that the funding for those purchases would be as follows: 83% federal funds and 17% local funds. He further stated that bus ridership was up from the previous year. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray Seconded By: Fleming
Motion to Close CARRIED

Introduced By: Murray Seconded By: Reed
Resolution Approving Annual Consolidated Transit Funding Application

DISCUSSION: None.
(VOTE: 5 - â AYESâ) ADOPTED

ORDINANCES:

Introduced By: Davidson Seconded By: Fleming
1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code from the first reading. Leon Shahan of 1821 Mt. Pleasant Street questioned if there was a big change to any of the building codes. The City Manager stated that all of the Ordinances were updating to the newest version of the International Building Codes with some amendments. He stated that there were no major changes. Leon Shahan questioned in the electrical code as to what homeowners are allowed to do. The City Manager

stated that it was more of a State law than a local law that stated that a homeowner could not do their own wiring, that it had to be done by an electrician, but thought it had been eased up some. He stated that it was not in the Electrical Code. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Fleming
2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Reed
3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Reed
4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Reed
5. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Murray
6. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Reed
7. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of

Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City
of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Fleming
8. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Reed
9. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Murray
10. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Murray
11. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Fleming
12. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

DISCUSSION: None.
(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Davidson Seconded By: Murray
13. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of Ordinance Repealing Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code and Adopting a New Chapter 164, Energy Conservation Code of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Repealing Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code and Adopting a New Chapter 164, Energy Conservation Code of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Davidson Seconded By: Murray
14. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Repealing Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code and Adopting a New Chapter 164, Energy Conservation Code of the City of Burlington Municipal Code

DISCUSSION: None.
(VOTE: 5 - â AYESâ) CARRIED

RESOLUTIONS:

Introduced By: Fleming Seconded By: Reed
1. Resolution Approving the City Councilâ s Goal Setting Report

DISCUSSION: The City Manager stated that the proposed Resolution approves the results of the City Councilâ s goal setting report. He stated that the City Council held a goal setting session on February 23, 2011. He stated that he hoped to have a proposed action plan for the next work session. Mayor Ell asked if the City Councilâ s goals could be listed on the Cityâ s website. The City Manger stated that he would see that they are listed on the Cityâ s website. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - â AYESâ) ADOPTED

Introduced By: Fleming Seconded By: Murray
2. Resolution Awarding Contract for the 2011 HMA Resurfacing Project

DISCUSSION: The City Manager stated that bids were received on April 6, 2011 for the 2011 HMA Resurfacing Project. He stated that the proposed Resolution was awarding the project to Shipley Contracting Corporation in the amount of \$1,147,241.58. He stated that the budget for the project was \$1,150,000.00. He further stated that the project would consist of the removal of existing asphalt, cleaning and repair of underlying pavement, spot curb replacement, ADA curbs ramps and new asphalt surfacing of approximately 40-blocks of City streets.

Council Member Davidson asked if the project had already been bonded for. The City Manager stated that the project is funded with local option sales tax money

and general obligation bonds that were bonded for last winter. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) ADOPTED

Introduced By: Fleming Seconded By: Murray

3. Resolution Establishing Sewer User Fees, Solid Waste Fees and Ambulance Service Fees Effective July 1, 2011

DISCUSSION: The City Manager stated that the proposed Resolution establishing sewer user fees, solid waste fees and ambulance service fees effective July 1, 2011 were in line with the City budget that was adopted March 2011. He stated that the sewer fees were being increased due to increased operating cost of the WWTF and anticipation of additional debt to fund the WWTF improvements. He stated that solid waste fees were being raised due to increase in tipping fees at the landfill and an increase in the monthly household recycling fees for curbside recycling. He stated that per City Council policy the ambulance fees are increased annually in small incremental amounts. Leon Shahan of 1821 Mt. Pleasant Street asked what the percent of increase the fees were being increased. The City Manager stated that the sewer fees were being increased by approximately 5.5%, solid waste fees by approximately 3% and ambulance fees by approximately 3%. Leon Shahan stated that all aluminum beverage cans should be recycled instead of requiring a beverage deposit. He felt it would be a money maker due to the high price of aluminum. Council Member Davidson stated that the issue has been brought up at a legislative forum and a concern of the legislators was the problem of roadside nuisance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ) ADOPTED

COMMENTS FROM AUDIENCE: Leon Shahan of 1821 Mt. Pleasant Street asked about the status of the joint law enforcement center. The City Manager stated that presently the east wall was not an immediate safety issue, but it is going to be. He stated that the County Supervisors need to determine if they are going to join the City in creating a joint law enforcement center and the funding for the project needs to be resolved. Leon Shahan asked if the City had to build a new building or if they could remodel an existing building. Mayor Ell reminded Leon Shahan that the City had remodeled an existing building for the Police Station many years ago and there is a structural problem with the wall on the east side of the building. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:13 p.m.

Approved: May 2, 2011

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

(See tapes 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 Approving Nuisance Abatements

SET DATE FOR PUBLIC HEARING: MAY 2, 2011

1. Consideration of an Ordinance Amending Chapter 162 Fire Prevention Code of the Burlington Municipal Code