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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 11
June 4, 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 and Wilson present. Council Member Rinker participated electronic communications. Council Member Graham-Murray was absent.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- * Troy Patterson
- * Doug Owens
- * Thomas Rexroth
- * Corey Hill

PROCLAMATIONS:

- * Juneteenth Day: Fred Seay
- * Flag Day: Dana Johnston

PRESENTATION: Burlington Elks Lodge

DISCUSSION: Tom Walz representing the Elks Lodge presented to the Burlington Firefighters a check in the amount of \$4,637.31 with money they made from a pancake breakfast. He stated that the funds were for a smoke and co-detector program. Lieutenant Luke Sneller thanked the Elks Lodge for their support. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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: 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: 4 - "AYES")

CARRIED

HEARINGS:

1. Statement: Consideration of Plans and Specifications for the 2018 Patterson Street Erosion Repair Project

COMMENTS: The Assistant City Manager for Public Works stated that in the Fall of 2016 a large rain event caused several embankments in town to slough. He stated that during that time Patterson Street had erosion/sloughing severe enough to undermine a portion of a narrow sealcoat road, prompting staff to close the street. He stated that initially three options were explored to stabilize the slope in the area: retaining wall; gabion baskets or purchase property and establish a safe slope. It was determined to purchase the property and establish a safe slope was nearly \$100,000.00 less than the other two options. He stated that the Engineer's estimated cost of the project was \$85,000.00 and the funds budgeted for the project was \$150,000.00 from Road Use Tax Funds (RUT). He stated that bids would be received on June 19, 2018 with construction starting mid July 2018 and construction should be completed by mid October 2018. 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: Billups

CARRIED

Introduced By: Wilson
Resolution Approving Plans and Specifications for the 2018 Patterson Street Erosion Repair Project

Seconded By: Billups

DISCUSSION: None.

(VOTE: 4 - "AYES")

ADOPTED

2. Statement: Consideration of Plans and Specifications for the 2018 Public Works Roof Replacement Project

COMMENTS: The Assistant City Manager for Public Works stated that the Public Works roof that was built in 2001 has developed several leaks in the past two to five years. He stated that the existing rubber ballast roof will be replaced with a fully adhered TPO membrane. He stated that the Engineer's estimated cost of the project was \$270,000.00 and the funds budgeted for the project was \$272,000.00 from Road Use Tax (RUT) and Sewer Fund. He stated that bids would be received on June 19, 2018 with construction starting mid July 2018 and construction should be completed by mid October 2018. 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: Billups

CARRIED

Introduced By: Wilson
Resolution Approving Plans and Specifications for the 2018 Public Works Roof Replacement Project

Seconded By: Billups

DISCUSSION: None.
(VOTE: 4 - "AYES")

ADOPTED

3. Statement: Consideration of Plans and Specifications for the 2018 1106 Washington Street Drainage Improvements

COMMENTS: The Assistant City Manager for Public Works stated that 1106 Washington Street, formerly the Dresser Rand site, holds water on the western side of the property. He stated that the drainage project will regrade the area and install a drainage structure to handle the water, making the property more marketable. He stated that the Engineer's estimated cost of the project was \$24,580.00 and the funds budgeted for the project was from the Sewer Fund. He stated that bids would be received on June 19, 2018 with construction starting mid July 2018 and construction should be completed by mid October 2018. Council Member Rinker questioned if construction would have an impact in the area for a future park design or construction. The Assistant City Manager for Public Works stated that it should not be an issue. 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: Billups

CARRIED

Introduced By: Wilson
Resolution Approving Plans and Specifications for the 2018 1106 Washington Street Drainage Improvements

Seconded By: Billups

DISCUSSION: None.
(VOTE: 4 - "AYES")

ADOPTED

ORDINANCES:

Introduced By: Billups
Seconded By: Wilson

1. Motion for Final Adoption of an Ordinance Creating Chapter 163A., Junk Vehicles of the Code of Ordinances of the City of Burlington, Iowa

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Creating Chapter 163A., Junk Vehicles of the Code of Ordinances of the City of Burlington, Iowa. He stated that there were no changes to the Ordinance from the first and second readings of the Ordinance. He stated that the proposed

Ordinance clearly lays out the nuisance abatement process. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES")

CARRIED

Introduced By: Billups Seconded By: Wilson

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Repealing Chapter 122 Peddlers, Solicitors and Transient Merchants and Creating a New Chapter 122 Peddlers, Solicitors, Mobile Food Vendors and Transient Merchants

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Repealing Chapter 122 Peddlers, Solicitors and Transient Merchants and Creating a New Chapter 122 Peddlers, Solicitors, Mobile Food Vendors and Transient Merchants. He stated that there were no changes from the first reading of the Ordinance. He stated that the new section now has a separate section for mobile food vendors that had previously fallen under peddlers. He stated that under the proposed Ordinance mobile food vendors will fill out an annual application with a location map and any additional areas that they plan to set up for sales would provide for a shorter application with a new location map. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Billups Seconded By: Wilson

1. Resolution Approving Final Plat of Sixteenth Addition to Flint Ridge Business Park Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed final plat of Sixteenth Addition to Flint Ridge Business Park Subdivision. He stated that it was a 1-lot subdivision located east of the existing RecPlex. He stated that the Indoor Sports Complex will be located on the 7.88 lot. He stated that lot A will be future public road connection by the City. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Billups Seconded By: Wilson

2. Resolution Awarding Contract for the 2018 Mount Pleasant Street Bridge Project

DISCUSSION: The Assistant City Manager for Public Works stated that the bids for the 2018 Mount Pleasant Street Bridge Project were received on May 15, 2018 by the Iowa Department of Transportation (IDOT). He stated that the Engineer's estimate for the project was \$4,350,000.00. He stated that the project would be awarded to Cramer and Associates in the amount of \$4,086,438.67. He stated that construction should commence July 2018 and the project should be for 1-year. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: Kathleen John of 2604 Flint Hills Drive questioned why the City Council spent money on a survey about trash cans and then ignored the survey. She urged the Council to stop spending money. The City Council urged Kathleen John to attend the June 11, 2018 Work Session. Eric Renteria of 907 High Street stated that many citizens want to know how long the flood wall will be up as people cannot see the river. The Assistant City Manager for Public Works stated that all flood panels have not been constructed. He stated that once the project is done the City staff will label each panel and take the panels down. Tammy Thomas stated that she was not in favor of the large garbage containers as it will discourage recycling. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

6:11 p.m. - Council Member Rinker left the meeting.

Adjournment: 6:17 p.m.

Approved: June 18, 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 Nuisance Abatements for Various Properties
2. Resolution Approving Installation of “Hidden Entrance” Sign in Front of 1631 Agency Street for Eastbound Traffic
3. Resolution Approving an Engineering Services Agreement Between the City of Burlington and Veenstra and Kimm, Inc. for Sewer Separation - Master Planning
4. Resolution Approving an Agreement Between the City of Burlington and Nyemaster Goode PC for Background Research for Sewer Separation - Master Planning
5. Resolution Approving the Donation of the Thomas J. Smith Council Chambers Podium

SET DATE FOR PUBLIC HEARINGS: JUNE 18, 2018

1. Consideration of Plans and Specifications for the 2018 Central and Washington Bridge Repairs
2. Consideration of a Permanent Encroachment Agreement with Tom Wolf for Encroachment into City Right-of-Way at 801 Jefferson Street, Burlington, Iowa

APPOINTMENTS:

City Planning Commission: Chris Reed
Zoning Board of Adjustment: Chad Palmer