

property at 1003 Chalfant Street located off of Mt. Pleasant Street. He stated that the one-story home was built in 1900 and has 2 bedrooms and 1-full bathroom. He stated that the purchaser must meet the following conditions: defective items shall be repaired as needed; a licensed plumber and electrician shall inspect and sign off that such times in the property meet or are brought up to code; sidewalks along Chalfant Street and parking areas shall be improved to meet current code standards as necessary; off-street parking shall accommodate two vehicles on the property; all permits shall be received and codes shall be met, as applicable for work and occupancy of the home; purchaser shall maintain property and yard and hold insurance on such property upon approval of sale of the City Council; and work shall be initiated within 60 days and completed within 180 days of approval of sale by the City Council, with an extension of 180 days may be granted if significant progress is made; failure to meet time frames may result in forfeiture of sale and purchase with resale of the property by the City. He stated that the property would be transferred by quit claim deed. Mayor McCampbell led an auction for the Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Des Moines County, Iowa. Jeff Holstein of West Burlington was the high bidder at \$2,000.00. 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: Graham-Murray
Motion to Amend Exhibit "C" of the Resolution Approving the Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Des Moines County, Iowa that the Property be Sold to Jeff Holstein in the amount of \$2,000.00

DISCUSSION: None.
(VOTE: 5 - "AYES")

CARRIED

Introduced By: Billups Seconded By: Wilson
Resolution Approving the Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions

DISCUSSION: None.
(VOTE: 5 - "AYES")

ADOPTED

2. Statement: Consideration of Sale of Property Locally Known as 918 Locust Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City was auctioning the property at 918 Locust Street located at the corner of Locust Street and South 10th Street. He stated that the brick two-story home has 3 bedrooms and 1-1/2 bathrooms. He stated that the purchaser must meet the following conditions: defective items shall be repaired as needed; a licensed plumber and electrician shall inspect and sign off that such times in the property meet or are brought up to code; sidewalks along Locust Street and South 10th Street and parking areas

shall be improved to meet current code standards as necessary; off-street parking shall accommodate two vehicles on the property; all permits shall be received and codes shall be met, as applicable for work and occupancy of the home; purchaser shall maintain property and yard and hold insurance on such property upon approval of sale of the City Council; and work shall be initiated within 60 days and completed within 180 days of approval of sale by the City Council, with an extension of 180 days may be granted if significant progress is made; failure to meet time frames may result in forfeiture of sale and purchase with resale of the property by the City. He stated that the property would be transferred by quit claim deed. Mayor McCampbell led an auction for the Sale of Property Locally Known as 918 Locust Street, City of Burlington, Des Moines County, Iowa. Kyle Eslami of 1537 Lincoln Street of Burlington was the high bidder at \$4,500.00. 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: Wilson

CARRIED

Introduced By: Billups Seconded By: Wilson
Motion to Amend Exhibit “C” of the Resolution Approving the Sale of Property Locally Known as 918 Locust Street, City of Burlington, Des Moines County, Iowa that the Property be Sold to Kyle Eslami in the amount of \$4,500.00

DISCUSSION: None.
(VOTE: 5 - “AYES”)

CARRIED

Introduced By: Billups Seconded By: Graham-Murray
Resolution Approving the Sale of Property Locally Known as 918 Locust Street, City of Burlington, Iowa with Conditions

DISCUSSION: None.
(VOTE: 5 - “AYES”)

ADOPTED

3. Statement: Consideration of a Permanent Encroachment Agreement with Historic Tama, LLC for Encroachment into City Right-of-Way Adjacent to the Property Located at 300-310 Jefferson Street, Burlington, Iowa

COMMENTS: The Development and Parks Director stated that the former owner of the Tama Building had an encroachment agreement for the stairway to the basement. He stated that the City was now entering into a new agreement with the new owners of the Tama Building, Historic Tama, LLC for stair access to the basement of the building, concrete stairs, and any associated railings. 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
Motion to Close

Seconded By: Billups

CARRIED

Introduced By: Wilson Seconded By: Rinker
Resolution Approving Plans and Specifications for the 2018 DeEdwin and Gladys White
Park Renovations

DISCUSSION: None.
(VOTE: 5 - "AYES")

ADOPTED

RESOLUTIONS:

Introduced By: Graham-Murray Seconded By: Wilson
1. Resolution Awarding Contract for the 2018 Public Works Roof Replacement Project

DISCUSSION: The Assistant City Manager for Public Works stated that the 2018 Public Works Roof Replacement Project would consist of replacing the excising ballasted rubber roof with a new cover board and a new roof membrane. He stated that the new roof would have a 20-year warranty. He stated that Brockway Mechanical was the low bidder at \$237,650.00. He further stated that the project would be funded with Road Use Tax funds and Sewer funds. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Graham-Murray Seconded By: Billups
2. Resolution Awarding Contract for the 2018 1106 Washington Street Drainage
Improvements

DISCUSSION: The Assistant City Manager for Public Works stated that the 2018 1106 Washington Street Drainage Improvement Project would provide adequate drainage for the former Dresser Rand site at 1106 Washington Street. He stated that the project would include setting a new storm catch basin and reshaping the existing site to eliminate ponding of water. He stated that Fye Excavating was the low bidder at \$19,078.13. Council Member Rinker asked if the project was budgeted. The Assistant City Manager for Public Works stated no, but that it would be funded with miscellaneous sewer rehab funds. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk
(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Graham-Murray Seconded By: Billups
3. Resolution Awarding Contract for the 2018 Patterson Street Erosion Repair Project

DISCUSSION: The Assistant City Manager for Public Works stated that the 2018 Patterson Street Erosion Repair Project would repair an area of erosion and reestablish the roadbed for Patterson Street which would open it to through traffic. The project involves clearing and grubbing of trees in the area and establishing a recoverable slope with the imported clay. The

job will also extend storm sewer lines from Patterson Street to the system on Agency Road. He stated that it was less expensive to purchase the property below the road and construct an earthen berm than constructing a retaining wall or gabion wall structure. He stated that Fye Excavating was the low bidder at \$71,984.50. Council Member Rinker suggested planting evergreens verses having to cut grass all the time. The Development and Parks Director stated that the Forestry Department could look at it. The Assistant City Manager for Public Works stated that the area could be seeded with native grasses. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Graham-Murray

Seconded By: Wilson

4. Resolution Approving Distribution of \$350,000 of Funds for Parking Spaces at the Greater Burlington Area Sports Facilities Indoor Turf Project Adjacent to the RecPlex

DISCUSSION: The City Manager stated that the City Council had previously approved funding for parking improvements at the outdoor RecPlex, construction of connecting sidewalks between the existing outdoor and new indoor turf facility and the construction of additional parking at the new indoor facility in a manner to satisfy minimum on-site parking requirements of up to \$500,000.00. He stated that the \$500,000.00 came from the sale of the Manor property. He stated the funding necessary for additional parking at the outdoor RecPlex as well as sidewalk interconnections is anticipated to be under \$150,000.00 leaving \$350,000.00 available for parking and infrastructure needs at the indoor turf facility. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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

1 - "NAY" Wilson)

ADOPTED

Introduced By: Rinker

Seconded By: Graham-Murray

5. Resolution Approving Purchase of a Brush Chipper for the Parks Department

DISCUSSION: The Development and Parks Director stated that bids were received for the purchase a new brush chipper for the Parks Department, Forestry Division. He stated that the low bidder was Vermeer Sales and Service of Tipton, Iowa in the amount of \$75,000.00, inclusive of the trade-in allowance for an existing Parks chipper and a tree spade. He stated that the item was budgeted for purchase in Fiscal Year 2019 Capital Project Fund. 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

6. Resolution Approving Rehrig Pacific for Carts for Solid Waste Program

DISCUSSION: The WWTF Superintendent reviewed the program time table for the new cart program for Solid Waste. He stated that mailer/surveys would be mailed out August 13, 2018 with the mailer/survey closed on Saturday, September 7, 2018. There will be three sizes of wheeled carts: 35 gallon, 65 gallon and 95 gallon. He stated that those property owners that do

not return a survey mailer will receive a 65 gallon cart. He stated that assembly and distribution of carts by Rehrig Pacific would start on September 24, 2018 and would be completed by Saturday, October 6, 2018. He stated that the lid must be fully closed to be acceptable for pick up by the Solid Waste crew. He stated that property owners may look at the carts at the following sites: Public Works lobby at 3510 Division Street; Public Library lobby at 210 Court Street and the Burlington WWTF Plant administration building at 101 South Street. Betty Jobe of 507 Vernon Street, West Burlington asked if the carts would be manageable for the elderly. Council Member Billups stated that his mom who is 75 has a 75 gallon cart and is able to move it up a 100 ft. driveway. The WWTF Superintendent stated that at the sites where property owners can view the carts there will be trash in the carts so people can see how heavy the containers are to maneuver. Council Member Graham-Murray stated that it will be great for property owners to experience first hand how the carts will maneuver with trash in them. The WWTF Superintendent stated that Rehrig Pacific will provide, assemble and distribute the cars based on the survey results. He stated that the carts would have the City's logo on the side of the new carts. 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

7. Resolution Approving Rehrig Pacific for Survey Coordination and Processing Proposal for Solid Waste Program

DISCUSSION: The WWTF Superintendent stated that Rehrig Pacific will assist in the development of a custom survey to determine the size of the container any resident may prefer in the program and will coordinate a website development and hosting, data scrubbing and transfer to production for accurate delivery to individual addressed within Burlington. Council Member Rinker asked what color the carts would be. The WWTF Superintendent stated that no decision has been made at this time on the color of the carts. Betty Jobe of 507 Vernon Street, West Burlington questioned what the proposed monthly fees would be for the new cart system. The WWTF Superintendent stated that the City Council would be voting on the proposed fee schedule at the August 6, 2018 City Council meeting. He presented the proposed monthly fees which included the \$3.75 monthly fee for the recycling program. 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

8. Resolution Approving the Retrofitting of the Fleet of the Burlington, Iowa Solid Waste Rear Load Packers by Kilburg Equipment L.L.C. with Cart Tippers

DISCUSSION: The WWTF Superintendent stated that with the introduction of the new cart service for the Solid Waste Program would need to be retrofitted with two hydraulic mechanized cart tippers to allow for tipping of either a 35, 65 or 95 gallon cart. He stated the quote received from Kilburg Equipment LLC was the lowest quote received in the amount of \$68,324.00. Council Member Rinker stated that the media had stated that the cost was \$68,324.00 per packer.

The WWTF Superintendent stated that the \$68,324.00 was the total cost for retrofitting the two packers. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: Dean Phenise of 2221 Northern Drive wished the City Council a Happy Belated 4th of July. He stated his concern for money given to businesses like Siemens that later leave Burlington and leaves a large empty building. He further stated that he would like to see Cascade Bridge constructed. Betty Jobe of 507 Vernon Street, West Burlington questioned who was responsible for the condition of the homes the City was auctioning. She wondered how properties get that bad. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:08 p.m.

Approved: August 6, 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 Awarding Contract for the 2018 Port of Burlington Heating and Cooling Unit
2. Resolution Awarding the Bid for Complete Production and Delivery of a 2019 Type I Ambulance for the Burlington Fire Department