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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 21
November 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, Graham-Murray, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- * Rick Mellinger
- * Andy Crooks
- * Garrett Johnson

MAYOR'S EXTRAORDINARY SERVICE AWARD:

- * Ryan Gourley

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: 5 - "AYES")

CARRIED

2. Resolution Amending Sewer User Fees Effective July 1, 2019 with Annual Adjustments Through July 1, 2023

DISCUSSION: The Director of Administrative Services stated that the sewer user fees were being raised 3% per year for unmetered and 10% per year for metered. She stated that the plan being approved is a 5-year schedule. The Assistant City Manager for Public Works stated that amending the sewer user fee by 3% was something that the City has been doing yearly. He stated that because of the amount that metered households are paying it is being raised to 10% to bring it more inline with what unmetered households are paying. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Wilson

Seconded By: Graham-Murray

3. Resolution Approving the Final Plat of Park West Subdivision

DISCUSSION: The Development and Parks Director stated that Park West Subdivision was a 16-lot subdivision located off of West Avenue. He stated that the City Planning Commission voted three ayes to zero nays to approve the preliminary plat of Park West Subdivision. He stated that the final plat meets the requirements of Chapter 170.80 Subdivision of the City's Zoning Code. He stated that Lot A will become a City street, Lot Nine will be a turnaround and Lots 13-16 will be for a detention pond. He stated that the subdivision was zoned R-2 for single family or duplex. Council Member Rinker asked if the issue with the house on West Avenue was resolved. Dan Cahill, developer stated that he will pay and put in the sidewalk. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Wilson

Seconded By: Graham-Murray

4. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service in the Sunrise West Subdivision

DISCUSSION: The Assistant City Manager for Public Works stated that Sunrise West Subdivision has requested four street lights at the mid-block on Erickson Lane, two on Messiah Drive and Hiller Lane. He stated that the lights are LED decorative lights, colonial style, similar to the ones that are on the corners and intersections. He stated that the requested pole is a 20-ft. fiberglass pole and together the installation cost would be \$2,596.00 and would be covered by Sunrise West development. He stated that the same request was made November 2017 and was denied. He stated that staff still does not recommend installing the street lights as the colonial style lights do not give good light coverage for the area. He stated that if the City Council approved the agreement for lighting it would cost the City \$7.25 per light per month and would be added to the City's monthly bill. Council Member Rinker asked if Sunrise West Subdivision has shown any interest in replacing their existing lighting. The Assistant City Manager for Public Works stated that Sunrise West Subdivision does not like the ascetics of the suggested lighting. Council Member Graham-Murray stated that some of us sitting here at the meeting have campaigned to light up Burlington to make it more safe. All present had opportunity to speak

and nothing additional was filed in the office of the City Clerk.

(VOTE: 1 - "AYE" Graham-Murray

4 - "NAYS" McCampbell, Rinker, Wilson and Billups)

ADOPTED

Introduced By: Graham-Murray Seconded By: Wilson

5. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for Flint River Trail, Phase IA South

DISCUSSION: The Development and Parks Director stated that the Flint River Trail, Phase IA South project was completed on Bluff Road from the parking lot at Lamont Limited to Cash Street. He stated that the Resolution approves final acceptance, final payment and release of retention monies to the contractor. 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: None.

Adjournment: 6:06 p.m.

Approved: November 19, 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 Providing for Reduction of Interest Rate for Sewer Revenue Bond
3. Resolution Approving an Amended Agreement with Midwest Truck Advertising for Professional Advertising Services on City Buses
4. Resolution Approving Lease Agreement for the Basement of the Building at 501 Jefferson Street, Burlington, Iowa

SET DATE FOR PUBLIC HEARINGS: NOVEMBER 19, 2018

1. Consideration of an Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, by Making Changes to Section 4 Land Use Requirements
2. Consideration of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code
3. Consideration of Sale of Property Locally Known as 1006 Elm Street, City of Burlington, Iowa with Conditions

APPOINTMENTS:

Parks Advisory Committee: Zachary James and Dawn Hazell
Renewable Energy Committee: Justin Noronha
Waterworks Board of Trustees: Charles Brockett