





RESOLUTIONS:

Introduced By: McCampbell                      Seconded By: Fleming

1. Resolution Approving Final Plat of First Addition to South Ridge Subdivision

DISCUSSION: The Planning and Development Director stated that the proposed Resolution approves the final plat of First Addition to South Ridge Subdivision.

He stated it is a 17-lot subdivision located on South 14th Street across from Black Hawk Elementary School. He stated that the subdivision was zoned R-2 Single Family Non-Traditional. The Subdivision would include 8-single family lots and nine duplexes. Mayor Davidson thanked Scott Peck for all his patience and hard work. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

ADOPTED

Introduced By: Anderson Seconded By: Fleming

2. Resolution Adopting a Plan to Allocate Hotel/Motel Tax Revenues

DISCUSSION: Mayor Davidson stated that the proposed Resolution changes the allocation formula for the Hotel/Motel Tax Revenues. He stated that the first \$600,000.00 in revenue would be split between the City and the Convention Visitor Bureau/Welcome Center and all proceeds in excess of \$600,000.00 shall be

allocated 35% to the Convention Visitor Bureau and 65% to the City. Council Member Reed asked under Special Projects it lists \$108,750.00. He asked if the money allocated for Special Project includes property tax relief in the future. Mayor Davidson stated that according to the Finance Director/Treasurer the Special Projects would include property tax relief. Council Member Reed felt it

was key to include property tax relief to the taxpayers of Burlington. Mayor Davidson agreed with Council Member Reed. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

ADOPTED

Introduced By: Anderson Seconded By: McCampbell

3. Resolution Authorizing the Mayor to Sign a Contract Agreement Authorizing the

Demolition of City-Owned Buildings at 1106 Washington Street

DISCUSSION: The Interim City Manager stated that the City took bids for the demolition of City-owned buildings at 1106 Washington Street known as Dresser Rand. He stated that the City received one bid with no cost to the City. He stated that the City's Attorney had drafted a demolition contract with the contractor. Don Harter of 1018 Canterbury Drive stated that he would like to see

more properties reused. He urged the Council in the future to find someone that would reuse properties at a small cost to the developer. The developer would be

required a surety bond, that if they did not redevelop the property within a certain time period that the bond would be given back to the City for use for demolition of the property. He felt that the City Council should look at it for

this property and other properties in Burlington. The Interim City Manager stated that the Dresser Rand building had been marketed but the building had been flooded, which caused electrical issues. Council Member Anderson stated that she totally agreed with Don Harter, but the damage caused by the flood caused hundreds of thousands of dollars in repairs. She stated that she could

not see the buildings being reused. She further stated that the buildings were an accident ready to happen. Council Member Fleming stated that it made sense what Don Harter was suggesting. Council Member Reed stated that upon touring the buildings, the vandalism alone was a huge detriment to the buildings. He further stated that the City has tried marketing the buildings. 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: Eric Renteria of 907 High Street stated that on the City's website it listed the City Council's goals and priorities from March 2011. He stated that he thought the City Council held a yearly goal setting session every March. Mayor Davidson stated that the City Council Goal Setting Sessions were held every other year. Council Member Reed stated that it was done two years in a row, due to new Council Members on the Council. Eric Renteria felt that Council should adopt specific goals instead of general priorities. Mayor Davidson stated that it was decided that it was unfair to have a City Council Goal Setting Session right after a Council Member is elected

and it would serve the newly elected Council Members better to have the session after they have served a year. Don Harter of 1018 Canterbury Drive urged the City Council to televise City Council Work Sessions as he felt it be beneficial to the citizens of Burlington. Stan Stratton of 2809 Shamrock Drive also felt that the City Council should televise their Work Sessions. He further asked where the hydroelectric plant would be built and what would the City have to do with it. Mayor Davidson stated that the hydroelectric plant would be constructed at Lock and Dam 18. The Interim City Manager stated that any municipality along the Mississippi River could bid on those rights, but they chose not to. He stated that originally a firm out of Ohio had bought up the rights along the Mississippi River. He stated that the Federal Government gave that firm three years to act on those leases along the Mississippi River. He stated that the firm was unable to act on all of the leases, which allowed Burlington to bid on that right. Mayor Davidson stated the City has already done the initial permitting and feasibility study. He stated that going forward

the price tag for the whole project the City would not be putting out money for the project, but the City would have legal fees. He further stated that there were still a lot of unanswered questions in regard to the hydroelectric plant. Stan Stratton thanked the City Council for allowing him to tour the Dresser Rand

building. He stated that while walking to the Dresser Rand building he noticed that the retaining wall on the Central Avenue overpass was cracked. The Interim

City Manager stated that he thought Public Works was aware of it, but that he would mention it again to that department. Stan Stratton urged the Council to remove the bags over the lights at Corse Street and Osborn Street. The Interim City Manager explained that the lights needed to bag until the stop light is removed as the sunlight shines on the lights making a glare that it looks like a

red light or green light, which is a safety issue. Stan Stratton asked if Cascade Bridge needs to be demolished, that the City should receive the money for the scrap metal not the contractor demolishing the bridge. Ron Brozene stated that Mark Gillette was trying to organize an association of rental property owners and their goal was

to work with the City to improve rental properties. He further stated that he would be the liaison between the City Council and the Association. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:39 p.m.

Approved: April 16, 2012

Kathleen P. Salisbury, MMC  
City Clerk

Jim Davidson  
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 Establishing Sewer User Fees, Solid Waste Fees and Ambulance Service Fees Effective July 1, 2012
2. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers
3. Resolution Approving Maintenance and Operation of the Public Sanitary Sewer, Storm Sewer and Pavement Systems in South Ridge Subdivision

SET DATE FOR PUBLIC HEARINGS: APRIL 16, 2012

1. Consideration of Plans and Specifications for the 2012 Ongoing Sealcoat Reclamation Project
2. Consideration of an Ordinance Vacating Various Portions of Streets and Alleys in Maplelawn Addition
3. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and CMM Co. LC for Encroachment into Valley and Front Street Right-of-Way on the Northeast Side of the Building at 107 Valley Street, Burlington, Iowa
4. Consideration of a Community Development Block Grant Downtown Revitalization Fund Project Application for Downtown Facade Improvements within the 300-600 Block of Jefferson Street

APPOINTMENT:

Flint Hills Golf Course Advisory Committee: Bob Francis