

Temporary Construction Easements for the 2019 Locust Sewer Separation was previously removed from the Consent Agenda due to Council Member Rinker wanting to abstain from voting. The Assistant City Manager for Public Works stated that the 2019 Locust Sewer Separation Project was for construction of MASL Sewer Separation, Phase II. He stated that the project will construct and reconstruct sanitary and storm sewers to satisfy the City's consent order for sewer separation. He stated that in order to perform the work required in the plans, 48 temporary easements need to be obtained. The Council item accounts for 19 of the 48 temporary easements. He further stated that the Public Works department will continue to work with property owners to establish the remaining easement agreements. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES" Wilson, Graham-Murray and McCampbell
1 - "ABSTAIN" Rinker)

APPROVED

HEARINGS:

1. Statement: Consideration of a Lease Agreement with Amtrak for Burlington Depot

COMMENTS: The Assistant City Manager for Public Works stated that he and his predecessor have been working on a lease agreement with Amtrak for the Burlington Depot for the past several years. He stated that the lease agreement is for \$1,200.00 a month with a 1% increase per year. The lease agreement is for 20-years. Marlin McKee of 1121 South 12th Street asked if there would be a ticket agent at the depot. The City Manager stated that there would possibly be a kiosk. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray Seconded By: Wilson
Motion to Close

CARRIED

Introduced By: Graham-Murray Seconded By: Wilson
Resolution Approving a Lease Agreement with National Railroad Passenger Corporation (Amtrak) for Use of the Burlington Depot

DISCUSSION: None.

(VOTE: 4 - "AYES" Rinker, Wilson, Graham-Murray and McCampbell) ADOPTED

- .2. Statement: Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin

COMMENTS: Mayor McCampbell opened the public hearing at 5:39 p.m. for the Burlington Locust Basin SRFT Environmental Review Process. The Assistant City Manager for Public Works read through and went over the SRF Environmental Information Document and asked for comments. There were no comments. The City closed the public hearing at 5:41 p.m. All present had opportunity to speak and nothing additional was filed in the Office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: McC Campbell

CARRIED

(Council Member Wilson left the City Council meeting at 5:41 p.m.)

3. Statement: Consideration of a Sewer Revenue Loan Agreement In a Principal Amount Not to Exceed \$6,500,000

COMMENTS: The City Manager stated that the City was entering into a sewer revenue loan agreement for \$5,800,000.00 for refinancing with a savings of \$286,000.00. The Director of Administrative Services stated that the present bond interest rate was 5.45% to 6% and 2.5% to 4.2%. She stated that the project interest rate was 3.25%. She stated that the fees would also be lower and the pay off would be the same time as previously arranged. All present had opportunity to speak and nothing additional was filed in the Office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: McC Campbell

CARRIED

Introduced By: Graham-Murray

Seconded By: McC Campbell

Resolution Expressing Intent to Enter into a Sewer Revenue Refunding Loan Agreement

DISCUSSION: None.

(VOTE: 3 - "AYES" Rinker, Graham-Murray and McC Campbell)

ADOPTED

RESOLUTIONS:

Introduced By: McC Campbell

Seconded By: Graham-Murray

1. Resolution Awarding Contract for the 2019 Aspen and Dill Reconstruction Project

DISCUSSION: The Assistant City Manager for Public Works stated that Jones Contracting was the low bidder at \$662,777.00. He stated that the Engineer's estimate for the project was \$945,000.00. Marlin McKee of 1121 South 12th Street stated that since the City saved \$175,000.00 in cost that those monies could be used to extend Sequoia beyond Aspen Street. The City Manager stated that the City does not own the land and it is not a platted street. The Assistant City Manager for Public Works stated that there were other priorities for the City and he echoed the comments made by the City Manager. All present had opportunity to speak and nothing additional was filed in the Office of the City Clerk.

(VOTE: 3 - "AYES" Rinker, Graham-Murray and McC Campbell)

ADOPTED

Introduced By: McC Campbell

Seconded By: Graham-Murray

2. Resolution Amending Storm Water Utility System Fees Effective July 1, 2019 With Annual Adjustments Through July 1, 2023 Pursuant to Chapter 100.7 of the Burlington City Code

DISCUSSION: The City Manager stated that the proposed Resolution amends the storm water utility system fees effective July 1, 2019 with annual adjustments through July 1, 2023 for both residential and non-residential properties and was needed in order for the City to meet the DNR consent decree for the City's sewer separation project. All present had opportunity to speak and nothing additional was filed in the Office of the City Clerk.

(VOTE: 3 - "AYES" Rinker, Graham-Murray and McCampbell)

ADOPTED

Introduced By: McCampbell

Seconded By: Graham-Murray

3. Resolution to Establish a New Fee and Charge Schedule at the Burlington RecPlex

DISCUSSION: Marlin McKee of 1121 South 12th Street stated that the Resolution states that the admission fee would be \$2.00, but he has already been paying a \$2.00 entrance fee at the RecPlex. The City Manager stated that at one time the admission fee was \$2.00 with a token to be used for concessions, then later that was changed to just a \$2.00 admission fee. He stated that the proposed Resolution would provide for a \$2.00 admission fee and patrons will receive a ticket for \$1.00 in value that can be used for concessions or the batting cages. He also stated that part of the ticket would have a coupon for a local business in town. All present had opportunity to speak and nothing additional was filed in the Office of the City Clerk.

(VOTE: 3 - "AYES" Rinker, Graham-Murray and McCampbell)

ADOPTED

(Council Member Rinker left the meeting via electronic communications at 6:05 p.m.)

COMMENTS FROM AUDIENCE: Owen T. Sloan of 1621 South 14th Street stated that The Hawk Eye had an article in the newspaper stated that swim days would be an item for the City Council meeting. He stated that he is a member of the Gentlemen's Club that has been providing free swim days for the past 17-years. He stated that they have only had two incidences during that time period. He stated that the free swim days were a great asset for the City and he hoped the Council will consider his comments and not change the hours and number of free swim days at Dankwardt Park Pool. Council Member Graham-Murray stated that she felt it will work itself out. Midwest Magic brought their trophy from last year's win and stated that the Midwest Magic basketball game would be Sunday, March 24, 2019 and they were planning on winning again. They stated that the theme for this years event would be "Bash at the Beach." Marlin McKee of 1121 South 12th Street stated that since there have been so many swim rescues in the past during free swim days, that the City should offer some free swim lessons. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:28 p.m.

Approved: April 1, 2019

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 28E Agreement Between the City of Burlington and City-Township Ambulance Association (CTAA) for Ambulance Service to Portions of Des Moines County, Iowa
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC
4. Resolution Approving Restrictive Covenants for Property Located within the Park View Subdivision

SET DATE FOR PUBLIC HEARING: APRIL 1, 2019

1. Consideration of Plans and Specifications for the 2019 ADA Improvements

APPOINTMENT:

Civil Service Commission: Jeff Burkhart