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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 31
April 1, 2019

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.

PROCLAMATIONS:

- * Teach Children to Save Day: C.E. Walsh, C.L. Walsh, Amy Walsh, Jennifer Schuster, Lily Newell, Jillian Nickel, Daphne Brown, Kinzer Carlson, Aaron Morehead, Ian Steward, Elizabeth Spear, Christiana Ziegler, Kaitlyn Kobliska, Saydee Plummer and Maddy Klein
- * Earth Day: Eric Tysland

BURLINGTON CITY COUNCIL

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: Graham-Murray 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. Owen T. Sloan of 1621 South 14th Street requested the removal of the following Resolutions from the consent agenda for discussion at the close of the meeting: Resolution Approving Agreement with IDALS Accepting Funding for a Water Quality Initiative Project on the 5th and Valley Parking Lot and Resolution Setting Date for Public Hearing for Consideration of the Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project for April 15, 2019. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

(Council Member Wilson left the City Council Meeting.)

HEARING:

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

COMMENTS: The Assistant City Manager for Public Works reviewed the background and the project area for the 2019 ADA Improvement Project. He stated that this year's project will combine funds from Fiscal Year 2018-2019 and 2019-2020 and will target curb ramps. He stated that the project area was as follows: intersections to the east and west of Mt. Pleasant Street Bridge, Barrett Street and the remainder of upgrades will be scattered throughout the City. The City Engineer's estimated cost is \$74,450.00 with \$100,000.00 budgeted. He stated that bids will be received on April 23, 2019 with the contract awarded on May 6, 2019. Owen T. Sloan of 1621 South 14th Street asked what part of Barrett Street would have upgrades. The Assistant City Manager for Public Works stated that it would be upgrades to sidewalks on Barrett Street, between Summer Street and Madison Avenue. 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: Billups

CARRIED

Introduced By: Graham-Murray

Seconded By: Billups

Resolution Approving Plans and Specifications for the 2019 ADA Improvements

DISCUSSION: None.

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

(Council Member Wilson returned to the City Council Meeting)

RESOLUTIONS:

Introduced By: Rinker

Seconded By: Graham-Murray

1. Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2019A

DISCUSSION: Travis Squires of Piper Jaffray reviewed with City Council and the viewing audience the 2019A and B financing results and sources and uses of funds. He stated that it was a good market for selling bonds with a TIC of 2.58% callable on June 2025. He stated that the City will be paying off more debt than issuing debt. He also reviewed the Sewer Revenue Bonds, Series 2019B with Council and the viewing audience. He stated that the City would be moving to better rates. He stated that the two lowest rates were JP Morgan Chase Bank, NA, Chicago, IL at 2.53% with a call time of June 1, 2025 and Zions Bancorporation, Salt Lake City, UT at 2.56% with no call date. Council Member Rinker stated that it made more sense for the City to go with Zions Bancorporation. The City Manager stated that the following item would provide direction for Piper Jaffray to proceed with the terms of the issuance with the desired bank/investor, Zions Bancorporation for the \$5,840,000 Sewer Revenue Bonds, Series 2019B.

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

2. Motion to Proceed with Negotiating the Terms of Issuance with the Desired Bank/Investor for the \$5,840,000 Sewer Revenue Bonds, Series 2019B

DISCUSSION: Travis Squires of Piper Jaffray clarified with the City Council that they were wanting to proceed with Zions Bancorporation for the terms of issuance as the desired Bank/Investor for the \$5,840,000 Sewer Revenue Bonds, Series 2019B. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Billups

Seconded By: Rinker

3. Resolution Amending Conditions for Dankwardt Park Pool Free Swim Days

DISCUSSION: The Development and Parks Director stated that upon evaluation, free swim days will have a maximum of six free swim days each season. He stated that free swim day sponsors shall arrange and provide a minimum of two approved volunteers during the last two hours of free swim days or the free swim hours shall be limited to 12:30 p.m. to 4:30 p.m. on sponsored days. Owen Sloan of 1621 South 14th Street stated that he still has issues with the Dankwardt Park Pool free swim days. He stated that he never had any conversation with the Development and Parks Director concerning Dankwardt Park Pool free swim days, but apparently the Development and Parks Director met with the South Hill Neighborhood Association. He stated that two-weeks ago at the City Council meeting it was mentioned that there were problems with altercations and rescues. He asked if the volunteers were trained. The Development and Parks Director stated that the volunteers are just there to assist and monitor. Mayor McCampbell stated that regular staff would be at the pool. Vincent Copeland of 407 South Central Avenue thanked the City Council on behalf of the South Hill Neighborhood Association for allowing the Dankwardt Park free swim days. He stated that the free swim days were a blessing. Council Member Billups stated that it would be a good idea to have volunteers trained in CPR. 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 the Final Plat of Fifth Addition to Sunrise West Subdivision

DISCUSSION: The Development and Parks Director stated that Fifth Addition to Sunrise West Subdivision was a 5-lot buildable subdivision. He stated that the preliminary plat was approved by the City Planning Commission on October 16, 2018 and approved by the Burlington City Council on December 17, 2018. 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: Rinker

5. Resolution Approving the Final Plat of 2nd Addition to Eversman's Subdivision

DISCUSSION: The Development and Parks Director stated that 2nd Addition to Eversman's Subdivision was a 1-lot subdivision located north of Tama Road. He stated that the subdivision was located within the City's two-mile growth area. 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

6. Resolution Approving Agreement with IDALS Accepting Funding for a Water Quality Initiative Project on the 5th and Valley Parking Lot

DISCUSSION: Chris Roepke of 2228 Madison Avenue asked if the City owned the 5th and Valley parking lot yet. The City Manager stated no, but the purchase was in the works. Chris Roepke asked if the parking lot would be a private lot. The City Manager stated that it would not be a private parking lot, but the City would have an agreement with the developer and there would be leased parking by the City. Chris Roepke stated that the lot should be sold to the developer and let the developer maintain the lot. He questioned if the City was stuck spending the money on the parking lot, if the City takes the grant funds. He questioned if the City could change their mind and not purchase the parking lot. The City Manager stated that it was not good to go back against your word once a deal is made. Chris Roepke suggested turning the grant funds down and use funds for older neighborhoods. 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: Rinker

7. Set Date for Public Hearing for Consideration of the Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project (April 15, 2019)

DISCUSSION: Owen T. Sloan of 1621 South 14th Street asked what was envisioned for the 2019 Dankwardt Park Pool Improvement Project. The Development and Parks Director stated that plans were to upgrade pool concrete deck, including footings, sewer upgrades and improvements to the Pool House to condition the space for year-round use of the facility associated with the installation of a removable bubble over the pool. He stated that the City has a lease agreement with the Southeast Iowa Swim Club. He stated that funding was all private fund raising. 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: Tim Scott of 2017 South 15th Street stated that he was excited to read an article that the Council was discussing the downtown flood plain. He stated that he owns buildings on Jefferson Street that they are in the flood plain and has to have flood

plain insurance which cost him \$2,250.00 per building with a \$10,000.00 deductible and yet will only cover up to \$75,000.00 in damages. He stated that no claims have been filed in that area since 1978. He stated that it upsets him to have to pay for flood plain insurance. He urged the Council to contact the Iowa Department of Natural Resources to find out about funding for a study of the Hawkeye Creek and Hawkeye Sewer. He stated that the buildings on that end of Jefferson Street could be renovated if they were not in a flood plain, which would provide the City with additional tax dollars once the buildings were renovated. Chris Roepke of 2228 Madison Avenue spoke about the following: Central Avenue and Division Street stop lights need the timing changed; no right turn on red sign at Central Avenue and Division Street needs to be realigned for better viewing; would like to see Committee/Commission minutes on the City's website; felt it unfair that out-of-town residents can go to the Dog Park for \$10.00 verses City residents who end up paying \$20.00 to go to the Dog Park, because they have to have their dog licensed for \$10.00; would like a PDF on the City's website of how the holes are laid out on the City's disc golf; questioned if all requirements for Dresser Rand/Siemens were fulfilled. The City Manager stated that all requirements for Dresser Rand/Siemens were fulfilled. He further stated that Public Works Department knows that the timing of the stop lights at Central Avenue and Division Street needs the timing changed. Owen T. Sloan of 1621 South 14th Street stated that the Gentlemen's Club would be selling flags for \$50.00 for their annual golf tournament at Flint Hills Golf Course. He stated that the Gentlemen's Club uses this fund raiser to support area scholarships. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:07 p.m.

Approved: April 15, 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 the Purchase of Property (Pin: 16-07-126-011) for Extension of Sequoia Drive in Association with the Aspen and Dill Reconstruction Project
2. Resolution Approving Amended 28E Agreement Between the City of Burlington and the Quad Township Fire and Ambulance Association

SET DATE FOR PUBLIC HEARINGS: APRIL 15, 2019

1. Consideration of an Application for Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
2. Consideration of Plans and Specifications for the 2019 RecPlex Road Extension Project
3. Consideration of an Ordinance Amending Various Sections of Chapter 34 Human Rights Commission

APPOINTMENTS:

City Planning Commission: Simeon Counterman
Economic Development Advisory Board: Dennis Fitzgibbon
Flint Hills Golf Course Advisory Committee: Ben Cooper