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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 44  
October 21, 2013

The Burlington City Council met in regular session at 6:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

BURLINGTON CITY COUNCIL

PROCLAMATION: Red Ribbon Week: Sarah Schwartz

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: Anderson Seconded By: Fleming

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Davidson reviewed the items listed on the consent agenda to the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

CARRIED

HEARING:

1. Statement: Consideration of Sale of Property Locally Known as 613 North Garfield Avenue, City of Burlington, Des Moines County, Iowa

COMMENTS: The Development and Parks Director stated that the City constructed a new home at 613 North Garfield Avenue through the NSP Program and was now ready to sell the home to a qualified buyer that has met all NSP and mortgage requirements. He stated that Scott and Paula Diehl will purchase the property at the appraised value of \$90,000.00. He stated that the \$9,000.00 for the down

payment will be given as part of the NSP program. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming Seconded By: McCampbell

Motion to Close

CARRIED

Introduced By: Fleming Seconded By: Reed

Resolution Approving Sale of Property Locally Known as 613 North Garfield Avenue, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 5 - AYES )

ADOPTED

ORDINANCE:

Introduced By: McCampbell                      Seconded By: Reed

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3348, Westbrook Meadows PUD, by Amending

Section 4. Land Use and Section 5. Platting

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amendment to Ordinance No. 3348, Westbrook Meadows PUD,

by Amending Section 4. Land Use and Section 5. Platting from the first reading.

All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ )

CARRIED

Introduced By: McCampbell                      Seconded By: Reed

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amendment to Ordinance No. 3348, Westbrook Meadows PUD, by Amending Section 4. Land Use and Section 5. Platting

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

CARRIED

RESOLUTIONS:

No Action Taken by the City Council

1. Resolution Approving Agreement with Burlington Steamboat Days for BSD Event Operations and for Concessions at the Port of Burlington Building

No Action Taken by the City Council

2. Resolution Approving Agreement with Venuworks of Burlington LLC for Contract Management of Auditorium and Port Facilities

(Mayor Davidson stated that the City Council would not be acting on the above two listed items as they were not complete. The City Manager stated that the City's attorney Patrick O'Connell will be meeting with the Steamboat Days's

attorney on October 22, 2013 to discuss the agreement with Burlington Steamboat Days. He stated that the Steamboat Days committee has some issues that they would like addressed. He stated that the City is still struggling at Memorial Auditorium staffing wise to make events work. He stated that due to the City being unable to approve the contract with Venuworks, they have expressed concern

that the season has slipped by for getting successful events planned. He stated

that the City has waited for several weeks for comments by Steamboat Days. Council Member Fleming stated that he did not feel that the City should wait much longer. Mayor Davidson and Council Member Anderson agreed with Council Member Fleming. Council Member McCampbell suggested to the Council to close Memorial Auditorium for three years and use the money that would be saved to address the US Bank building for the new Police Department. He stated that Steamboat Days and Snowbull could still be held in Memorial Auditorium during the closure. He stated that other events could be held at other venues. He stated that it would address the Police Department issue without pain by the taxpayers. He stated that his suggestion has nothing to do with Venuworks as he

feels they are a good company. Council Member Reed stated that he felt the closure of Memorial Auditorium was a valid point. Council Member Anderson stated that she would like to know exact figures. Mayor Davidson stated that this was not the time to discuss closing Memorial Auditorium. He stated that

the issue needs to be placed on the next Work Session for discussion and staff input. Council Member Reed asked when the Council started working with Venuworks. The City Manager stated that during the second week of July the City received a proposal from Venuworks. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.)

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:56 p.m.

Approved: November 4, 2013

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

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Purchase of a Single Axle Dump Truck for the Public Works Department, Street and Sewer Division
2. Resolution Establishing a Two-Hour Parking Limit in the 300 Block of North Main Street
3. Resolution Authorizing the Placement of Bike Route Signs along West Burlington Avenue and Division Street

SET DATE FOR PUBLIC HEARINGS: NOVEMBER 4, 2013

1. Consideration of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code
2. Consideration of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code
3. Consideration of an Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District
4. Consideration of a General Fund Loan Agreement in a Principal Amount Not to Exceed \$103,750.00 for IT Equipment
5. Consideration of Sale of Property Locally Known as 132 South Central Avenue, City of Burlington, Des Moines County, Iowa