

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 45
November 4, 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, McCampbell and Reed present. Council Member Fleming was absent.

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: McCampbell

Seconded By: Reed

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. Council Member Reed 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: 4 - AYES)

CARRIED

HEARINGS:

1. Statement: Consideration of Sale of Property Locally Known as 132 South Central Avenue, City of Burlington, Des Moines County, Iowa

COMMENTS: The Development and Parks Director stated that the City acquired the property at 132 South Central Avenue as it was in disrepair. He stated that the

Burlington School District would like to purchase the property for \$2,000.00 with the stipulation that the property would need to be demolished and removed within 90 days. He stated that an extension may be granted upon proof of contract for demolition. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: McCampbell

Seconded By: Anderson

Motion to Close

CARRIED

Introduced By: McCampbell

Seconded By: Reed

Resolution Approving Sale of Property Locally Known as 132 South Central Avenue, City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 4 - AYES)

ADOPTED

2. Statement: Consideration of a General Fund Loan Agreement in a Principal

Amount Not to Exceed \$103,750.00 for IT Equipment

COMMENTS: The Director of Administrative Services explained to the Council and the viewing audience that the proposed Resolution provides for a general fund loan agreement in a principal amount not to exceed \$103,750.00 for purchase of two virtualization servers and related equipment for City Hall and the Police Department. She reviewed details of the IT equipment that was being purchased.

She stated that the loan would be through Two Rivers Bank and Trust at a tax exempt interest rate of 2.8% for three years. She stated that there was an option to pay off the loan early with no penalty. Council Member Reed asked why

the new equipment was needed. The Director of Administrative Services stated that the City had hired McGladrey to do an IT evaluation and they recommend a stronger backup system for the City. The Police Chief stated that the Police Department will have an instant backup with the server virtualization. He stated that additional storage space was needed due to audio and video evidence.

The City Manager stated that every Police Officer has a camera in their vehicle and that data has to be stored. He stated that the project would be funded out of local option sales tax money. Mayor Davidson stated that he was glad that there was a plan to pay for the loan. Council Member McCampbell questioned if the equipment would be installed with the thought that it may need to be moved to a different building. The City Manager stated both the Police Department and City Hall have server rooms. He stated that the main concern with moving the equipment would be the fiber ring. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: McCampbell
Motion to Close

Seconded By: Reed
CARRIED

Introduced By: McCampbell

Seconded By: Anderson

Resolution Approving Loan Agreement and Authorizing Issuance of \$103,750

General Obligation Information Technology Note

DISCUSSION: None.

(VOTE: 4 - AYES)

ADOPTED

3. Statement: Consideration of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code. He stated that the amendment would provide for the use of corrugated stainless steel tubing (CSST) with a lightning resistant shielding or covering that does not require additional bonding per the manufacturer. He explained that the benefit is that the tubing is flexible and not labor intensive. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed
Motion to Close

Seconded By: McCampbell
CARRIED

Introduced By: Reed

Seconded By: Anderson

Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of

Burlington Municipal Code

DISCUSSION: Mayor Davidson stated that he was in favor of the proposed Ordinance as it would help many people in the rehabilitation of their property. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - â AYESâ)

CARRIED

4. Statement: Consideration of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code

COMMENTS: The Development and Parks reviewed with Council and the viewing audience the proposed Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code. He stated that the amendment would allow armored cable, metal clad cable,

flexible metallic tubing, flexible metal conduit and liquid tight flexible nonmetallic conduit may now be used in lengths that are greater than 6 feet where it is impractical because of physical or structural constraints to use conduit and only with an additional grounding conductor contained within the raceway. He stated that presently the City Code states length of 6 ft. or shorter. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed
Motion to Close

Seconded By: McCampbell
CARRIED

Introduced By: Reed
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code

Seconded By: McCampbell

DISCUSSION: None.

(VOTE: 4 - â AYESâ)

CARRIED

5. Statement: 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

COMMENTS: The Development and Parks Director stated that the proposed Ordinance would rezone the Depot located at 300 South Main Street to include a H-1, Historical Preservation Overlay Zoning District. He stated that the designation

of the Depot as a local historic landmark would require the property to follow the guidelines of Chapter 25, Historic Preservation Commission of the Burlington

Municipal Code. A certificate of appropriateness would be required for any exterior changes to the property that is visible from the City right-of-way. He

stated that the Depot is listed on the National Register of Historic Places, because of its national significance. He stated that the Historic Preservation Commission voted 4-0 in favor of the designation. Mayor Davidson questioned what the value was for the local designation of the Depot. The Development and Parks Director stated that it would protect and preserve the Depot for future use and enjoyment. Steve Frevert, Chairperson the Historic Preservation Commission stated that the Depot was built in 1944 during World War II. He stated that the Depot was featured as the 50 most significant buildings in Iowa

in the last 100 years. He stated that the designation was inline with the City's Comprehensive Plan and he urged the Council to approve the proposed Ordinance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Anderson
Motion to Close

Seconded By: Reed

CARRIED

Introduced By: Anderson
Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District

Seconded By: Reed

DISCUSSION: None.

(VOTE: 4 - AYES)

CARRIED

RESOLUTIONS:

Introduced By: Anderson

Seconded By: Reed

1. Resolution Approving the Preliminary Plat of Replat of Lot 1 and Outlot A in Westbrook Meadows Subdivision

DISCUSSION: The Development and Parks Director reviewed the preliminary plat of replat of Lot 1 and Outlot A in Westbrook Meadows Subdivision. He stated that the property was located at the corner of West Avenue and Gear Avenue. He stated that the developer was creating 12-lots on Lot 1. He stated that the each unit within Lot 1 would be its own lot. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ADOPTED

Introduced By: Anderson

Seconded By: Reed

2. Resolution Approving Budget Cuts for Fiscal Year 2014 Along With Proposed Revised Targets for Fiscal Years 2015-2018

DISCUSSION: The City Manager reviewed with the Council and the viewing audience the proposed budget cuts for fiscal year 2014 along with the proposed revised targets for fiscal years 2015-2018. Mayor Davidson stated that there were approximately \$690,000.00 in budget cuts. The City Manager stated that Cascade Bridge project was not funded, the purchase of a fire truck will be purchased in

fiscal year 2016, Mt. Pleasant Street Bridge has been scheduled for fiscal year 2018 and street improvements were scaled back from \$2,000,000.00 to \$1,000,000.00 in fiscal year 2015, 2016 and 2017. Mayor Davidson stated that there was no provision increase at this time and that these were strictly budget

cuts. Council Member Reed stated that looking in the future maybe the cuts would not need to be made. The City Manager stated that the Council would be able to modify the list only if conditions allow. He further stated that it would be difficult to restore funding without a tax increase. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

ADOPTED

COMMENTS FROM AUDIENCE: Nancy Snaadt, Account Manager with Alliant gave a presentation of how Alliant has been involved with the community and their donations during the past year. Jill Mason, president of Burlington Steamboat Days, presented a check for \$10,000.00 to the City. Mayor Davidson and the Council thanked Burlington Steamboat Days for the check. Jerry Parks of 2727 South Main Street and member of the Library Board reviewed with the Council the budget cuts for the library. He stated that the library was one of the great

success stories for Burlington. He further stated that he would be in favor of a property tax increase to cover any shortfall in the City budget. Susan Van Pelt of 1037 North 7th Street presented Council with a petition that the Auditorium belongs to Burlington. Council Member Anderson explained to Susan Van Pelt that the City would still own the Auditorium, but Venuworks would serve

as the Manager and there would be more events at the Auditorium. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:33 p.m.

Approved: November 18, 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

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Small Forestry Boom Truck for the Parks Department
3. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Municipal Golf Course
4. Resolution to Establish a New Fee and Charge Schedule at Burlington RecPlex

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of Sale of Property Locally Known as 1102 South 4th Street, City of Burlington, Des Moines County, Iowa (November 18, 2013)
2. Consideration of Voluntary Annexation of Territory, Located at 6365 Summer Street, into the City of Burlington, Iowa (December 2, 2013)

APPOINTMENTS:

Riverfront Advisory Committee: Doug Smith, Sid Carter and Joanne Bauer