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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 3  
February 3, 2014

The Burlington City Council met in regular session at 6:30 p.m. in the Thomas J.

Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming, Scott and Shockley present.

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.

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

Introduced By: Scott

Seconded By: Fleming

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 Anderson 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: 5 - AYES )

CARRIED

ORDINANCE:

Introduced By: Shockley

Seconded By: Fleming

1. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes

to the Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code from the prior two readings. He stated that the proposed changes include a permitting process for an injection type treatment of

any tree for emerald ash borer that would have to be done for the life of the tree. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

CARRIED

RESOLUTIONS:

Introduced By: Fleming

Seconded By: Shockley

1. Resolution Approving Lease Agreement Between the City of Burlington and Historic Burlington, LLC for Parking Lease of 42 Parking Spaces Existing on Lots

186, 187, 188 and 189, Original City of Burlington, Des Moines County, Iowa

DISCUSSION: The City Manager stated that the proposed Resolution approves a lease agreement between the City of Burlington and Historic Burlington, LLC for parking lease of 42 parking spaces. He stated that the lease was for 20 years with two five year optional renewal periods. He reviewed with the Council and the viewing audience the terms of the lease. Rental terms would start out at \$27.50 per month, which is the current parking rental rate and then would go to \$28.00 per month after 30-months, then \$30.00 per month after 24-months then every two years after that would go to comparable rates after that. Mayor McCampbell stated that he was not comfortable with a 20-year agreement. Council

Member Anderson also stated that she did not like allowing one business to lease

almost an entire parking lot for 20-years when the City is very limited on parking. Council Member Shockley stated that early on the City had agreed to provide parking for that housing complex that was equivalent to this parking arrangement. The City Manager stated that it was a fair deal for the City for what the business is asking for. Council Member Shockley stated that it is an income stream for the City and the business is paying a market rate for the parking stalls. Council Member Fleming stated that he was comfortable with the 20-year lease agreement and he felt it was a fair price. Mayor McCampbell stated that he would like to see a 10-year lease agreement. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - AYESâ Fleming, Scott and Shockley

2 - NAYSâ McCampbell and Anderson)

ADOPTED

Introduced By: Anderson

Seconded By: Scott

2. Resolution Authorizing the Riverfront Advisory Committee to Approach BNSF Regarding Property Use Along the Riverfront

DISCUSSION: The City Manager stated that the proposed Resolution was a follow-up

item request from a previous work session. He stated that the group that would include a representative from the Chamber of Commerce, a representative from the

City Council, Jim Merschmann and a member from the Riverfront Advisory Committee. Council Member Shockley stated that it was a nice idea, but she has reservations and hopes talks with BNSF go smoothly. Council Member Anderson asked who the leader of the group would be. The City Manager stated that Charlie Walsh was the Chairperson of the Riverfront Advisory Committee and he assumed he would be the leader. Mayor McCampbell stated that the proposed Resolution allows the Riverfront Advisory Committee to engage discussion with BNSF. Dave Wiemer of 1214 Messiah Drive stated that if the Council approves the

Resolution then he plans to go to the railroad in April when the weather is nice

and have some from BNSF to view the riverfront. Leon Shahan of 1821 Mt.

Pleasant Street stated his concern that tax dollars would be used for

creating

another park. Mayor McCampbell stated that the Riverfront Advisory Committee was not asking for City money as the City does not have money for the project. Council Member Shockley stated she was not opposed to the Riverfront Advisory Committee to look into it

with BNSF. Council Member Shockley stated that the riverfront used to look very

trashy and the Riverfront Advisory Committee raised funds for past improvements along the riverfront. She further stated that while she has reservations long term, she was not opposed to the Riverfront Advisory Committee seeing what was available long term, only because the committee has made good judgement. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

CARRIED

#### DISCUSSION:

##### 1. Budget FY 2014-2015

DISCUSSION: Those who spoke and answered various departmental questions by the City Council were as follows: Matt Trexel, Fire Chief; Jim Ferneau, City Manager; Stephanie Stuecker, Director of Administrative Services; Doug Beaird, Police Chief; Eric Tysland, Development and Parks Director; Steve Hoambrecker, Public Works Director and Rhonda Frevert, Library Director. The following citizens who spoke regarding the budget were as follows: David Myers of 605 Hedge; Leon Shahan of 1821 Mt. Pleasant Street, Jerry Parks of 2729 South Main Street; Dean Pheinse; David Weimer of 1214 Messiah Drive and John Wauters of 2501 Charette Lane. Budget items discussed ranged from workers compensation; pensions; overtime; vehicle maintenance costs; cuts in the past and health insurance. After considerable discussion by the Council and those in attendance, Mayor McCampbell stated that the Council would need to hold another special work session to discuss the budget. It was decided to hold a special work session on Thursday, February 6, 2014 at 6:00 p.m. in the Thomas J. Smith Council Chambers. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

COMMENTS FROM AUDIENCE: None.

Adjournment: 9:23 p.m.

Approved: February 18, 2014

Kathleen P. Salisbury, MMC  
City Clerk

Shane 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

RESOLUTION:

1. Resolution Authorizing Alternate Signatories for SHPO Comment Form for City of Burlington CDBG Housing and Facade Grant Projects

APPOINTMENTS:

Parks Advisory Committee: J. Bryan Schulte

Civil Service Commission: Jim Davidson

Low Rent Housing Agency: Doug Minor

Greater Burlington Sports Commission: Chris Reed