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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 34  
May 20, 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, Rinker and Wilson present. Council Member Graham-Murray was absent.

BURLINGTON CITY COUNCIL

MAYOR'S AWARD:

\* Nick Knedler

TENURE AWARD:

\* Tammy Anderson, Office Coordinator - 30 Years

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

(VOTE: 4 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of an Ordinance Rezoning a Portion of Property Locally Known as 705 Maple Street from C-2, General Commercial to C-1, Limited Commercial Zoning District

COMMENTS: The Development and Parks Director stated that the property owner of 705 Maple Street has requested the rezoning of a portion of 705 Maple Street from C-2, General

Commercial to C-1, Limited Commercial Zoning District. He stated that the property owner plans to create two to three apartment units. He stated that the Plan Commission voted 6-0 based on the surrounding land use, location adjacent to a C-1 zoning district and primary access street, conformance to the Future Land Use Map of the Comprehensive Plan. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Billups  
Motion to Close

Seconded By: Wilson

CARRIED

Introduced By: Billups                      Seconded By: Wilson  
Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning a Portion of Property Locally Known as 705 Maple Street from C-2, General Commercial to C-1, Limited Commercial Zoning District

DISCUSSION: None.  
(VOTE: 4 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Rinker                      Seconded By: Billups  
1. Resolution Approving the 28E Agreement Concerning Public Safety Emergency Communications in Des Moines County, Iowa

DISCUSSION: Shawna Krogmeier, Executive Director of DESCOM, stated that the only change from the previous failed 28E agreement was changing from a 5-year agreement to a 2-year agreement. Council Member Rinker asked if Des Moines County was redoing their municipal levy next year. Shawna Krogmeier stated that would be a question for the Des Moines County Supervisors. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Wilson                      Seconded By: Billups  
2. Resolution Amending Fees for Dankwardt Park Pool

DISCUSSION: The Development and Parks Director stated that the Eastern Iowa Swim Federation has decided not to give swim lessons this year at Dankwardt Park Pool. He stated that the City was going to take over the swim lessons. He stated that the previous fee the City charged was \$38.00 and this year it would be \$40.00. Council Member Rinker asked how many children take swim lessons. The Development and Parks Director stated that there are approximately 6-8 children in a session and there are four sessions at six different times. He stated that usually they swim lessons fill up. He further stated that people can sign their children up online. 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: Fred Starling of 517 South 7<sup>th</sup> Street stated his appreciation to the Development and Parks Director and the City Council for the work taking place at DeEdwin and Gladys White Park. The Development and Parks Director stated that the grading was almost complete at DeEdwin and Gladys White Park. He stated that the playground equipment has been ordered, but will take 4-6 weeks for delivery. He stated that everything will be in place prior to the Juneteenth Celebration except the playground equipment. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 5:53 p.m.

Approved: June 3, 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 City Council Manual, Rules and Procedures
3. Resolution Approving Purchase of Temporary Construction Easements for the 2019 Locust Sewer Separation
4. Resolution Approving Application for Funds from the Transportation Alternatives Program (TAP) for the West Avenue Trail Connection
5. Resolution Approving Exclusive Listing Agreement - Gross Rent for Lease of Available Space at the Depot, 300 South Main Street With Terrus Real Estate Group, LLC
6. Resolution Rejecting All Bids for the 2019 Dankwardt Park Pool Improvement Project
7. Resolution Approving Requests of Burlington Ragbrai Committee

SET DATE FOR PUBLIC HEARINGS: JUNE 3, 2019

1. Consideration of Plans and Specifications for the 2019 HMA Street Resurfacing Project
2. Consideration of Plans and Specifications for the 2019 Sealcoat Street Resurfacing Project
3. Consideration of Sale of a Portion of Vacated Alley Right-of-Way Located North of 320 Louisa Street