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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 35
June 3, 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 and Wilson present. Council Member Rinker was absent.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- * Former Mayor Tim Scott
- * Fred Starling

PROCLAMATION:

- * Juneteenth Day: Fred Seay

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: Wilson Seconded By: Graham-Murray

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

HEARINGS:

1. Statement: Consideration of Sale of a Portion of Vacated Alley Right-of-Way Located North of 320 Louisa Street

COMMENTS: The Development and Parks Director stated that the City vacated a portion of

vacated alley right-of-way located north of 320 Louisa Street on March 6, 1995 by Ordinance, but the property was never transferred. He stated that the Resolution provides for the sale of a portion of vacated alley right-of-way, located north of 320 Louisa Street to the owners of 320 Louisa Street to expand their lot size. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Wilson
Motion to Close

Seconded By: Graham-Murray

CARRIED

Introduced By: Wilson Seconded By: Billups
Resolution Approving Sale of a Portion of Vacated Alley Right-of-Way Located North of
320 Louisa Street

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

ADOPTED

2. Statement: Consideration of Plans and Specifications for the 2019 HMA Street Resurfacing Project

COMMENTS: The Assistant City Manager for Public Works reviewed the plans and specifications for the 2019 HMA Street Resurfacing Project with Council and the viewing audience. He stated that the sidewalk/pedestrian ADA ramps will be replaced the Spring/Summer of 2020. He stated that the budgeted funds available was \$932,927.00 with the Engineers's construction estimated cost of \$697,200.00 and with design/over-site costs for a total cost of \$794,808.00. 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: Wilson

CARRIED

Introduced By: Graham-Murray Seconded By: Billups
Resolution Approving Plans and Specifications for the 2019 HMA Street Resurfacing
Project

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

ADOPTED

3. Statement: Consideration of Plans and Specifications for the 2019 Sealcoat Street Resurfacing Project

COMMENTS: The Assistant City Manager for Public Works reviewed the plans and specifications for the 2019 Sealcoat Street Resurfacing Project with Council and the viewing audience. He stated that approximately 19 blocks of streets would be sealcoated. He stated that

there was \$400,000.00 in budgeted Road Use Tax (RUT) funds for the project. He stated that the Engineer's estimated cost of the project with design/over-site costs was \$381,900.00. He stated that bids would be received on July 2, 2019 with the project awarded by the City Council on July 16, 2019. He stated that the project should be completed the Fall of 2019. Council Member Billups asked if there was a way to insure a smooth transition from a sealcoat street to a concrete street. The Assistant City Manager for Public Works stated that it was tough to do, but they would keep an eye on it. 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: Wilson

CARRIED

Introduced By: Graham-Murray
Resolution Approving Plans and Specifications for the 2019 Sealcoat Street Resurfacing Project

Seconded By: Wilson

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

ADOPTED

ORDINANCE:

Introduced By: Billups

Seconded By: Wilson

1. Motion to Amend the Motion for Preliminary Adoption of the Second 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: 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.
(VOTE: 4 - "AYES")

CARRIED

Introduced By: Billups

Seconded By: Wilson

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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:

prevent flooding in downtown Burlington. He stated that there needed to be no new construction or improvements east of Main Street. He urged the City Council to tear down Memorial Auditorium and the Port of Burlington as it was a waste of money to continue to fix them up. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:57 p.m.

Approved: June 17, 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 Final Acceptance, Final Payment and Release of Retention Monies for the 2018 HMA Overlay Project
3. Resolution Approving Final Acceptance and Final Payment for the 2018 West Burlington and Agency Intersection Traffic Signal Detection
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Depot Whiteboxing
5. Resolution Approving Purchase of Replacement of Farm Tractor for the Wastewater Treatment Facility
6. Resolution Adopting the Personnel Manual for Non-Union Employees

SET DATE FOR PUBLIC HEARING: JUNE 17, 2019

1. Consideration of Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$8,176,000