

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. 39
August 5, 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 for a portion of the meeting.

BURLINGTON CITY COUNCIL

THANK YOU FROM GREATER BURLINGTON PARTNERSHIP FOR RAGBRAI:

Kay Sackville Breuer and Rachel Lindeen

PRESENTATION: Alliant, Nancy Snaadt

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. Council Member Wilson 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

HEARING:

1. Statement: Consideration of the Sale of a Portion of Property Located South of the Property Locally Known as 1220 Mt. Pleasant Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director reviewed with City Council and the viewing audience the proposed sale of a portion of property located south of the property locally known as 1220 Mt. Pleasant Street, City of Burlington, Iowa with conditions. He stated that the

City has a small tract of land that it no longer needs that has been used by Roberts Tire Center. He stated that the property will be sold to Roberts Tire Center in the amount of \$750.00 and combined with the existing lot to the north owned by Roberts Tire Center. He stated that the easements for storm sewer access and maintenance by the City of Burlington shall be maintained as shown on Plat of Survey. He stated that the property would be sold by Quit Claim Deed. 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: Graham-Murray

CARRIED

Introduced By: Billups Seconded By: Wilson
Resolution Approving the Sale of a Portion of Property Located South of the Property
Locally Known as 1220 Mt. Pleasant Street, City of Burlington, Iowa with Conditions

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

ADOPTED

RESOLUTIONS:

(Council Member Rinker arrived at 5:51 p.m.)

Introduced By: Graham-Murray Seconded By: Wilson

1. Resolution Awarding Bid for the 2019 Dankwardt Park Pool Improvement Project

DISCUSSION: The Development and Parks Director stated that bids were received on July 23, 2019 with three bids received. He stated that Bi-State was the low bidder at \$511,167.00. He stated that the project will be funded by the Swim Club and US Bank has confirmed that the Swim Club has the funds plus a 10% contingency. He stated that the Swim Club has contacted the Iowa Department of Public Health for a permit prior to construction and the department commented that the kiddie pool and larger pool needs to have separate circulation pumps. He suggested that the City Council continue the award of the project to the August 19, 2019 City Council Meeting to determine a cost for this work. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray Seconded By: Billups

2. Motion to Continue the Resolution Awarding Bid for the 2019 Dankwardt Park Pool
Improvement Project to the August 19, 2019 City Council Meeting

DISCUSSION: None.
(VOTE: 5 - "AYES")

CARRIED

(Mayor McCampbell left the meeting at 5:52 p.m.)

Introduced By: Graham-Murray

Seconded By: Billups

2. Resolution Awarding Contract for the 2019 Sealcoat Street Resurfacing Project

DISCUSSION: The Assistant City Manager for Public Works stated that the 2019 Sealcoat Street Resurfacing Project consists of resurfacing several sealcoat streets that will include portions of Louisa Street and Denmark Street. He stated that bids were received on July 23, 2019 with two bids received. He stated that Pro Paving was the low bidder at \$274,471.96. He further stated that the City Engineer's estimated cost for the project was \$295,035.00. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Graham-Murray, Rinker, Wilson and Billups)

ADOPTED

(Mayor McCampbell returned to the meeting at 5:54 p.m.)

Introduced By: Billups

Seconded By: Graham-Murray

3. Resolution Awarding Contract for the 2019 HMA Street Resurfacing Project

DISCUSSION: The Assistant City Manager for Public Works stated that the 2019 HMA Resurfacing Project consisted of resurfacing several streets primarily in the North Hill neighborhood and would include portions of North 7th Street, North 8th Street, North Street, Franklin Street and a small portion of Agency Street between Shields Street and Curran Street. He stated that bids were received on July 23, 2019 with three bids received. He stated that WL Miller was the low bidder at \$731,905.77. He further stated that construction should start early September 2019. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Billups

Seconded By: Graham-Murray

4. Resolution Awarding Contract for the 2019 ADA Improvements

DISCUSSION: The Assistant City Manager for Public Works stated that one bid was received for the 2019 ADA Improvements. He stated that the City Engineer's estimate for the project was \$87,477.00 and the bid was for \$153,026.72. He stated that the City will be changing the scope of the project and would re-bid this project the Spring of 2020 with other City projects. He urged the City Council to vote the Resolution down. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "NAYS")

FAILED

Introduced By: Wilson

Seconded By: Graham-Murray

5. Resolution Awarding Contract for the 2018 Front Street Hawkeye Arch Sewer Repair Project

DISCUSSION: The Assistant City Manager for Public Works stated that the 2018 Front Street Hawkeye Arch Sewer Repair Project was originally bid in 2018, but was not completed, because the project became more complex than originally anticipated. He stated that the scope of the

project has been changed to add a sheet pile coffer dam to assist in dewatering. He stated that the City Engineer's estimated cost for the project was \$261,160.00. He stated that bids were received on July 30, 2019 with three bids received. He stated that the low bidder was Four Seasons Excavation in the amount of \$289,796.00. He stated that Bryan Bross of Klingner and Associates P.C. was recommending award to Four Seasons Excavation and was present at the meeting, should Council have any questions. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:09 p.m.

Approved: August 19, 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 Refund of Beer License for Casey's Marketing Company dba/Casey's General Store No. 2342
3. Resolution Approving Refund of Beer License for Casey's Marketing Company dba/Casey's General Store No. 2346
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Agency Street Widening Project, East End
5. Resolution Approving 28E Agreement Between the City of Burlington, Iowa and Henderson County, Illinois for Ambulance Service to Portions of Henderson County, Illinois
6. Resolution Approving Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2019 to June 30, 2020
7. Resolution Approving Amendment Between CWA Local 7176 and City of Burlington

SET DATE FOR PUBLIC HEARING: AUGUST 19, 2019

1. Consideration of Lease Agreement with the Des Moines County Historical Society for the Hawkeye Log Cabin in Crapo Park

APPOINTMENTS:

Animal Hearing Board: Melenda McCampbell
Historic Preservation Commission: Judy Stevens