

changes to the proposed Ordinance Rezoning the Property Located at 2131 Summer Street from R-2, Single-Family Residential to A-1, Airport Zoning District from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - AYES)

CARRIED

RESOLUTIONS:

Introduced By: Anderson Seconded By: Scott

1. Resolution Approving 2019 Washington Street HMA Resurfacing Project (STP)

DISCUSSION: The Public Works Director stated that the City was applying for Federal Surface Transportation (STP) funds to resurface Washington Street between Central Avenue Overpass and Front Street. He stated that the total project cost is expected to be approximately \$940,000.00 with 80% funding or approximately \$752,000.00 for a 2019 federal fiscal year project. He stated that the City's 20% local share would be approximately \$188,000.00. He stated that the City of Fort Madison was also competing for the federal funds. Council Member Anderson and Council Member Fleming stated that they hoped the City received the grant funds. Council Member Scott stated that it was a tough competition for funds. 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: Fleming

2. Resolution Approving the Purchase of a Portion of Land in Bonn's Hollow at 424 Wightman Street, Burlington, Iowa

DISCUSSION: The Development and Parks Director stated that the City was purchasing land in Bonn's Hollow at 424 Wightman Street and was previously brought forward by Dave Wiemer. He reviewed with Council and the viewing audience the proposed area that the City would be purchasing. He further stated

that the total cost of the land was \$6,000.00 with \$4,000.00 from Starker Trust funds and \$2,000.00 from Beautiful Burlington Association funds. 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: Scott

3. Resolution Approving the Preliminary Plat of Burlington Commons Plat 2 Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed preliminary plat of Burlington Commons Plat 2 Subdivision. He stated that the subdivision was the former K-Mart Plaza site and the request was for a 5-lot subdivision. He stated that the Council would approve the final plat at a later date. 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: Fleming

4. Resolution Approving the Final Plat of Inghram Properties Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed final plat of Inghram Properties Subdivision. He stated that it was a one-lot subdivision located north of Good Will for possible new development. He stated that access easements would be maintained on north

and south drives for other businesses in the area. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - â AYESâ)

ADOPTED

Introduced By: Fleming Seconded By: Scott

5. Resolution Approving the Final Plat of Fourth Addition to Stonegate Crossing Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the final plat of Fourth Addition to Stonegate Crossing Subdivision, located at the corner of Mason Road and Lawrence Drive. It is a one-lot, approximately 2 acre subdivision for possible new development. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - â AYESâ)

ADOPTED

Introduced By: Fleming Seconded By: Scott

6. Resolution Approving the Final Plat of Sioux Meadows Subdivision

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the final plat of Sioux Meadows Subdivision, located at the end

of Sioux and west of South 14th Street. It is a two-lot subdivision with two single family homes. The land to the east will be for development in the future. All present had opportunity to speak and nothing additional was filed in

the office of the City Clerk.

(VOTE: 4 - â AYESâ)

ADOPTED

Introduced By: Fleming Seconded By: Anderson

7. Resolution Authorizing the Submittal of a FY2014 Environmental Protection Agency Brownfields Cleanup Grant Application for the Former Dresser Rand Site on

Behalf of City of Burlington, Iowa

DISCUSSION: The City Manager explained to Council and the viewing audience the history of the former Dresser Rand site. He stated that there were several contaminants in the soil on the former Dresser Rand site. He stated that the City hired Impact Seven G to do the soil testing evaluation. Mike Goalen with Impact Seven G stated that they did an additional 17 borings this year and lead was the main cleanup. He stated that the lead has to be cleaned up before there

can be any reuse of the property. He stated that the EPA grant was for \$200,000.00 with a 20% match that can be used for cleanup of the 1.7 acre site located northeast side of the railroad tracks. The City Manager stated that the

estimated cost of the project was \$255,000.00. He stated that the Citys Economic Development Committee has approved up to \$100,000.00 from local option sales tax money for the project. He further stated that an additional request for funds from the Economic Development Committee may be necessary. Mike Goalen

with Impact Seven G stated that the City has a good chance to receive the grant funds. All present had opportunity to speak and nothing additional was filed in

the office of the City Clerk.

(VOTE: 4 - â AYESâ)

ADOPTED

Introduced By: Fleming Seconded By: Scott

8. Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of

the City of Burlington, Iowa

DISCUSSION: The City Manager stated that the proposed Resolution authorizes the submission of an application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area. Leo Foley of Veenstra and Kimm stated that the actual grant tax increment was for \$31,142,000.00, which is the amount to be used for the flood mitigation portion of the project. He stated that the other portion of the project was the match, which are ongoing federal projects such as the Citys sewer separation projects. He stated that it was all

a part of the same package. The City Manager stated that the City has looked at

the last seven years of projects as well as an evaluation of the required sewer separation work that has to be done over the next ten to fifteen years. He stated that the City is able to count that work toward the Citys match. He stated that the grant would cover close to the cost of the project. He stated that there will be financing cost that has not been taken into account and any additional components. Leo Foley of Veenstra and Kimm stated that Burlington has a good chance to receive the grant. Council Member Anderson stated that she

was pleased with the project. Mayor McCampbell stated that he was excited about

the project. 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: Steve Rowland of 2838 South Main Street stated that he has been having an issue with a barking dog, which has become a nuisance and harassment. He stated that it was a quality of life issue. He urged the Council to review the dog Ordinance and make changes as it was poorly written. He also stated that there were five different colors of chalk arrows on the streets of the park from all of the 5K races that are held there. He felt they were defacing the parks. The Mayor stated that they were in the process of looking at that issue. Ben Brinck of 414 North Street presented the Council with a packet of information on the property at 1111 North 5th Street, which has

been vacant the last two and three-fourths years. He stated that the ownership of the property will soon be changing. He stated that he feared the property will be used for a boarding house or a lodging house, which he feels is the wrong use for the property. He presented an opinion by the Nyemaster Law firm in Des Moines that did not feel that a boarding house or a lodging house was a permitted use per the Burlington City Code. The City Manager stated that the area was R-4, multi-family residential and it would have to be restricted not just for the property at 1111 North 5th Street, but would have to be a zoning code change for all R-4, multi-family residential. The City Manager stated that

it needs to be what makes sense for the whole community. The Development and Parks Director stated that there were six to ten boarding/lodging type houses in

Burlington as permitted and would become a non-conforming use if the Council would make changes to the City Code. Dean Pheirse stated that it would be a good

idea for the High School students to put on Twitter or Facebook why Burlington is a good place to live. He praised the Burlington Police Department for their work. He felt that a lot of the older worn down buildings in Burlington could be turned into garages or apartments. He felt City employees should pay more for their health insurance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:19 p.m.

Approved: January 5, 2015

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 Amending Fees for Dankwardt Park Pool
3. Resolution to Establish a New Fee Schedule for Park Shelter Reservations
4. Resolution to Establish a New Fee Schedule for Park Site Reservations
5. Resolution Approving Amendment Number 3 to the Collective Bargaining Agreement Between the City of Burlington, Iowa and Local 301, International Association of Firefighters, AFL-CIO July 1, 2009 - June 30, 2016, per Amendment

No. 2

SET DATE FOR PUBLIC HEARING: JANUARY 5, 2015

1. Consideration of Sale of Property Locally Known as 2112 South 3rd Street, City of Burlington, Des Moines County, Iowa

APPOINTMENTS:

Board of Housing Standards & Appeals: Matthew Rinker