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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 26
January 19, 2015

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 Anderson, Davidson, Fleming and Scott 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.

Introduced By: Davidson Seconded By: Scott

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

HEARING:

1. Statement: Consideration of Sale of Property Locally Known as 903 South 5th Street, City of Burlington, Des Moines County, Iowa

COMMENTS: Mayor McCampbell led an auction for the Sale of Property Locally Known as 903 South 5th Street, City of Burlington, Des Moines County, Iowa. The Development and Parks Director stated that the City was selling a single family home located at 903 South 5th Street. He stated that the current high bid was \$4,500.00. He stated that the purchaser must ensure the property receives permits and meets codes for renovation as required, as well as necessary sidewalk and parking improvements. He stated that the property shall be transferred by quit claim deed once the property meets or is brought up to adopted codes and insurance is

maintained on the home prior to deed transfer. He stated that a licenced electrician and plumber shall be required to inspect and sign off that such items in the property meet or are brought up to adopted codes. Justin Meier of 2207 West Avenue was the high bidder at \$16,500.00. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson
Motion to Close

Seconded By: Scott

CARRIED

Introduced By: Davidson

Seconded By: Scott

Motion to Amend Exhibit "C" of the Resolution Approving the Sale of Property Locally Known as 903 South 5th Street, City of Burlington, Des Moines County, Iowa that the Property be Sold to Justin Meier in the amount of \$16,500.00

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

CARRIED

Introduced By: Davidson

Seconded By: Fleming

Resolution Approving Sale of Property Locally Known as 903 South 5th Street, City of Burlington, Des Moines County, Iowa

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

ADOPTED

RESOLUTIONS:

Introduced By: Fleming

Seconded By: Scott

1. Resolution of Support for River Park Place Re-Roof Project at 610 North 4th Street

DISCUSSION: The City Manager stated that the River Park Place Condo Association requested a Resolution of Support from the Burlington City Council to pursue State Historic Preservation Tax Credits to help off-set the costs of re-roofing the existing clay tile roof with clay tiles. He stated that the property was located in the Heritage Hill area. Council Member Anderson stated that she was in favor of the Resolution of Support. She stated that the City will see more of these Resolutions of Support as there is a new point system requirement for property owners to receive historic tax credits. Council Member Davidson asked if the Resolution of Support was costing the City any money. The City Manager stated that the River Park Place Condo Association was not asking for any financial assistance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Scott

Seconded By: Fleming

2. Resolution Supporting Increased Funding for Transportation Projects

DISCUSSION: The City Manager stated that the Council had requested a Resolution supporting an increased funding for transportation projects. He stated that the 2011 Road Use Tax Fund (RUTF) Study prepared by the IDOT identified multiple recommendations for additional revenue collection, stating that a minimum of \$215 million of revenue per year need to be generated to meet Iowa's critical roadway needs. He stated that the 2014 Battelle report, commissioned by the Iowa Partnership for Economic Progress (IPEP) identified the declining condition of Iowa's highways and reduced availability of highway improvement funding through the existing gas tax a0s among the top concerns of industry executives across the state of Iowa. He further stated that it was a quality of life issue and a top issue for the Chamber Association and is also a priority for the Iowa League of Cities. He stated that it will also show that it is a priority for the City of Burlington. He stated a copy of the Resolution will be sent to our local representatives and the Governor. Council Member Davidson stated that he was at a forum last Saturday where the issue came up for discussion and Representative Cohoon and Senator Courtney were in attendance. He stated that neither were that interested in the issue. He stated that it was a good thing that the City was stepping up on the issue. Council Member Scott stated that both past and present Council's take the blame as the City has no plan to bring the City's infrastructure up to date. He stated that there is an opportunity to address a major shortfall in street funding. Mayor McCampbell stated that he was not about raising taxes, but he didn't see any other way and the City cannot let the roads deteriorate. Council Member Anderson stated that it needs to be done as there is no funding for street work. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Anderson Seconded By: Fleming

3. Resolution to Establish a New Fee Schedule for Special Events

DISCUSSION: The Development and Parks Director stated that the site rental fees were recently adjusted to \$75.00, but it was not reflected on the special event fee schedule. 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: 5:46 p.m.

Approved: February 2, 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

APPOINTMENTS:

Southeast Iowa Regional Planning Commission's Revolving Loan

Fund Review Committee: Jim Olson

Joint Safety Committee: Ryan Gourley and Matt Trexel

Convention and Tourism Bureau: Bob Fleming

Des Moines County Solid Waste Commission: Jim Davidson

Downtown Partners: Becky Anderson

Southeast Iowa Regional Planning Commission Board: Jim Davidson

Southeast Iowa Homeless Coordinating Board: Jim Davidson

Burlington Bees Association: Jim Davidson

Steamboat Senior Citizen Board: Shane McCampbell