

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. 45
November 4, 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

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.

MOTION: To approve all items listed under Item I., Consent Agenda.

Introduced By: Wilson Seconded By: Billups

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

ORDINANCES:

Introduced By: Billups Seconded By: Rinker

1. Motion Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 58.13 Type A. Permit - General Standards of Chapter 58 Noise Control of the Burlington Municipal Code

DISCUSSION: The Police Chief reviewed the proposed Ordinance Amending Section 58.13 Type A. Permit - General Standards of Chapter 58 Noise Control of the Burlington Municipal Code with the City Council and the viewing audience. He stated that the proposed change would allow Type A Sound Permits that are in a non-residential area to have music until 11:00 p.m. verses 9:00 p.m. 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: Rinker

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Section 58.13 Type A. Permit - General Standards of Chapter 58 Noise Control of the Burlington Municipal Code

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Rinker

Seconded By: Wilson

3. Motion for Final Adoption of an Ordinance Vacating and Selling a Portion of Right-of-Way Located Adjacent to 1815-1845 Des Moines Avenue, Burlington, Iowa

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Vacating and Selling a Portion of Right-of-Way Located Adjacent to 1815-1845 Des Moines Avenue, Burlington, Iowa from the first and second readings. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

CARRIED

COMMENTS FROM AUDIENCE: Robert Critzer of 810 North 5th Street asked how people can find out where to vote when their property is listed on the polling border line. The City Clerk stated to call the Des Moines County Auditor's office first thing in the morning to find out where people should vote. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:55 p.m.

Approved: November 18, 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 Patterson Street Erosion Repair Project
3. Resolution Approving Change Order for the 2017 Harrison Avenue Storm Sewer Improvements
4. Resolution Approving Purchase of Three 6-Inch Replacement Pumps for Public Works
5. Resolution Approving the Intergovernmental Transfer of Public Funds Agreement Between the Iowa Department of Human Services and the City of Burlington, Iowa
6. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa
7. Resolution Approving an Agreement with Municipal Pipe Tool for Ques GIS Information System (GIS) Integration
8. Resolution Approving an Agreement with Bert Guerney and Associates for Permanent Flow Meters
9. Resolution Approving Purchasing Policies and Procedures
10. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
11. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the

Succeeding Fiscal Year

12. Resolution Obligating Funds from the Park West, LLC TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
13. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
14. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund

SET DATE FOR PUBLIC HEARINGS: NOVEMBER 18, 2019

1. Consideration of the Sale of a Portion of Property Locally Known as 709 South 8th Street, City of Burlington, Iowa with Conditions
2. Consideration of Plans and Specifications for the 2019 Lewis Street Sewer Repair Project

APPOINTMENT:

Parks Advisory Committee: Sara Zotz