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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 46
November 18, 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 Graham-Murray, Rinker and Wilson present. Council Member Billups was absent.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS:

- * Jim O'Neill
- * Renee Zaiser
- * Diamond Vogel (Nick Wittenmeyer)
- * Community Action (Sherry and Tom)

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 the Sale of a Portion of Property Locally Known as 709 South 8th Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City acquired the property at 709 South 8th Street and demolished the house. He stated that the neighboring property owners

would like to split the lot with each property owner receiving 20 feet. He stated that each property owner will pay \$500.00 for their portion of the property and will combine the property with their lot. 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: Rinker
Resolution Approving the Sale of Property Locally Known as 709 South 8th Street, City of Burlington, Iowa with Conditions

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

ADOPTED

2. Statement: Consideration of Plans and Specifications for the 2019 Lewis Street Sewer Repair Project

COMMENTS: The Assistant City Manager for Public Works reviewed the plans and specifications for the 2019 Lewis Street Sewer Repair Project. He stated that the estimated cost of the project was approximately \$125,000.00 to \$150,000.00 with work commencing the Spring of 2020. Council Member Rinker asked about access due to the steep grade. The Assistant City Manager for Public Works stated that they would be needing a sizeable excavator to do the work along with easements from property owners. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Rinker
Motion to Close

Seconded By: Wilson

CARRIED

Introduced By: Rinker Seconded By: Wilson
Resolution Approving Plans and Specifications for the 2019 Lewis Street Sewer Repair Project

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

ADOPTED

RESOLUTIONS:

Introduced By: Graham-Murray

Seconded By: Wilson

1. Resolution Approving Docking Agreement with Viking USA LLC

DISCUSSION: Chelsea Lerud of the Convention and Visitors Bureau stated that Viking USA LLC has decided to dock in Burlington. She stated that their vessel will stop in Burlington mid-

July of 2022 through October 2022. She stated that the docking agreement was for 2022 and 2023. She stated that they plan on purchasing more boats and will eventually dock daily. Council Member Rinker asked if there was the needed infrastructure available for Viking USA LLC. Chelsea Lerud stated that there was available infrastructure and the potential new dock should work too. The City Manager stated that Viking USA LLC wanted a 20-year lease but he would like to see a 5-year lease with optional renewal terms. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Graham-Murray Seconded By: Wilson

2. Resolution Approving the Waiving of Right-of-Way Permit Fees for 300 Washington Street

DISCUSSION: Steve Frevert, Executive Director for Downtown Partners, stated that they need to block off the parking spaces at the North 3rd Street side of the building at 300 Washington Street. He stated that at the current rate for a right-of-way permit would cost over \$4,000.00 for a 6-month construction period. The City Manager stated that he had heard that the building will be shored up by the end of November. The City Manager stated that he was hoping that once the building is shored up that the fencing could be moved back to the curb line. Steve Frevert stated that Downtown Partners has a 6-month agreement with a Quad Cities fencing rental company so he is not sure they will be able to move the fenced in area back quickly. The City Manager stated that the right-of-way permit fees are waived until September 1, 2020. Council Member Graham-Murray asked if the bricks that have fallen can be removed. Steve Frevert stated that he was going to let the experts remove the bricks. 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: Robert Critser of 810 North 5th Street stated that Diamond Vogel gave a \$600.00 discount to his wife last year for paint and supplies for various painting projects at Grimes School. He further stated that he has spoken with the Burlington Community School District board and Superintendent Pat Cohen and they are on board for offering a credit class for the citizen's academy for high school students. He stated that the logistics would still need to be figured out. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:10 p.m.

Approved: December 2, 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 Annual Urban Renewal Report
3. Resolution Approving Annual Financial Report
4. Resolution Amending City of Burlington Money Purchase Plan Number 10-8682
5. Resolution Authorizing Fund Transfers for the Fiscal Year 2020
6. Resolution Approving Purchasing Policies and Procedures
7. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course

SET DATE FOR PUBLIC HEARING: DECEMBER 2, 2019

1. Consideration of Sale of Vacated Portion of Former Alley Right-of-Way Located North of the Property at 2408-2410 Flint Hills Drive, City of Burlington, Iowa with Conditions