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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 48  
December 16, 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, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

PROCLAMATIONS OF RETIREMENTS:

- \* Darren Grimshaw, Major
- \* Sharon Stonehouse, Records Clerk

MAYOR'S AWARDS:

- \* Addison Cardin
- \* Shanise McCampbell
- \* Shane and Rachel McCampbell
- \* Shaylee McCampbell
- \* Keigan McCampbell
- \* Shane R. McCampbell
- \* Melenda McCampbell / Leroy and Betty
- \* Kathleen P. Salisbury

RECOGNITION OF COUNCIL MEMBERS:

Mayor Shane A. McCampbell and Annie Wilson

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: Billups

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: 5 - "AYES")

CARRIED

HEARINGS:

1. Statement: Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,855,000.00

COMMENTS: The City Manager reviewed with Council and the viewing audience the General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,855,000.00. He stated that the City has to stay under a \$10,000,000.00 yearly cap to maintain bank qualifications for a better interest rate. He stated that the City needed to do some borrowing this year since the Waterworks General Obligation Bonds that is included in our \$10,000,000.00 cap. He stated that Piper Jaffray contacted our local banks and two responded back, Two Rivers and US Bank. He stated that US Bank had a lower interest rate but Two Rivers did not have a requirement that the City had to draw down the entire \$4,800,000.00, but allowing the City to draw \$50,000.00 initially then close it out in June 2020 when the City will be wrapping up financing for a new bond issue next year. He stated that Piper Jaffray recommended approval of Two Rivers as the lender. 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: Rinker

CARRIED

Introduced By: Wilson      Seconded By: Billups  
Resolution Determining to Enter into Loan Agreement and Authorizing Issuance of \$4,855,000 General Obligation Bond Anticipation Notes

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

ADOPTED

2. Statement: Consideration of an Ordinance Rezoning the Property Located at 313 North Roosevelt Avenue, Zoned C-2, General Commercial, to Also Include R-4, Multi-Family Residential and a Planned Unit Development Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa

COMMENTS: The Development and Parks Director reviewed the proposed Ordinance Rezoning the Property Located at 313 North Roosevelt Avenue, Zoned C-2, General Commercial, to Also Include R-4, Multi-Family Residential and a Planned Unit Development Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa. He stated that the property was the former Shopko building at 313 Roosevelt Avenue. He stated that the Plan Commission approved the rezoning on November 19, 2019 and voted 5-0 to recommend approval of the rezoning of said property to the City Council based on the request and plans of the property owner, adaptive



Fiscal Year 2022 will include Harrison Street Reconstruction with sewer separation (includes work to Miller Street and Dunham Street) and Main Street with TIGER Grant (all grant funded). Fiscal Year 2023 will include Jefferson Street (TIGER Grant) and Madison Avenue/9th Street (overlay and reconstruction and STBG grant funding). Fiscal Year 2024 will include Agency Street, Melrose to Curran (full dept reconstruction and STBG funding); Terrace Avenue; Johannsen Drive; Hagemann Avenue and Washington Street (STBG funding and would be a good opportunity to do similar work to planned Jefferson and Main Streets.) Fiscal Year 2025 would include Summer Street (federal STBG monies and local match). Chris Roepke of 2228 Madison Avenue stated that he would like Council to reject the STPG grant and keep the on-street parking for the project on Madison Avenue and it is hurting the taxpayers on Madison Avenue. He stated that he no longer lives on that section of Madison Avenue, but was still concerned for those living on Madison Avenue that will lose on-street parking. 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

3. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STBG Funds for Improvements on Summer Street from Harrison Avenue South to the Koestner Street Intersection

DISCUSSION: The Assistant City Manager for Public Works stated that the City was filing an application with the State of Iowa and Southeast Iowa Regional Planning for STBG Funds for Improvements on Summer Street from Harrison Avenue South to the Koestner Street Intersection. He stated that due to SUDAS design standards the roadway will need to be widened. Council Member Billups asked if the storm sewer work will help people in that area. The Assistant City Manager for Public Works stated that they will be able to fill the ditch and new intakes which should help that area. Chris Roepke of 2228 Madison Avenue asked if the project included a trail project at this time. The City Manager stated that the project does not include a trail at this time. 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: Dean Phenicie of 2117 Northern Drive urged the City Council to not give a Tax Increment Financing (TIF) to the developer for a hotel along the riverfront due to flooding. He stated that the seniors need to fix the roof at their present location on Jefferson Street and stay there verses moving to the depot and spending more money on the depot. He questioned if the person that purchased the old Apollo School, if they were still working on the building. He stated that he has known Mayor McCampbell for years and he has been a good Mayor and represented and cared for the community. He stated that his smile lights up the whole room. He stated that he would miss Council Member Annie Wilson too. He stated the need for Cascade Bridge and wished everyone a Merry Christmas. Joanne Bauer of 2523 Sunnyside Avenue thanked Council Member Wilson and Mayor McCampbell for their service and sacrifice to the community. Chris Roepke of 2228 Madison Avenue congratulated the

Mayor for his service to the City of Burlington. He urged the Council to only construct bike paths where they will be used and connected. Robert Critser of 810 North 5<sup>th</sup> Street stated that he had met Shane McCampbell when he lived on South 12<sup>th</sup> Street. He stated that Mayor McCampbell had a legitimate impact in Burlington. He stated that Mayor McCampbell encouraged him and he probably would not have been as involved in the community, had he not had Shane McCampbell as a neighbor. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:01 p.m.

Approved: January 6, 2020

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 an Agreement with Stanley Consultants for Engineering Services Related to Reconstruction of Harrison Avenue
3. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation Bond Anticipation Project Notes, Series 2019D
4. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation Corporate Purpose and Refunding Bonds, Series 2020A, 2020B, 2020C (Including Tax-Exempt and Taxable Series)