

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 30
March 21, 2005

The Burlington City Council met in regular session at 7:00 p.m. in the City Hall, Council Chambers with Council Members Baker, Ell, Campbell and King present. Mayor Edwards was absent. Mayor Pro-Tem Ell led the Council Meeting.

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 not 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.

DISCUSSION: Mayor Pro-Tem Ell reviewed the items listed on the Consent Agenda. Council Member Baker requested the removal of the Resolutions Authorizing the Filing of An Application for Federal Transportation Enhancement Funds with SEIRP for TEA-21 Funds for Construction of Phase I and II of the RecPlex Trail for discussion at the close of the meeting. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTES: 4 - ?AYES?) CARRIED

PRESENTATION:

1. Hawkeye Sewer Project - Bob Carhoff

DISCUSSION: The City Engineer gave a presentation on Hawkeye Sewer Phase III (Sanitary Trunk Sewer). He reviewed the following with the City Council and the viewing audience: the time-line; wastewater flow schematic; summary of rainfall frequency distribution in southeastern Iowa; type of pipe used; situation plan; DIP pipe support detail; PVC pipe details; contractors; pipe size; equation development; actual Manning equation; PVC vs. DIP; flow meter location; I & I removal; inflow hydrograph; composite hydrograph; arch analysis by vectors; Staad III analysis; structural unsafe arches; interceptors; clean out detail; connection detail; value engineering change order; connections; shotcrete/shotcrete test results; safety issues; regulating flow into Hawkeye Sewer; the regulator and overflow controls. He stated that in summary the City built storm sewers in a 500-ac drainage system; 20,000 lf. trunk sewers; inspected 1400 manholes; televised 400,000 lf. sewers and repaired three arch sewers. He stated that the accomplishments were the elimination of one CSO that overflowed daily; created four temporary SSO's; created a prioritized defect list; created a sewer data base and calibrated MIKE SWMM flow model. He further reviewed the construction cost. He stated that the total project cost was approximately \$7,081,745.00, with an overrun of approximately \$198,043.00. He thanked the City Manager, past City Councils, present City Council and the Public Works Director for having confidence in the Engineering Department to let the project in-house. He further expressed his appreciation to the Environmental Protection Agency (EPA) and the contractors. He also stated that the Hawkeye Sewer was used as a case study by the EPA. The City Manager commended the City Engineer for his expertise and abilities. He stated that without his expertise the job would not have been done. Council Member King stated that the project was monumental and creates a huge benefit and cost savings. Council Member Baker questioned if the area by Bonn's Hollow was a part of the Hawkeye Sewer Project. The City Engineer stated that the south 1/3 of the town was not a part of the Hawkeye Sewer Separation Project. The Mayor Pro-Tem and the entire Council thanked the City Engineer for a job well done. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

RESOLUTIONS:

1. Resolution Authorizing the Filing of An Application for Federal Transportation Enhancement Funds with Southeast Iowa Regional Planning for TEA-21 Funds for Construction of Phase I of the RecPlex Trail

DISCUSSION: The Development Director explained that the two proposed Resolutions authorized the filing of two applications for construction of Phase I and II of the RecPlex Trail. He stated that phase I is proposed to begin in Fiscal Year 2007 and will consist of constructing a 10-foot wide concrete path from the northeast corner of the existing RecPlex parking lot to the existing West Burlington walkway that runs from the western edge of the Flint Ridge Business Park to Great River Medical Center. He stated that Phase II is proposed to begin

in Fiscal Year 2008 and will consist of constructing a 10-foot wide concrete path on the west and south perimeter of the RecPlex and connecting it to the existing 10 feet wide bicycle/walking trail located along West Avenue. Council Member Baker stated that she had spoken with the City Manager and the two City Planners regarding the trail and she didn't see the feasibility to have the path go around the RecPlex. The Development Director further explained that the project was a part of the Burlington Comprehensive Plan and the City Parks and Recreation Master Plan which was adopted by the Burlington City Council in 1997. He stated that the trails will connect to the existing trails. He stated that the local bike groups, recreational groups, developers and citizens are very interested in the construction of the trail. He stated that the City was applying for grant monies in the amount of 80% of the project. Council Member Baker stated that she was not against the project, just wanted the public to be made aware of the project. Council Member King stated that the trail will be used many people. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - ?AYES?) ADOPTED

2. Resolution Authorizing the Filing of An Application for Federal Transportation Enhancement Funds with Southeast Iowa Regional Planning for TEA-21 Funds for Construction of Phase II of the RecPlex Trail

DISCUSSION: None.
(VOTE: 4 - ?AYES?) ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 8:00 p.m. Approved: April 4, 2005

Kathleen P. Salisbury William L. Ell
City Clerk, C.M.C. Mayor Pro-Tem

(See tapes 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

RESOLUTION:

1. Resolution Approving City Council's Strategic Plan

APPOINTMENTS:
Board of Electrical Examiners - John Bentler