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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 1
January 6, 2020

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Critser, Graham-Murray, Maupin and Rinker present.

BURLINGTON CITY COUNCIL

NOMINATIONS FOR MAYOR: (By City Clerk Salisbury)

Council Member Maupin nominated Council Member Billups for Mayor, seconded by Council Member Graham-Murray. There were no other nominations for Mayor. Council Member Graham-Murray stated that Council Member Billups has done a good job and will do a good job as Mayor. She stated that Council Member Billups has been a cheerleader for the City of Burlington. Council Member Billups stated that he hopes to build consensus for direction of the City. He stated that he has big shoes to fill as Mayor. He stated that he would rely on his colleagues. After nominations for Mayor was closed the City Clerk passed out ballots to the City Council with Council Member Billups being unanimously elected as Mayor. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray Seconded By: Rinker

MOTION: That nominations for Mayor be closed.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Maupin Seconded By: Graham-Murray

MOTION: To Approve Jon Billups as Mayor for Two Year Term.

(VOTE: 5 - "AYES")

CARRIED

SWEARING-IN MAYOR: (By City Clerk Salisbury)

Council Member Billups was elected and sworn in as Mayor by the City Clerk for a two-year term.

NOMINATIONS FOR MAYOR PRO-TEM: (By Mayor Billups)

Council Member Critser nominated Council Member Rinker for Mayor Pro-Tem, seconded by Council Member Billups. Council Member Billups nominated Council Member Graham-Murray for Mayor Pro-Tem, seconded by Council Member Critser. There were no other nominations for Mayor Pro-Tem. Council Member Rinker stated that either Council Member Graham-Murray or

himself would be a great choice for Mayor Pro-Tem as they have been active on the Council. Council Member Graham-Murray stated that she had several people approach her to be Mayor. She stated that she would love to be the second woman Mayor for Burlington. She stated that trying Mayor Pro-Tem first would be a good fit for her. Mayor Billups stated that this is an awkward process. He stated that he nominated Council Member Graham-Murray as she keeps good notes at meetings and he can always refer to her if he has questions. He stated that actually any of the City Council members would do a great job as Mayor Pro-Tem, but he had nominated Council Member Graham-Murray in how they ranked in the election. Council Member Critser stated that he would be happy with either of the candidates for Mayor Pro-Tem. The City Clerk passed out ballots to the City Council. The results were as follows: Council Member Rinker received two votes (Critser and Rinker), Council Member Graham-Murray received three votes (Billups, Graham-Murray and Maupin). Council Member Graham-Murray stated that she was excited about being Mayor Pro-Tem. She thanked those on the City Council who voted for her and she hoped not to let the City Council down. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray Seconded By: Rinker
MOTION: That nominations for Mayor Pro-Tem be closed.
(VOTE: 5 - "AYES")

CARRIED

Introduced By: Critser Seconded By: Billups
MOTION: To Approve Lynda Graham-Murray as Mayor Pro-Tem for Two Year Term
(VOTE: 5 - "AYES")

CARRIED

SWEARING-IN MAYOR PRO-TEM: (By City Clerk Salisbury)

Council Member Graham-Murray was elected and sworn in as Mayor Pro-Tem by the City Clerk for a two-year term.

STATEMENTS: By new Mayor and Mayor Pro-Tem
None.

STATEMENTS: By All Council Members
None.

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: Critser Seconded By: Graham-Murray
MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Billups 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

ORDINANCES:

Introduced By: Rinker Seconded By: Graham-Murray

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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

DISCUSSION: The Development and Parks Director stated that there were no changes to the 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 from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Rinker Seconded By: Billups

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Rinker Seconded By: Graham-Murray

3. Motion for Preliminary Adoption of the First Reading of an Ordinance Amending the Mayor and Council Compensation Provisions of the City of Burlington, Iowa, Code of Ordinances

DISCUSSION: The City Manager reviewed the proposed Ordinance Amending the Mayor and Council Compensation Provisions of the City of Burlington, Iowa, Code of Ordinances with the City Council and the viewing audience. He stated that former Mayor Shane A. McCampbell had brought up the discussion approximately a month ago to increase the pay of the Mayor and Mayor Pro-Tem. He stated that presently the Mayor makes \$550.00 monthly and the City Council members makes \$500.00 monthly. He stated that the proposed Ordinance would

provide for the compensation of \$10,000.00 yearly for the Mayor and \$9,000.00 yearly for a City Council member. He stated that at the beginning of each fiscal year following the effective date of the Ordinance, the compensation for the Mayor and City Council Members would be adjusted by a percentage equal to the increase, if any, in the consumer price index for all urban consumers for the Midwest region as determined by the United States Department of Labor's Bureau of Labor Statistics. He stated that such increase shall be calculated by the change in the consumer price index for the twelve-month period beginning eighteen months prior to the beginning of the new fiscal year and ending six months prior the beginning of the new fiscal year, however the adjustment shall not exceed 3%. He stated that the proposed Ordinance would be effective at the beginning of the term of the City Council members elected at the 2021 regular City election (January 2022). Council Member Rinker asked if the Consumer Price Index (CPI) was nominal or real. The City Manager stated that he would check with the City Attorney who drafted the Ordinance. Mayor Billups stated that his concern was for those who serve on the City Council have to give up vacation time in order to serve. Council Member Graham-Murray stated that she agreed with Mayor Billups. Council Member Maupin stated that he would like to see the Ordinance come before the City Council after the City Council approves the budget. The City Manager stated that the increase in the City Council's pay would not affect the upcoming budget, but the following budget. Council Member Critser stated that he would like to see the public have more time to speak on the issue. Mayor Billups stated that there were still two more readings for the public to comment. Leon Shahan of 1821 Mt. Pleasant Street stated that pay increase for the Mayor and City Council were long overdue. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES" Billups, Critser, Graham-Murray and Rinker)

1 - "NAY" Maupin)

CARRIED

RESOLUTION:

Introduced By: Graham-Murray Seconded By: Rinker

1. Resolution Approving Final Plat of Westbrook Meadows 3rd Addition Subdivision

DISCUSSION: The Development and Parks Director stated that Westbrook Meadows 3rd Addition Subdivision was located east of Gear Avenue and north of West Avenue. He stated that the subdivision was creating 4-lots, with zero lot line development. He stated that each unit would be on a lot with the center line of the lot the common wall of the unit. He stated that the City Council had previously approved the preliminary plat. 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: Leon Shahan of 1821 Mt. Pleasant Street stated that he would rather see the City Council spend money on the sewer system verses the riverfront. He stated that the river cannot be tamed. Freddie Starling of 517 South 7th Street congratulated Mayor Billups and Mayor Pro-Tem Graham-Murray on their new positions on the City Council. He also invited the City Council to the Dr. Martin Luther King Jr. celebration on Monday,

January 20, 2020 at 5:00 p.m. at The Loft. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:16 p.m.

Approved: January 21, 2020

Kathleen P. Salisbury, MMC
City Clerk

Jon Billups
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 Reappointing City Officers of the City of Burlington
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Mason Road Shared Use Path Project
3. Resolution Approving Golf for Injured Veterans Everywhere (GIVE) Program at Flint Hills Municipal Golf Course
4. Resolution Amending Planning Option Agreement for the Former Police Department Building at 424 North 3rd Street

APPOINTMENTS:

Construction Board of Appeals: Tim Brown
Historic Preservation Commission: Steve Frevert
Renewable Energy Committee: Jerry Parks
Waterworks Board of Trustees: Robert Masden
Grow Greater Burlington: Mayor
Convention and Visitors Bureau: Lynda Graham-Murray
Downtown Partners: Robert Critser
Emergency Management Commission: Mayor and Mayor Pro-Tem (Alt.)
Des Moines County Solid Waste Commission: Lynda Graham-Murray
Economic Development Board: Matt Rinker
Resource Enhancement and Protection County Committee (REAP): Bill Maupin
Southeast Iowa Regional Planning Commission: Matt Rinker and Jon Billups (Alt.)
Renewable Energy Commission: Lynda Graham-Murray and Jon Billups (Alt.)
Southeast Iowa Homeless Coordinating Board: Bill Maupin
Assessor's Conference Board: Mayor and Mayor Pro Tem (Alt.)
Burlington Bees Association: Matt Rinker and Lynda Graham-Murray (Alt.)
Steamboat Senior Citizen Board: Jon Billups
COBCO: Bill Maupin
DesCom Control Board: Jon Billups and Matt Rinker
Greater Burlington Sports Commission: Bill Maupin and Matt Rinker
Burlington Riverfront Entertainment: Matt Rinker
SE IA Regional Riverfront Commission (SIRRC): Matt Rinker