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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 14
July 20, 2020

Pursuant to Iowa Code Section 21.8 and the Governor's State of Public Health Emergency Declaration, this meeting is being held electronically because the ongoing public health emergency in the state of Iowa has made it impossible to have a meeting in person. The telephone number for the meeting was posted on July 17, 2020 allowing the public access to participate in the meeting. Due to the COVID-19 situation, all public participation was by phone until further notice. City Hall was closed to the public.

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 Graham-Murray, Maupin and Rinker present. Council Member Critser arrived at 5:31 p.m.

BURLINGTON CITY COUNCIL

TENURE AWARD:

* Gregory Hoffer, Police Officer - 30 Years

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: Graham-Murray

Seconded By: Rinker

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. He 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: 5 - "AYES")

CARRIED

HEARINGS:

1. Statement: Consideration of Sale of Property Locally Known as 232 South 6th Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the owner of 232 South 6th Street had deeded the property to the City as a vacant/abandoned building. He stated that the City had sold the property to an individual to rehabilitate, but due to cost to rehabilitate the property came back to the City. Since then the home has been demolished. He stated that the City has received one bid for the property from Rebecca Anderson, an adjacent property owner in the amount of \$500.00. Mayor Billups led an auction and no other bids were received, with Rebecca Anderson being the high bidder in the amount of \$500.00. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: Rinker

CARRIED

Introduced By: Graham-Murray

Seconded By: Rinker

Resolution Approving the Sale of Property Locally Known as 232 South 6th Street, City of Burlington, Iowa with Conditions

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

ADOPTED

2. Statement: Consideration of a Permanent Encroachment Agreement with McConnell Lofts LLC for Encroachment into North 4th Street Right-of-Way Adjacent to 206-208 North 4th Street, Burlington, Iowa

COMMENTS: The Development and Parks Director stated that the applicants of the request for a permanent encroachment agreement at 206-208 North 4th Street were Todd Darnell and Mike Darnell of McConnell Lofts LLC. He stated that the encroachment would provide for two accessible ramp entrance/exits to the building for 206 and 208 North 4th Street, along with associated railings. 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: Critser

CARRIED

Introduced By: Rinker

Seconded By: Graham-Murray

Resolution Authorizing a Permanent Encroachment Agreement with McConnell Lofts LLC for Encroachment into North 4th Street Right-of-Way Adjacent to 206-208 North 4th Street, Burlington, Iowa

DISCUSSION: None.

(VOTE: 5 - "AYES")

ADOPTED

- 3. Statement: Consideration of Plans and Specifications for the 2020 Flood Mitigation, Phase VI

COMMENTS: Leo Foley, Project Manager for Veenstra and Kimm stated that the 2020 Flood Mitigation, Phase VI has been moved back to June 30, 2021 for construction with final completion set for August 31, 2021. He reviewed the plans and specifications for the project with the City Council and the viewing audience. He stated that the estimated cost of the project was \$3,800,000.00 in construction costs. The City Manager stated that the City has already signed off on a letter of support for Shortline Railroad to request funding from the State for a no-interest loan for doing a passing track, which will be on part of the City's land, so they will be coming to the City with an easement agreement. So for them going from two tracks to one tracks saves the City monies, limits land and provides more flexibility for the City, so they would like the City to pay a portion of the cost since the City will be saving monies. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Critser
Motion to Close

Seconded By: Graham-Murray

CARRIED

Introduced By: Critser
Resolution Approving Plans and Specifications for the 2020 Flood Mitigation, Phase VI

Seconded By: Graham-Murray

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

ADOPTED

ORDINANCES:

Introduced By: Maupin

Seconded By: Graham-Murray

- 1. Motion for Final Adoption of an Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area from the second reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Maupin

Seconded By: Critser

- 2. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings
Payroll and City Claims

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance and Demolition Abatements for Various Properties
2. Resolution Approving the Purchase of Property with Corrective Pin: 16-07-176-001 for Future Mason Road Storm Water Improvements
3. Resolution Approving Master Facilities Services Agreement with Interstate Power and Light Company

SET DATE FOR PUBLIC HEARINGS: AUGUST 3, 2020

1. Consideration of Sale of Lot 1 in Park View Subdivision (713 Shoquoquon Drive), City of Burlington, Iowa with Conditions
2. Consideration of Sale of Property Locally Known as 1116 Spring Street, City of Burlington, Iowa with Conditions
3. Consideration of Plans and Specifications for the 2020 Walnut Street Combined Sewer Repair Project (Manhole 86-J12)

APPOINTMENTS:

Economic Development Advisory Board: Joel Sieren
Housing Appeals Board: Tim Agnew
Parks Advisory Committee: Peggy Hunt