

Subject to change as finalized by the City Clerk.  
For a final official copy contact the City Clerk's office (319) 753-8124.

MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 19  
October 5, 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 October 2, 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 Critser, Graham-Murray and Maupin present. Council Member Rinker arrived at 5:31 p.m.

BURLINGTON CITY COUNCIL

PROCLAMATION OF RETIREMENT:

\* Captain Stephen Scott Hoschek

PROCLAMATION:

\* Fire Prevention Week: Mark Crooks, Fire Marshal

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: Maupin

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. 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 an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code

COMMENTS: The Assistant City Manager for Public Works stated that the proposed Ordinance would amend the signed school zones between the hours of 7:30 a.m. to 4:00 p.m. to 7:30 a.m. to 5:00 p.m. on weekdays when school is in session, He stated that the change was needed due to the change in the school hours due to COVID-19. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray      Seconded By: Critser  
Motion to Close      CARRIED

Introduced By: Graham-Murray      Seconded By: Maupin  
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code

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

2. Statement: Consideration of an Ordinance Amending Section 123.01 Permit Required of Chapter 123 Special Events Permits of the Burlington Municipal Code

COMMENTS: The Development and Parks Director stated that the proposed Ordinance amends Special Event Permits to better explain when a special event permit is needed and what constitutes a special event permit. He stated that the Burlington Depot was added to not require a special event if the event is inside of the Depot. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Rinker      Seconded By: Graham-Murray  
Motion to Close      CARRIED

Introduced By: Rinker      Seconded By: Critser  
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 123.01 Permit Required of Chapter 123 Special Events Permits of the Burlington Municipal Code

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

RESOLUTIONS:

Introduced By: Critser

Seconded By: Graham-Murray

1. Resolution Approving the Final Plat of Ikigai Heights Subdivision

DISCUSSION: The Development and Parks Director stated that the proposed Resolution approves the final plat of Ikigai Heights Subdivision which is located north of the Waterworks Company on Highway 99. He stated that the property was located within the 2-mile growth area of Burlington. He stated that the 1-lot subdivision would be divided to create 2-lots for the purpose of selling the newly created lot consisting of 2.50 acres. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Critser

Seconded By: DIED FOR LACK OF A SECOND

2. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service at the Dead End of North 7<sup>th</sup> Street

(Note: Mayor Billups stated that the petitioner was unable to be at the City Council meeting and asked that the agreement be removed from the agenda. He stated that it was too late to remove the item and stated without a second the Resolution would die and the Resolution could be brought back up at a later date.)

COMMENTS FROM AUDIENCE: None.

Adjournment: 5:59 p.m.

Approved: October 19, 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 Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Dump Truck for the Parks Department, Forestry Division
3. Resolution Approving Purchase of a Fire Station Alerting System
4. Resolution Approving the Purchase of Temporary Construction Easements for the 2020 ADA Project
5. Resolution Awarding Contract for the 2020 Replacement of Damaged Hesco Flood Barriers
6. Resolution Approving the Purchase of an AERCO Benchmark BMK 4000 Boiler for the Burlington, Iowa Wastewater Treatment Facility

SET DATE FOR PUBLIC HEARING: OCTOBER 19, 2020

1. Consideration of Sale of Property Locally Known as 1101 South 6<sup>th</sup> Street, City of Burlington, Iowa with Conditions