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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 26  
January 19, 2021

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 January 15, 2021 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, 400 Washington Street, with Mayor Billups, Council Members Critser and Maupin present. Council Member Graham-Murray was absent. Council Member Rinker arrived at 5:36 p.m.

BURLINGTON CITY COUNCIL

COMMENTS FROM AUDIENCE: 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: Maupin

Seconded By: Critser

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: 3 - "AYES")

CARRIED

(Council Member Rinker arrived at 5:36 p.m.)



DISCUSSION: None.  
(VOTE: 4 - "AYES")

CARRIED

ORDINANCE:

Introduced By: Maupin                      Seconded By: Critser

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 155.03 Sections Amended of Chapter 155 International Building Code of the Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Amending Section 155.03 Sections Amended of Chapter 155 International Building Code of the Burlington Municipal Code from the first reading. He reviewed the proposed Ordinance with Council and the viewing audience. He stated that the proposed Ordinance amends the allowable area of openings in new construction and existing buildings allows for unlimited unprotected openings when the wall faces the street and alley. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 4 - "AYES")

CARRIED

Introduced By: Maupin                      Seconded By: Critser

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Section 155.03 Sections Amended of Chapter 155 International Building Code of the Burlington Municipal Code

DISCUSSION: None.  
(VOTE: 4 - "AYES")

CARRIED

RESOLUTION:

Introduced By: Maupin                      Seconded By: Critser

1. Resolution Authorizing Fund Transfers for the Fiscal Year 2021

DISCUSSION: The Director of Administrative Services stated that the State of Iowa requires City Council approval for authorizing fund transfers. She stated that the fund transfers were for fiscal year 2020-2021. She further reviewed the fund transfers with Council and the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.  
(VOTE: 4 - "AYES")

ADOPTED

Adjournment: 5:52 p.m.

Approved: February 1, 2021

Kathleen P. Salisbury, MMC  
City Clerk

Jon D. 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 Purchase of a City Light-Duty Bus for the Burlington Urban Service
2. Resolution Approving a Federal-Aid Agreement for Iowa's Transportation Alternatives Program (Iowa's TAP) Project and State Recreational Trails Program (RT) Between the Iowa Department of Transportation and the City of Burlington
3. Resolution Approving the Conflict Waiver with Lynch Dallas, P.C.

SET DATE FOR PUBLIC HEARINGS: FEBRUARY 1, 2021

1. Consideration of Plans and Specifications for the 2021 Harrison Avenue Reconstruction Project
2. Consideration of Plans and Specifications for the 2021 Dankwardt Park Pool Deck Improvement Project

APPOINTMENTS:

City Planning Commission: Bob Fleming

Economic Development Advisory Board: Dale Alison

Human Rights Commission: Kortney Musselman-Carter and Samantha Hellberg

Southeast Iowa Regional Planning Commission Board: Matt Rinker and Jon Billups (alternate)