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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 29
March 1, 2021

City Hall was open to the public to attend city council meetings. For those who felt uncomfortable attending the city council meeting in person, they could participate by phone. The telephone number for the meeting was posted on February 26, 2021 allowing the public access to participate in the meeting.

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 Pro-Tem Graham-Murray, and Council Member Maupin present. Council Member Critser participated via electronic communications. Mayor Billups was absent. Council Member Rinker arrived at 5:45 p.m.

BURLINGTON CITY COUNCIL

COMMENTS FROM AUDIENCE: Dean Phenicie of 2117 Northern Drive stated the following: Cascade bridge needed replaced, City workers did a great job with snow removal, now there are potholes that need repaired, welcomed the new Police Chief, urged Council not to defund the police and not to get rid of bonds. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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 Pro-Tem Graham-Murray reviewed the items listed on the consent agenda to the viewing audience. She 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" Critser, Graham-Murray and Maupin)

CARRIED

HEARINGS:

1. Statement: Consideration of Sale of Property Locally Known as 701 South 8th Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City acquired the property at 701 South 8th Street through tax sale certificate. He stated that the property will be sold to adjacent property owner Sara Kniffen for \$500.00 to expand the lot size of her property. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Maupin
Motion to Close

Seconded By: Graham-Murray

CARRIED

Introduced By: Maupin
Resolution Approving the Sale of Property Locally Known as 701 South 8th Street, City of Burlington, Iowa with Conditions

Seconded By: Graham-Murray

DISCUSSION: None.

(VOTE: 3 - "AYES" Critser, Graham-Murray and Maupin)

ADOPTED

2. Statement: Consideration of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the City of Burlington Municipal Code

COMMENTS: The Assistant City Manager for Public Works reviewed the proposed Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the City of Burlington Municipal Code with the City Council and the viewing audience. He stated that the proposed Ordinance makes 3-changes to speed regulations: Highway 61 (Roosevelt Avenue) from 1,000 feet north of Mason Road to 500 feet north of Sunnyside Avenue to 40 miles per hour; Highway 61 (Roosevelt Avenue) from 1,000 feet north of Mason Road to 200 feet north of Village Center Drive to 45 miles per hour and Highway 61 (Roosevelt Avenue) from 200 feet north of Village Center Drive south to City limits. He stated that there would also be a flashing warning light to denote the lower speed limit. He stated that the upcoming public hearing for plans and specifications 2021 Roosevelt Avenue Traffic Signal Improvements Project which will provide for the use of fiber and adaptive program correlates with the reduced speed limits on Highway 61 (Roosevelt Avenue). Council Member Maupin asked if fiber would run all the way to Sunnyside Avenue. The Assistant City Manager for Public Works stated that fiber would be ran to Sunnyside Avenue. Council Member Critser stated that the lower speed limit would save lives. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Maupin
Motion to Close

Seconded By: Graham-Murray

CARRIED

Introduced By: Maupin

Seconded By: Graham-Murray

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 City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 3 - "AYES" Critser, Graham-Murray and Maupin)

CARRIED

(Council Member Rinker arrived at 5:45 p.m.)

RESOLUTIONS:

Introduced By: Maupin

Seconded By: Graham-Murray

1. Resolution Approving Contract for the 2020 Career Link (Employment Transportation) Community Development Block Grant Program with the Iowa Economic Development Authority

DISCUSSION: The Development and Parks Director stated that the City had previously approved an application to the Iowa Economic Development Authority (IEDA) for funds through the 2020 CDBG Career Link (Employment Transportation) program. He stated that the City has been awarded the funds through IEDA. He explained that the funds were for Hope Haven with the City as the pass through agency. Eva Castillo of Hope Haven thanked the City Council for applying for the funds for Hope Haven. She stated that this was a great opportunity for Hope Haven to achieve their goals. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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

ADOPTED

Introduced By: Rinker

Seconded By: Maupin

2. Resolution Approving Bid for the 2021 Dankwardt Park Pool Deck Improvement Project

DISCUSSION: The Development and Parks Director stated that 5-bids were received for the 2021 Dankwardt Park Pool Deck Improvement Project with S.G. Construction being the low bidder at \$94,645.50. He stated that the project will remove and replace concrete deck surrounding the pool that is in a deteriorated condition. He stated that a small portion was replaced four years ago with the remaining deck replacement necessary at this time. He stated that the existing diving boards will need to be removed during the deck replacement project. He stated that the existing stands are not in quality condition and replacement of both the diving stands and boards have been estimated at approximately \$45,000.00 to \$55,000.00. He stated that \$145,000.00 was allocated for the project. He stated that since Dankwardt Park swimming pool was not open the summer of 2020, funding of the replacement of the existing diving stands and boards would be paid with general fund monies. Council Member Rinker stated that he would like to see the diving boards installed as they are a big amenity to the Dankwardt Park swimming pool. All present had opportunity to speak and nothing additional was filed in the

office of the City Clerk.

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

ADOPTED

Adjournment: 5:54 p.m.

Approved: March 15, 2021

Kathleen P. Salisbury, MMC
City Clerk

Lynda Graham-Murray
Mayor Pro-Tem

(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 Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab Transportation, LLC
4. Resolution Approving Agreement for Engineering Services for the West Avenue Connector Trail Project
5. Resolution Approving Settlement and Release Agreement between the City of Burlington and Stefanie Becker

SET DATE FOR PUBLIC HEARINGS: MARCH 15, 2021

1. Consideration of Plans and Specifications for the 2021 Roosevelt Avenue Traffic Signal Improvements Project
2. Consideration of Fiscal Year 2021-2022 Budget

APPOINTMENTS:

Historical Preservation Commission: Hal Morton and David Roed