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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 39
August 2, 2021

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, Maupin and Rinker present. Council Member Graham-Murray participated via electronic communications.

BURLINGTON CITY COUNCIL

COMMENDATION AWARDS:

- * Police Officer Gallegos
- * PEO Parrot
- * Police Officer Smith
- * Police Officer Sewell

PROCLAMATION:

National Night Out - Police Chief Marc Denney and Major Adam Schaefer

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: Critser

Seconded By: Maupin

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

ORDINANCES:

Introduced By: Maupin

Seconded By: Rinker

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Locally Known as 422, 424, and 425 South Leebrick Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Rezoning the Properties Locally Known as 422, 424, and 425 South Leebrick Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District 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: Billups

Seconded By: Maupin

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Rezoning the Properties Locally Known as 422, 424, and 425 South Leebrick Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Maupin

Seconded By: Critser

3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 170, Zoning Code of the City of Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amending Various Sections of Chapter 170, Zoning Code of the City of Burlington Municipal Code 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: Maupin

Seconded By: Critser

4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Various Sections of Chapter 170, Zoning Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Maupin

Seconded By: Critser

5. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 170, Zoning Code of the Burlington Municipal Code by Adding Section 170.72, Solar Energy Systems

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amending Chapter 170, Zoning Code of the Burlington Municipal Code by Adding Section 170.72, Solar Energy Systems 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: Maupin

Seconded By: Critser

6. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Chapter 170, Zoning Code of the Burlington Municipal Code by Adding Section 170.72, Solar Energy Systems

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Critser

Seconded By: Maupin

1. Resolution Awarding Contract for the 2021 Sealcoat Resurfacing Project

DISCUSSION: The Assistant City Manager for Public Works stated that bids were received for the 2021 Sealcoat Resurfacing Project on July 20, 2021 with one sole bidder WL Miller Company in the amount of \$331,739.99. He stated that the City Engineer's estimated cost of the project was \$340,000.00. He stated that the project would be funded with Road Use Tax (RUT) monies. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Rinker

Seconded By: Maupin

2. Resolution Awarding Contract for the 2021 Dankwardt Park Restroom Remodel Project

DISCUSSION: The Development and Parks Director stated that bids were received for the 2021 Dankwardt Park Restroom Remodel Project on July 27, 2021 with five bidders. He stated that the low bidder was Myers Construction in the amount of \$190,910.00. He stated that the project work is through the approved Capitol Improvement Program (CIP) with \$225,000.00 budgeted from the Starker Funds. He stated that additional project costs were as follows: engineering \$21,550.00 and asbestos abatement/demolition \$17,000.00. He stated that they will look at value engineering to lower the cost of the project. He stated that the project consists of a lot of plumbing and plumbing costs are high. He further stated that work would start August 2021 and the project would be completed the Fall of 2021. All present had opportunity to speak and

nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Rinker

Seconded By: Maupin

3. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2021 Byrne Justice Assistance Grant (JAG) Program Award

DISCUSSION: The Police Chief stated that the proposed Resolution approves an Interlocal Agreement Between the City of Burlington and Des Moines County for the 2021 Byrne Justice Assistance Grant (JAG) Program Award between the City of Burlington and Des Moines County for the purchase and utilization of a 2021 Polaris Ranger Utility Terrain Vehicle that will be outfitted for police activity. He stated that the City and Des Moines County agrees to spend up to \$24,667.00 for the vehicle. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Adjournment: 6:12 p.m.

Approved: August 16, 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 Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a New 2020 Case D-26D Double Drum Steel Wheel Roller
3. Resolution Authorizing the City of Burlington to Hold the Great River Bridge Race
4. Resolution Authorizing a Proposal for Purchase of Real Property Located 306 South 3rd Street

SET DATE FOR PUBLIC HEARING: AUGUST 16, 2021

1. Consideration of an Application for Upper Story Housing Conversion from the Iowa Economic Development Authority, Community Development Block Grant Program for a Project at 312-314 Jefferson Street, Burlington, Iowa

APPOINTMENT:

Riverfront Advisory Committee: Patricia Walz