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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 2
January 18, 2022

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, Graham-Murray, Maupin and Rinker present.

BURLINGTON CITY COUNCIL

TENURE AWARD:

* Kathy Gerling, Library Assistant - 30 Years

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: Billups Seconded By: Graham-Murray
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. Council Member Maupin requested the removal of the Resolution Approving Beer, Liquor, Wine and Beer/Wine Licenses for discussion at the close of the meeting. 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 Plans and Specifications for the 2022 FEMA Repairs Project

COMMENTS: The Assistant City Manager for Public Works reviewed the Plans and Specifications for the 2022 FEMA Repairs Project with the Council and the viewing audience. He stated that the purpose of the project is to repair several areas that were damaged by a rain

event in May of 2019. He stated that the items affected by the storm include various repairs at the riverfront and Flint Hills Municipal Golf Course. He stated that repairs at the riverfront will replace damaged lighting, riprap and concrete. He stated that the work will not be in the way of the TIGER Grant project. Council Member Graham-Murray asked about trash reciprocals at the riverfront. The Assistant City Manager for Public Works stated that new trash receptacle will be placed at the riverfront that will be included with the TIGER Grant project. 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: Critser

CARRIED

Introduced By: Maupin
Resolution Approving Plans and Specifications for the 2022 FEMA Repairs Project

Seconded By: Critser

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

ADOPTED

2. Statement: Consideration of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code

COMMENTS: The City Manager stated that the proposed language is to remove the term of two years and replace it with a perpetual term or until voluntary resignation or lawful removal by majority vote of the Council pursuant to Iowa Code Chapter 372.15. He stated that this would create for a more streamline process and removes the necessity to continue to reappoint the same person every two years. 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: Maupin

CARRIED

Introduced By: Critser
Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code

Seconded By: Maupin

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

CARRIED

RESOLUTIONS:

Introduced By: Rinker

Seconded By: Maupin

1. Resolution Approving an Amended 28E Agreement Between the Cities of Burlington, West Burlington, Iowa, and Burlington Water Works for Sanitary Sewer Conveyance and

Treatment

DISCUSSION: The City Manager stated that the amended 28E agreement amends the billing practices and redefines the territory for which residents are billed for services received. He stated that affected property owners will receive letters. 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. Resolution Approving Beer, Liquor, Wine and Beer/Wine Licenses

DISCUSSION: The City Manager stated that staff recommends denying the renewal liquor license for Super Saver Liquor of Muscatine dba/Hot Spot Food & Liquor located at 1618 Osborn Street in Burlington due to the history of violations at the establishment. Council Member Rinker asked for a list of the resent violations. The Police Chief stated that they have had 13 complaints in 2021 for underage tobacco and alcohol. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "NAYS")

FAILED

Adjournment: 6:00 p.m.

Approved: February 7, 2022

Katie Music, CMC
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

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Fifth Amended Chapter 28E Agreement Establishing Position of Joint Safety Director
2. Resolution Approving Change Orders for the 2021 Roosevelt Avenue Traffic Signal Improvement Project
3. Resolution Approving Application for Funds Through the Downtown Housing Grant from the Iowa Economic Development Authority
4. Resolution Approving Application for Funds Through the Community Catalyst Building Remediation Program from the Iowa Economic Development Authority

APPOINTMENTS:

Grow Greater Burlington: Mayor
Convention and Visitors Bureau: Ryan Gourley
Downtown Partners: Lynda Graham-Murray
Emergency Management Commission: Mayor and Mayor Pro-Tem (Alt.)
Des Moines County Solid Waste Commission: Lynda Graham-Murray
Economic Development Board: Matt Rinker
Resource Enhancement and Protection County Committee (REAP): Bill Maupin
Southeast Iowa Regional Planning Commission: Matt Rinker and Jon Billups (Alt.)
Renewable Energy Commission: Lynda Graham-Murray and Jon Billups (Alt.)
Southeast Iowa Homeless Coordinating Board: Robert Critser
Assessor's Conference Board: Mayor and Mayor Pro-Tem (Alt.)
Burlington Bees Association: Matt Rinker and Lynda Graham-Murray (Alt.)
Steamboat Senior Citizen Board: Jon Billups
COBCO: Bill Maupin
DesCom Control Board: Jon Billups and Matt Rinker
Greater Burlington Sports Commission: Robert Critser and Matt Rinker
Burlington Riverfront Entertainment: Robert Critser and Matt Rinker (Alt.)
SE IA Regional Riverfront Commission (SIRRC): Jon Billups