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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 7
April 4, 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

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: 5 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of Sale of Property Locally Known as 412 S. Central Avenue, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City acquired and demolished the abandoned property at 412 South Central Avenue. He stated that bids were received from both of the neighbors. He stated that the neighbor to the north was seeking thirty (30) feet and neighbor to the south was seeking ten (10) feet of said lot. He stated that the purchase price for the property is \$500 for the northern thirty (30) feet and \$100.00 for the

southern ten (10) feet of the lot. He stated that purchasers shall combine the deeded portion of the lot with the adjacent lot under their ownership upon recording of the deed to the purchased property. He stated that the property would be transferred via Quit Claim Deed. 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: Graham-Murray
CARRIED

Introduced By: Critser
Resolution Approving Sale of Property Locally Known as 412 S. Central Avenue, City of Burlington, Iowa with Conditions

Seconded By: Rinker

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

ADOPTED

RESOLUTION:

Introduced By: Graham-Murray

Seconded By: Maupin

1. Resolution Awarding Contract for the 2022 West Avenue Connector Trail Project

DISCUSSION: The Development and Parks Director stated that the project consists of construction of a 10 foot wide concrete trail on the north side of West Avenue from Roosevelt Ave east of Terrace Drive with a road crossing at Roosevelt Avenue on West Avenue to the south connecting to the existing trail that runs behind the Fareway Grocery Store on Mason Road. He stated that bids were received by the Iowa Department of Transportation on March 15, 2022 for the 2022 West Avenue Connector Trail Project. He stated that four bids were received with Hickey Contracting Company from Keokuk, Iowa in the amount of \$233,272.80. He stated that August 1, 2022 will be the tentative start date for the project. Council Member Rinker asked if traffic signalization would be added at the trail crossing. The Development and Parks Director stated that crossing is part of the project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Adjournment: 5:44 p.m.

Approved: April 18, 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

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Amending Septic Hauler Fees Effective July 1, 2022
2. Resolution Amending Solid Waste Fees Effective July 1, 2022
3. Resolution Authorizing Fund Transfers for the Fiscal Year 2023
4. Resolution of Support for County-Wide Housing Needs Assessment and Providing Partial Funding as Participating Municipality
5. Resolution Authorizing the Use of a Preliminary Official Statement for the Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2022A

SET DATE FOR PUBLIC HEARINGS: April 18, 2022

1. Consideration of General Obligation Corporate Purpose and Refunding Bonds, Series 2022A and Authorizing the Use of a Preliminary Official Statement in Connection Therewith
2. Consideration of Agreement with Matteson Marine Service, Inc. for Riverfront Lease and Mooring Agreement
3. Consideration of an Ordinance Rezoning the Properties Locally Known as 1521 and 1524 Madison Avenue from R-2, Single-Family Residential (Transitional) to C-1, Limited Commercial Zoning District
4. Consideration of an Ordinance Amending Chapter 105 Garbage and Solid Waste
5. Consideration of a Permanent Encroachment Agreement with Churchill Lofts LLC for Encroachment into City Right-of-way Adjacent to Property at 100 North 4th Street, Burlington, Iowa

6. Consideration of Status of Funded Activities for the City of Burlington, Housing Sustainability Rehabilitation Project
7. Consideration of an Application for Housing Conversion Grant from the Iowa Economic Development Authority, Community Development Block Grant Program – COVID-19 for a Project at 902 Oak Street, Burlington, Iowa

APPOINTMENTS:

Human Rights Commission: Katlyn Fickel

Low Rent Housing Board: Antonio Bailey

Board of Housing Standards & Appeals: Suzanne Russell

City Planning Commission: Becky Anderson