

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 12
June 20, 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 and Graham-Murray present. Council Members Maupin & Rinker were absent.

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: Graham-Murray

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

HEARING:

1. Statement: Consideration of a Perpetual Easement Purchase Agreement between the City of Burlington and Interstate Power and Light Company

COMMENTS: Nick MacGregor, Assistant City Manager for Public Works, stated that the Resolution would approve the city granting two easements to Interstate Power and Light Company (Alliant). All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Graham-Murray
Motion to Close

Seconded By: Critser
CARRIED

Introduced By: Graham-Murray
Resolution Approving Perpetual Easement Purchase Agreement between the City of Burlington and Interstate Power and Light Company

Seconded By: Critser

DISCUSSION: None.

(VOTE: 3 - "AYES")

ADOPTED

RESOLUTION:

Introduced By: Critser

Seconded By: Graham-Murray

1. Resolution Approving Proposal for Upgrade of the Burlington, Iowa Wastewater Treatment Facility SCADA System's Hardware and Software

DISCUSSION: Don Fitting, Wastewater Treatment Superintendent, stated that the project is comprised of four (4) phases. He stated that the resolution is for the completion of Phase 2. He stated that the work proposed in Phase 2 is to replace the current plant (on-site) SCADA software and hardware and will include a full redevelopment of the process equipment graphics with the graphics being sized for modern resolution. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES")

ADOPTED

Adjournment: 5:47 p.m.

Approved: July 5, 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 Approving Nuisance Abatements for Various Properties
2. Resolution Approving Issuance of Taxi Cab/Vehicle for Hire License for James A. Hales dba/A-List Limousine and Transportation LLC
3. Resolution Approving Side Agreement Between CWA Local 7176 and City of Burlington
4. Resolution Authorizing Green Iowa AmeriCorps Site Memorandum of Agreement
5. Resolution Approving Liens for Unpaid and Delinquent Sewer, Storm Water and Solid Waste Fees Pursuant to Chapters 99, 100 and 106 of the Burlington Municipal Code
6. Resolution Approving a Professional Services Agreement with H R Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2022 to June 30, 2023
7. Resolution Approving Final Acceptance, Final Payment, and Release of Retention Monies for the US 61 Traffic Signalization Improvement Project
8. Resolution Approving the Final Plat of Bowling Subdivision

SET DATE FOR PUBLIC HEARING:

1. Consideration of Plans and Specifications for the 2022 ADA Improvement Project (July 5, 2022)

APPOINTMENTS:

City Planning Commission: Katherine Kaster
Economic Development Advisory Board: Christopher Roepke