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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 15
August 1, 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 and Council Member Critser present. Council Member Graham-Murray participated via electronic communications. Council Members Maupin and Rinker were absent.

BURLINGTON CITY COUNCIL

TENURE AWARD:

* Randy Kershner, Property Maintenance Lead Person, 30 Years of Service

PROCLAMATIONS OF RETIREMENT:

* Brian Luers, Fire Lieutenant, 30 Years of Service

* Jeff Werner, Firefighter, 41 Years of Service

PROCLAMATION:

* National Night Out - Marc Denney

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: Billups

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. 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, Iowa and Burlington Shortline Railroad

COMMENTS: Nick MacGregor, Assistant City Manager for Public Works, stated that the easement encompasses the area currently occupied by the Burlington Short Line Railroad and this item will clean up the lack of a written easement. 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: Billups

CARRIED

Introduced By: Critser
Resolution Granting Permanent Easements to Burlington Shortline Railroad

Seconded By: Billups

DISCUSSION: None.
(VOTE: 3 - "AYES")

ADOPTED

ORDINANCES:

Introduced By: Critser

Seconded By: Billups

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Locally Known as 311, 312 and 313 South 9th Street from R-4, Multi Family Residential to C-1, Limited Commercial Zoning District

DISCUSSION: Angela Andon, City Planner, stated that there were no changes to the Ordinance Rezoning the Properties Locally Known as 311, 312 and 313 South 9th 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: 3 - "AYES")

CARRIED

Introduced By: Critser

Seconded By: Billups

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 2107 Agency Street from R-2, Single Family Residential (Transitional) to C-1 Limited Commercial Zoning District

DISCUSSION: Angela Andon, City Planner, stated that there were no changes to the Ordinance Rezoning the Property Locally Known as 2107 Agency Street from R-2, Single Family Residential (Transitional) 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: 3 - "AYES")

CARRIED

RESOLUTION:

Introduced By: Critser

Seconded By: Billups

1. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2022 Byrne Justice Assistance Grant (JAG) Program Award

DISCUSSION: Marc Denney, Police Chief, stated that the proposed Resolution approves an Interlocal Agreement Between the City of Burlington and Des Moines County for the 2022 Byrne Justice Assistance Grant (JAG) Program Award for the purchase and utilization of active shooter response equipment. He stated that the City of Burlington and Des Moines County have agreed to spend up to \$20,363.00 for the purchase of the equipment. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 3 - "AYES")

ADOPTED

Adjournment: 6:00 p.m.

Approved: August 15, 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 Purchase of a 2022 Elgin Pelican NP Street Sweeper for the Public Works Department
3. Resolution Approving Final Acceptance and Release of Retention Monies for the Locust Sewer Separation Project
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2020 Flood Mitigation Project Phase VI
5. Resolution Approving an Agreement with Impact 7G, Inc. for Historical Reconnaissance Services Associated with the Madison Avenue and 9th Street Resurfacing Project
6. Resolution Approving Distribution Plan for American Rescue Plan Act Funding for Burlington Police Department Watchguard Storage System Improvements
7. Resolution Approving Required Local Match for High Quality Jobs Program to Western's Smokehouse and Meat Market, LLC
8. Resolution to Install Stop Signs at the Intersection of 5th Street and Valley Street

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Repealing Ordinance No. 3464 and Rezoning the Property Located at 313 North Roosevelt Avenue to C-2, General Commercial Zoning District (August 15, 2022)
2. Consideration of Urban Renewal Plan Amendment (September 6, 2022)