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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 31
April 6, 2015

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

BURLINGTON CITY COUNCIL

MAYOR'S AWARDS: Scott Wehrle, Dancing Bobby Sells and Terry Strother

PROCLAMATION: Earth Day - Eric Tysland

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: Fleming Seconded By: Anderson

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor McCampbell 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: 5 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of Plans and Specifications for the 2015 Sanitary Sewer Rehab Project

COMMENTS: The City Engineer reviewed the plans and specifications for the 2015 Sanitary Sewer Rehab Project with Council and the viewing audience. He stated that the project consists of the Cured in Place Pipe (CIPP) lining of multiple degraded sewer lines and manhole rehabilitation by way of Centrifugally Cast Cementitious Mortar Liner with Epoxy Seal. He stated

that the focus of the project would be the brick sewer under Main Street and the sewers in the downtown. He stated that the purpose of the project was to extend the life of the City's aging sanitary sewer system and decrease infiltration into the City's sanitary sewers. He stated that the estimated cost of the project was \$222,000.00. He stated that approximately \$65,000.00 would be rolling over from FY2015 to FY2016 for the project and \$221,000.00 from FY2016 Miscellaneous Sewers would also be used for the project. Council Member Scott stated that the information in the Council packet for the project was lacking as there was no supporting information. He stated that he would personally like to see more information in the packet. The City Manager stated that it was talked about at the agenda meeting providing more information on the plans and specification hearings. The City Clerk stated that she looked at meetings in the past and there were only memos for the awarding of projects and not the hearings on plans and specifications. Council Member Scott stated that he has seen the CIPP material used numerous times in private lateral sewer lines and it is an excellent pipe liner. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Anderson Seconded By: Fleming
Motion to Close

CARRIED

Introduced By: Anderson Seconded By: Scott
Resolution Approving Plans and Specifications for the 2015 Sanitary Sewer Rehab Project

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

ADOPTED

RESOLUTIONS:

Introduced By: Davidson Seconded By: Scott

1. Resolution Approving the Final Plat of Fifth Addition to Stonegate Crossing Subdivision

DISCUSSION: The Development and Parks Director stated that the final plat of the Fifth Addition to Stonegate Crossing Subdivision was a one lot minor subdivision with access off of Dieworld Street. He stated that it was 1.23 acres and located south of Mason Road on Lawrence Avenue. He stated that the development is part of Dieworld Plaza PUD and meets all the requirements of the PUD including building height relative to the Airport as well as access that lines up to Lawrence Drive to the north. He stated that the developer hopes to see future development in the area. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Scott Seconded By: Fleming

2. Resolution Awarding Contract for the 2015 Division Street HMA Resurfacing Project, STP Funding

DISCUSSION: The City Engineer stated that in December of 2010 the City Council applied for \$396,000.00 of STP funding for the 2015 Division Street HMA Resurfacing Project with the IDOT. He stated that the funding was approved for FFY 2015 and the project is in the City's current Capital Improvement Program (CIP). He stated that the IDOT received bids for the project on March 17, 2015 and only one bid was received. He stated that the contract would be awarded to Cessford Construction Company of Burlington, Iowa in the amount of \$483,922.04. He stated that the estimated cost of the project was \$514,000.00. Council Member Davidson asked what the project entailed. The City Engineer stated that the project would include milling and overlay of three inches, and ADA ramps. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: Larry Williams of 1567 Mason Lane stated that as Stonegate Crossing Subdivision is developed there will need to be a signal at Lawrence Drive as it is hard to make a turn at Lawrence Drive. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:14 p.m.

Approved: April 20, 2015

Kathleen P. Salisbury, MMC
City Clerk

Shane A. McCampbell
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 Establishing Placement of a Directional Sign for the Leopold Recreation Center in the 2100 Block of Des Moines Avenue
2. Resolution Approving Financial Management Policies

SET DATE FOR PUBLIC HEARINGS: APRIL 20, 2015

1. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located Between North Main Street and North Front Street, Running from Valley Street to Market Street, Burlington, Iowa
2. Consideration of an Ordinance Rezoning the Property Located at 724 North 3rd Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District
3. Consideration of an Ordinance Rezoning the Property Located Bound by North Street, Iowa Street, North 6th Street and North 5th Street from R-4, Multi-Family Residential to R-3, Two Family Residential Zoning District
4. Consideration of a General Obligation Refunding Loan Agreement in a Principal Amount Not to Exceed \$9,450,000
5. Consideration of a Sewer Revenue Loan Agreement in a Principal Amount Not to Exceed \$2,250,000
6. Consideration of a Public Transit Infrastructure Grant Application
7. Consideration of Annual Consolidated Transit Funding Application