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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 2
January 15, 2018

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 Billups, Murray and Rinker present. Council Member Wilson was absent.

TENURE AWARDS:

- * Doug Beard, Police Chief, 30 Years of Service
- * Dennis Kramer, Major of Operations, 30 Years of Service

BURLINGTON CITY COUNCIL

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: Murray

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. He further 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: 4 - "AYES")

CARRIED

HEARINGS:

1. Statement: Consideration of Sale of Property Locally Known as 848 South Garfield Avenue, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City acquired the property at 848 South Garfield Avenue from the Court system as an abandoned building. He stated that the home had a fire and so the home was demolished. He stated that the conditions of the sale were as follows: purchase shall complete one of the following: combine the lot with an adjacent lot under their ownership that has an existing house within 30 days of sale by the City Council or

apply for and receive a building permit within 60 days of sale for construction of a single-family home to be completed within 180 days of approval or sale by the City Council. An extension of 180 days may be granted if significant progress is made. Failure to meet time-frames may result in forfeiture of sale and purchase, with resale of the property by the City. Mayor McCampbell led an auction for the Sale of Property Locally Known as 848 South Garfield, City of Burlington, Des Moines County, Iowa. Charles W. and Joan Kay Price were the high bidder at \$500.00 for the north 29.5 feet of the lot and Justin E. and Hayley J. Hamelton were the high bidder at \$500.00 for the south 23 feet of the lot. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Billups
Motion to Close

Seconded By: Murray

CARRIED

Introduced By: Billups Seconded By: Rinker
Resolution Approving the Sale of Property Locally Known as 848 South Garfield Avenue, City of Burlington, Iowa with Conditions

DISCUSSION: None.
(VOTE: 4 - "AYES")

ADOPTED

2. Statement: Consideration of Sale of Property Locally Known as 424 North 3rd Street, City of Burlington, Iowa with Conditions

COMMENTS: The Development and Parks Director stated that the City was selling the former Police Department building locally known as 424 North 3rd Street to Trinity Hospitality Group, LLC subject to conditions of the sale of property. The City Manager stated that over the weekend Trinity Hospitality Group, LLC was not successful in purchasing the neighboring property, so the Council needs to delay the agreement until it can successfully be worked out. He suggested the Council close the hearing and continue approval of the sale of property until the February 5, 2018 City Council meeting. He stated that the Police Department will be able to stay in the building until the new police facility is ready and everything is moved into the new facility. He stated that Trinity Hospitality Group, LLC shall demolish the property at 424 North 3rd Street within 120 days of them receiving possession of the property and demolition shall be substantially completed within 180 days of commencement. He stated that if Trinity Hospitality Group, LLC does not demolish the existing building within the time specified they shall prepare and execute a warranty deed to convey the title back to the City unless the City agrees in writing to an extension of time to complete demolition. He stated that Trinity Hospitality Group, LLC shall construct a hotel with a minimum of 30-rooms on the property and agree to invest a minimum of \$3,000,000.00 in the redevelopment of the property and the adjacent property within two years of the date buyer receives possession of the property. He stated that if Trinity Hospitality Group, LLC does not meet the terms of the agreement then the property will go back to the City. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray
Motion to Close

Seconded By: Billups

CARRIED

Introduced By: Murray

Seconded By: Billups

Resolution Approving the Sale of Property Locally Known as 424 North 3rd Street, City of Burlington, Iowa with Conditions (Continued)

DISCUSSION: None.

Introduced By: Murray

Seconded By: Rinker

Motion To Continue the Resolution Approving the Sale of Property Locally Known as 424 North 3rd Street, City of Burlington, Iowa with Conditions to the February 5, 2018 City Council Meeting.

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

3. Statement: Consideration of Plans and Specifications for 2017 Law Enforcement Center Site Work Improvements

COMMENTS: The Police Chief stated that Perry Hines, Construction Manager for the 2017 Law Enforcement Center was present to review the plans and specifications for the project. Perry Hines, Construction Manager, reviewed with Council and the viewing audience the proposed plans and specifications for the 2017 Law Enforcement Center Site Work Improvements. He stated that there would be two bid packages (demolition and asphalt). He stated that the estimated project cost for site work improvements was \$60,000.000. Council Member Rinker stated that he toured US Bank building a couple of weeks ago and that he was excited about the project. He questioned when the parking lot across the street would be constructed. The Assistant City Manager for Public Works stated that the parking lot across the street would be a separate project. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Rinker
Motion to Close

Seconded By: Billups

CARRIED

Introduced By: Rinker

Seconded By: Murray

Resolution Approving Plans and Specifications for 2017 Law Enforcement Center Site Work Improvements

DISCUSSION: None.

(VOTE: 4 - "AYES")

ADOPTED

RESOLUTION:

Introduced By: Rinker Seconded By: Murray

1. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on South 14th Street

DISCUSSION: The Assistant City Manager for Public Works stated that his department received a request for all-night lighting service at mid-point of South 14th Street between Lynnwood Drive and Park Avenue. He stated that the original request was for two lights and he was recommending only one light that would be placed on an existing pole approximately 300-feet mid-block. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:08 p.m.

Approved: February 5, 2018

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 Approving an Agreement with Burlington Northern Sante Fe Railroad for Easements, Support/Oversite and General Conditions for Working in Proximity to BNSF Mainline During Work on the Mt. Pleasant Street Bridge Project
2. Resolution Approving the Purchase of a Temporary Construction Easement from a Lot off Osborn Street (PIN: 11-32-329-003) for the Construction of the Mount Pleasant Street Bridge Project

APPOINTMENTS:

Low Rent Housing Agency: Anika McVay
Grow Greater Burlington: Mayor
Convention and Visitors Bureau: Jon Billups
Downtown Partners: Lynda Murray
Emergency Management Commission: Mayor and Mayor Pro-Tem (Alt.)
Des Moines County Solid Waste Commission: Annie Wilson
Economic Development Board: Annie Wilson
Resource Enhancement and Protection County Committee (REAP): Annie Wilson
Southeast Iowa Regional Planning Commission: Matt Rinker (Alt.)
Renewable Energy Commission: Shane A. McCampbell
Southeast Iowa Homeless Coordinating Board: Lynda Murray
Assessor's Conference Board: Mayor and Mayor Pro Tem (Alt.)
Burlington Bees Association: Matt Rinker and Lynda Murray (Alt.)
Steamboat Senior Citizen Corporate Board: Shane A. McCampbell
COBCO: Matt Rinker
DesCom Control Board: Jon Billups
Greater Burlington Sports Commission: Lynda Murray