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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 27
February 4, 2019

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, Graham-Murray, Rinker and Wilson present.

BURLINGTON CITY COUNCIL

POLICE OFFICER OF THE YEAR:

Sergeant William Venvertloh

MAYOR'S AWARDS:

* Craig Fenton

* Father Marty Goetz

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: Wilson

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. Council Member Wilson 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

HEARINGS:

1. Statement: Consideration of an Ordinance Amending Various Sections of Chapter 128, Tree Service Business of the City of Burlington Municipal Code

COMMENTS: The Development and Parks Director reviewed with Council and the viewing

end roads, coordination with residents will be important to the overall success of the project. He stated that the project would be divided into five phases to reduce disruption. He stated that the Willow/Dill intersection will be replaced in two phases. He stated that during phases four and five traffic will be reduced to one lane and controlled with temporary traffic signs. He stated that due to the close proximity to Edward Stone Middle School, these phases may occur out of order to ensure they are constructed when school is not in session. He stated that the Engineer's estimated cost of the project was \$1,175,000.00. Marlin McKee of 1121 South 12th Street urged Council to extend Sequoia to Cambridge, which would elevate traffic off of West Avenue. He also stated that where the sidewalk is located on Mason Road, it is full of snow. He questioned who would be cleaning off the sidewalks for students to walk to school. The Assistant City Manager for Public Works stated that there was a lack of connectivity with Sequoia to Cambridge. Council Member Rinker stated that the sidewalk along Mason Road was a multi-use path that used TAP Grant funds. Dennis Grizzle of 2924 Dill Street stated that he was glad that the street was being done. He questioned if the contractor would have any penalties should the project not be completed by mid September 2019. The Assistant City Manager for Public Works stated that there would be a meeting on February 19, 2019 for homeowners regarding the project. He stated that the contractor would have 80 working days to complete the project and there are liquidated damages for being late from \$500.00 to \$1,000.00 daily. Dennis Grizzle of 2924 Dill Street asked if the street grade and the width of the street would be changed. The Assistant City Manager for Public Works stated that the grade and width of the street would remain the same and there will be additional storm sewer drainage. John Kinney of 2913 Dill Street asked if the City could make arrangement with the school district to allow homeowners to use Edward Stone Middle School's parking lot. The Assistant City Manager for Public Works stated that residents and interested parties will be able to sign up for text or email updates throughout the project. 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: Wilson

CARRIED

Introduced By: Billups
Resolution Approving Plans and Specifications for the 2019 Aspen and Dill
Reconstruction

Seconded By: Wilson

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

ADOPTED

ORDINANCE:

Introduced By: Billups
1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 3323, Amending Section F. Applicability of the Plan and Section L. Application Requirements of the Urban Revitalization Plan for the City of Burlington, Iowa

Seconded By: Graham-Murray

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amending Ordinance No. 3323, Amending Section F. Applicability of the Plan and Section L. Application Requirements of the Urban Revitalization Plan for the City of Burlington, Iowa from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

COMMENTS FROM AUDIENCE: Marlin McKee of 1121 South 12th Street stated that Madison Avenue does not show up on the map of the City's bike route. He stated that the 800-900 block of Central Avenue was in bad shape and needed resurfacing. The Assistant City Manager for Public Works stated that Central Avenue was scheduled for resurfacing in 2022. Stewart Judd of 6264 Summer Street asked if Central Avenue when resurfaced would be blacktopped. The Assistant City Manager for Public Works stated that Central Avenue would be asphalted. He further stated that Madison Avenue's parking was reduced because of the grant width requirements and that the bike lane filled the voided parking. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:20 p.m.

Approved: February 19, 2019

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 Iowa Contaminated Site Environmental Covenant for Property Located at 1106 Washington Street, Former Dresser Rand Site
2. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation Corporate Purpose Bonds, Series 2019A (Capital Improvement Projects for FY 2019-2020)
3. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
4. Resolution Approving Purchase of a Used 2007 John Deere 770D Motor Grader for the Street and Sewer Division of Public Works Department
5. Resolution Approving Amended Agreement with the Newly Created Burlington Riverfront Entertainment (Formerly American Music Festival) for Management of the City's Riverfront Properties
6. Resolution Approving Submittal of Proposal for Funding Through the Iowa Department of Agriculture and Land Stewardship

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project (February 19, 2019)
2. Consideration of 2019A Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 4, 2019)
3. Consideration of 2019A General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,900,000 (March 4, 2019)
4. Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin (March 18, 2019)

APPOINTMENTS:

Greater Burlington Sports Commission: Matt Rinker
Civil Service Commission: John Kemp