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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 36
June 17, 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 and Rinker present. Council Member Wilson arrived to the City Council Meeting at 5:32 p.m.

BURLINGTON CITY COUNCIL

PROCLAMATION OF RETIREMENT:

* Jeff Brown, Streets/Sewer Maintenance Worker II, 32 Years of Service

MAYOR'S AWARD:

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: Rinker

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. 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 Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$8,176,000

COMMENTS: The City Manager stated that the Public Hearing was for entering into a Sewer Revenue Loan and Disbursement Agreement and to borrow money in a principal amount not to exceed \$8,176,000.00. He stated that the money was for the Locust Basin Project as well as

identifying other SRF loans and general obligation bonds for a sewer fund. He stated that the interest rate was 2% and the repayment schedule was for 20-years. Leon Shahan of 1821 Mt. Pleasant Street questioned what would happen with his sewer fees. The City Manager stated that the State has urged the City to do yearly 3% increases due to the consent decree. He stated that the Council already approved a fee increase with yearly increases. 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: Wilson

CARRIED

Introduced By: Rinker Seconded By: Billups
Resolution Approving Authorizing Sewer Revenue Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$8,176,000 Taxable Sewer Revenue Bonds, Series 2019C

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

ADOPTED

RESOLUTIONS:

Introduced By: Wilson Seconded By: Graham-Murray
1. Resolution Approving the Final Plat of First Addition to Beames Subdivision

DISCUSSION: The Development and Parks Director stated that Beams Subdivision was located within the City's two-mile growth area. He stated that Beams Subdivision was separating into two lots with a building on each lot. He stated that lot one previously subdivided to the south has a shooting range located on it. He stated that Beames Subdivision was located on Mill Dam Road. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Wilson Seconded By: Graham-Murray
2. Resolution Approving FY2017 TIGER Grant Agreement

DISCUSSION: The Assistant City Manager for Public Works reviewed the TIGER Grant Agreement with Council and the viewing audience. He stated that the Southeast Iowa Regional Planning Commission (SEIRPC) will oversee the TIGER Grant. Chris Roepke of 2228 Madison Avenue stated that the City needed more than boat docks. He stated that the budget implications for the boat docks would be \$1,000,000.00. He stated that he wished the City Council could take the boat docks out of the TIGER Grant. The Mayor stated that he looked at the boat docks as a blessing. Leon Shahan of 1821 Mt. Pleasant Street asked if the TIGER Grant provided any impact to the City for flooding. The Assistant City Manager stated that there was very little for flooding in the TIGER Grant. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Billups

Seconded By: Graham-Murray

3. Resolution Authorizing Fund Transfers for the Fiscal Year 2019

DISCUSSION: The Director of Administrative Services stated that State Code now requires that all transfers of money between funds in the City budget forms must be approved by a fund transfer Resolution of the City Council. She stated that the Resolution must provide a clear statement of the reason or purpose for transfer, the name of the fund from which the transfer is originating, the name of the fund into which the transfer is to be received and the dollar amount to be transferred. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Billups

Seconded By: Graham-Murray

4. Resolution of Support for Integrated Management Plan

DISCUSSION: The Assistant City Manager for Public Works stated that the proposed Resolution approves support for the Integrated Management plan for the continued planning for the sanitary sewer, storm sewer, water and road infrastructure system needs for the future of Burlington. He reviewed the draft report dated June 6, 2019 prepared by Veenstra and Kimm, Inc. with Council and the viewing audience. He explained that the plan provides a huge piece in the City's negotiations with the Department of Natural Resources (DNR) for the City's consent decree. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Graham-Murray

Seconded By: Wilson

5. Resolution Approving Agreement for Paramedic Intercept Services with LaHarpe Volunteer Ambulance Service

DISCUSSION: The Fire Chief stated that LaHarpe, Illinois has a new Ambulance Director and he has requested the Council approve a new agreement for paramedic intercept services with LaHarpe Volunteer Ambulance Service. He stated that each time an ambulance meets LaHarpe Volunteer Ambulance Service for a paramedic intercept service, Burlington Fire Department charges \$300.00. 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: Leon Shahan of 1821 Mt. Pleasant Street stated that he did not want to sound hostile about City workers, but when they were trying to protect the boat landing they were putting their lives in harm. He stated that the Mississippi River cannot be tamed. He urged the City Council to drop the flood wall project and let the river take the river back. Chris Roepke of 2228 Madison Avenue questioned if the lights at Central Avenue and

Division Street were fixed yet. The City Manager explained to Chris Roepke that the Public Work's crews have been busy with flood issues. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:20 p.m.

Approved: July 1, 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 Nuisance Abatements for Various Properties
2. Resolution Authorizing Acceptance of Quit Claim Deed from Grow Greater Burlington, Inc.
3. Resolution Approving Burlington Urban Service Fare and Hours of Operation Changes for July 26, 2019
4. Resolution Approving Side Agreement Between CWA Local 7176 and the City of Burlington

SET DATE FOR PUBLIC HEARINGS: JULY 1, 2019

1. Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project
2. Consideration of an Encroachment Agreement with Y and J Properties, LLC for Encroachment into City Right-of-Way Adjacent to 425 Valley Street, Burlington, Iowa
3. Consideration of Plans and Specifications for the 2018 Front Street Hawkeye Arch Sewer Repair Project