

CITY OF WEST BURLINGTON

City Council - 072022 Wednesday, July 20, 2022 at 6:00 PM West Burlington City Hall - 122 Broadway Street

MINUTES

CALL TO ORDER The West Burlington City Council met in regular session on Wednesday, July 20, 2022, at 6:00 p.m. at West Burlington City Hall, 122 Broadway Street, West Burlington, Iowa, with Mayor Ron Teater presiding.

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT: Kathy Newberry, Andy Crowner, Therese Lees, Melanie Young

MEMBERS ABSENT: John Johnson

STAFF PRESENT: Police Sergeant Eldon Melssen, Public Works Director Mike Brissey, City Clerk Kelly

Fry, Finance Manager Angela Moore, and City Administrator Gregg Mandsager

APPROVAL OF AGENDA

Motion made by Lees, Seconded by Young, to approve the agenda as presented.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

CONSENT AGENDA

Motion made by Young, Seconded by Lees, to approve the following Consent Agenda items:

- Minutes from the Regular City Council Meeting on July 6, 2022
- Expense Report for July 20, 2022 \$376,419.15
- Payment to Snyder & Associates for engineering services related to the Mt. Pleasant Water Tower Project - \$9,309.22
- Purchase of repair clamps and fittings from Municipal Supply \$14,699.49 plus shipping
- Request from Des Moines County Humane Society to hold a Car Show fundraiser at Community Park on Sept. 17, 2022

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

COUNCIL & STAFF REPORTS

CITIZEN INQUIRIES

There were no Citizen Inquiries.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

Consider the purchase of a pipe and cable locator for the Public Works Department from USABluebook

Public Works Director Brissey asked Council to approve the purchase of a pipe and cable locator for the Public Works Department from USABluebook for \$3,789.69.

Motion made by Lees, Seconded by Newberry, to approve the purchase as requested.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

Consider Pay Request #14 to Boomerang for Mt. Pleasant Water Tower Project - \$162,355

Snyder & Associates recommended approval of Pay Request #14 to Boomerang for Mt. Pleasant Water Tower Project - \$162,355.

Motion made by Lees, Seconded by Crowner to approve Pay Request #14 as presented.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

Consider the second reading of an Ordinance establishing the July, 2022 Tax Increment Financing <u>District for the West Burlington Urban Renewal Area</u>

Council considered the second reading of an Ordinance establishing the July 2022 Tax Increment Financing District for the West Burlington Urban Renewal Area. There were no public comments concerning the second reading of the Ordinance.

Motion made by Crowner, Seconded by Lees, to approve the second reading of the Ordinance as presented.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

Consider approving a quote from LL Pelling Co. to sealcoat N Sunset and Frontage Rd and the frontage road to the West 3 Lift Station - \$36,984.00

Public Works Director Brissey received a quote from LL Pelling Co. to sealcoat N. Sunset and the frontage road to the West 3 Lift Station for \$36,984.00. The repair will consist of a base repair and a single sealcoat.

Motion made by Lees, Seconded by Young to approve the quote from LL Pelling Co. for \$36,984.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

Consider quote from MJ Daly Construction to install sidewalks on Melville Ave.

Council discussed a quote from MJ Daly Construction to install sidewalks on both sides of Melville Ave. in the 400 block for \$25,494. The East side of Melville will cost \$10,876 and the West side of Melville will cost \$14,618. Crowner made a motion to install sidewalks on the West side of the street for \$14,618. There was no second. Motion died for lack of support.

Motion made by Young, Seconded by Lees. to approve the quote from MJ Daly Construction to install sidewalk on both sides of the street for \$25,494.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

CITIZEN INQUIRIES

There were no citizen inquiries.

ADJOURN

There being no further business the meeting adjourned at 6:20 p.m.

Motion made by Lees, Seconded by Young.

Voting Yea: Newberry, Crowner, Lees, Young. Motion carried.

WORK SESSION

Council held a Work Session following the regular meeting to discuss the 2022 4th of July Celebration. No action was taken during the Work Session.

Approved	
Ron Teater, Mayor	
Kelly D. Fry, City Clerk	