



CITY OF WEST BURLINGTON

City Council - 080322

Wednesday, August 03, 2022 at 6:00 PM
West Burlington City Hall - 122 Broadway Street

MINUTES

The West Burlington City Council met in regular session on Wednesday, August 3, 2022, at 6:00 p.m. with Mayor Ron Teater presiding.

ROLL CALL

MEMBER PRESENT: Kathy Newberry, Andy Crowner, John Johnson, and Therese Lees were present. Melanie Young participated in the meeting virtually.

OTHER STAFF PRESENT: Mike Brissey, Public Works Director, Angela Moore, Finance Manager, Jesse Logan, Police Chief, Shaun Ryan, Fire Chief/Building Inspector, Gregg Mandsager, City Administrator

APPROVAL OF AGENDA

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

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

CONSENT AGENDA

Motion made by Lees, Seconded by Johnson, to approve the following Consent Agenda items as presented:

- A. Minutes from the Regular City Council meeting on July 20, 2022
- B. Three-Year Full Tax Abatement for the construction of a commercial building at 1818 W. Mt. Pleasant St.
- C. Payment to Southeast Iowa Regional Planning Commission for Grant Administration Services - \$10,000
- D. Payment to Tyler Technologies Inc. for InCode 10 Purchasing Software \$11,636.75
- E. Payments of claims as listed on the August 3, 2022 Expense Approval Report for \$759,571.40

Voting Yea: Newberry, Crowner, Johnson, 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 final reading of an Ordinance establishing the July, 2022 Tax Increment Financing District for the West Burlington Urban Renewal Area

Motion made by Lees, Seconded by Crowner, to approve the final reading of an Ordinance establishing the July, 2022 Tax Increment Financing District for the West Burlington Urban Renewal Area.

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

Consider a Resolution approving the distribution of the Fire Departments Stipend for FY 22-23

Motion made by Lees, Seconded by Newberry, to approve a Resolution establishing the distribution of the Fire Departments Stipend for FY 22-23.

Fire Chief Ryan proposed a new schedule to distribute the stipend that is budgeted for the Fire Department in FY 22-23. The stipend of \$53,200 will be distributed monthly based on the actual attendance of alarms the previous month, beginning with July 2022 alarms as follow:

Deputy Chief - \$18 per alarm

Battalion Chief and Division Chief - \$15.00 per alarm

Captain - \$13.00 per alarm

Lieutenant - \$10.50 per alarm

Firefighter - \$10.00 per alarm

Probationary Firefighter - \$7.50 per alarm

In addition to the per alarm compensation, members shall be compensated as follows:

Attendance of monthly department training meetings at a rate of \$30 per meeting, not to exceed \$60 total per member per month.

Active participation in all events involving the Fire Department at the City Fourth of July event at the flat rate of \$100.

Members who attend alarms that extend beyond 3 hours shall be compensated at 2X (two times) their single alarm rate.

No volunteer member shall exceed \$990 per month in total stipend, meeting and event combined. Total stipend funds dispersed shall not exceed the budgeted amount of \$53,200 for Volunteer Firefighter stipends.

Crowner was opposed to paying the members \$100 for participation in the City's 4th of July Celebration as all funds raised at the pancake breakfast are retained by the Fire Fighters Association.

Voting Yea: Newberry, Johnson, Lees, Young

Voting Nay: Crowner

Motion carried.

Consider disposing of a vehicle by selling it on Govdeals.com

Motion made by Lees, Seconded by Johnson, to authorize the disposal of a 2008 Ford Crown Victoria police car that is no longer in service by listing it for sale on the City's website and the Govdeals.com website.

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

Consider approving Change Order #6 from Boomerang for the Water Tower and Booster Station Project

Motion made by Lees, Seconded by Crowner, to approve Change Order #6 from Boomerang for material changes related to the Water Tower and Booster Station Project. The Change Order did not affect the contract price, which remains at \$4,895,728.90.

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

Consider approving a quote from ProLine Striping for roadway striping services

Motion made by Lees, Seconded by Crowner, to approve a quote from ProLine Striping to complete roadway striping on Agency St., Division St., Gear Avenue, Broadway, and Mt. Pleasant for \$20,414.73.

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

Consider approving a quote from Red Equipment for repairs to the Sewer Jet Truck

Motion made by Lees, Seconded by Crowner, to approve a quote from Red Equipment to repair the Sewer Jet Truck for \$25,418.39. Council discussed options for repairing or replacing the twenty (20) year old sewer jet truck. A new truck would cost between \$350,000 and \$400,000. Due to the condition and age of the current vehicle, vendors are not interested in taking it as a trade. After a lengthy discussion, Council agreed to repair the vehicle in order to get it back in service as soon as possible and discuss how to budget for a replacement. Public Works Director Brissey has made arrangements with the City of Burlington and two local contractors to borrow a sewer jet truck in the event there is an emergency while the repairs are being made.

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

Consider a Resolution authorizing the use of Hotel/Motel Tax Revenue to help pay for Electrical Upgrades on Broadway Street to support community events.

Motion made by Lees, Seconded by Johnson, to approve a Resolution authorizing the use of, up to \$10,000, in Hotel/Motel Tax Revenue to help cover the cost of electrical upgrades on Broadway Street to support community events.

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

CITIZEN INQUIRIES

There were no citizen inquiries.

CLOSED SESSION

Closed Session in accordance with Iowa Code Chapter 21.5.1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion made by Crowner, Seconded by Lees, to go into Closed Session in accordance with Iowa Code Chapter 21.5.1(i) at 6:53 p.m.

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

Motion by Crowner, Seconded by Lees, to come out of Closed Session at 7:19 p.m.

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

Closed Session in accordance with Iowa Code Chapter 21.5.1 (j) "To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."

Motion made by Johnson, Seconded by Lees, to go into Closed Session in accordance with Iowa Code Chapter 21.5.1 (j) at 7:19 p.m.

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

Motion made by Crowner, Seconded by Lees, to come out of Closed Session at 7:25 p.m.

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

Closed Session in accordance with Iowa Code Chapter 21.5.1 (j) "To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."

Motion made by Lees, Seconded by Newberry, to go into Closed Session at 7:25 p.m. in accordance with Iowa Code Chapter 21.5.1 (j).

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

Motion made by Lees, Seconded by Newberry. to come out of Closed Session at 8:05 p.m.

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

ADJOURN

Motion made by Lees, Seconded by Johnson, to adjourn at 8:07 p.m.

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

Date Approved

Ron Teater, Mayor

Kelly D. Fry, City Clerk