



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
September 17, 2013

1. Call To Order – Roll Call

Mayor Bob Miller called the meeting to order at 8:11 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Preusker, Jon Schultz, and Todd Bauman. Excused: Tom Vos

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Treasurer Steve DeQuaker, Director of Administrative Services Megan Watkins, Library Director Gayle Faulk and Tom Foht of Kapur Engineering.

2. Citizen Comments

There were none.

3. Chamber of Commerce

Ed Johnson spoke on behalf of the Chamber of Commerce and commented on the golf tournament they had on September 17, 2013 at the Browns Lake Golf Course. Johnson said it is one of their major fundraisers and was well attended.

4. Approval of the City Council Minutes for September 3, 2013

A motion was made by Prailes with a second by Preusker to approve the Council Minutes from September 3, 2013. With all in favor, the motion carried.

5. Letters and Communications

There were none

6. Reports by Aldermanic Representatives and Department Heads

Mayor Miller commented on the Community Block Party and how successful it was and thanked all those who participated. Dawidziak added that she would like to see this event opened up to local businesses that could help sponsor a portion of it and make it even more of a community event.

Johnson asked for an update regarding the train horn. Kevin Lahner responded that the quiet zone status will be reinstated as of October 7, 2013 and the Federal Railroad Administration (FRA) communicated that Canada National (CN) could stop their train horns sooner, however CN did not feel they were resolved of liability issues, which means the City more than likely will have to wait the twenty-one day period per FRA requirements.

7. Reports 1-2

A motion to approve Reports 1-2 was made by Johnson with a second by Hintz. With all in favor the motion carried.

8. Payment of Vouchers

A motion was made by Hintz with a second by Johnson to approve vouchers, pre-paids and reimbursements in the amount of \$561,003.05.

Preusker inquired as to whom inspects or signs off on the work for the Black Diamond Streets Project as well as other projects being worked on in the City. Workman responded that Kapur has an on-sight inspector that watches all the work and keeps track of a punch list that is required for the project being worked on. Preusker further inquired about manhole covers located near the Shiloh Hills subdivision that seem to be sunken down from the surface of the road. Lahner responded that was formerly Town property and the work was done by the Department of Transportation (DOT) which would have been signed off by them. Lahner asked Workman to look into the situation.

Schultz inquired about the tree inventory and asked if it was complete. Workman responded that the physical inventory is complete but there is some minor follow-up work that needs to be finished.

Roll Call Aye: Johnson, Prailes, Hintz, Dawidziak, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

9. Licenses and Permits

A motion was made by Dawidziak with a second by Preusker to approve the submitted requests for licenses and permits as presented. With all in favor, the motion carried.

10. Appointments and Nominations

There were none.

11. Public Hearings

There were none.

12. Resolutions

Resolution 4628(18) to authorize an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility.

A request for a second reading and a motion to approve was made by Schultz with a second by Hintz.

Roll Call: Ayes - Hintz, Dawidziak, Schultz, Bauman, Johnson, Prailes; Nays - Preusker. Motion carried 6-1.

Resolution 4629(19) to approve Change Order Number One with Black Diamond, Inc. for the 2013 Burlington Street Projects in the amount of \$157,392.79.

A request for a second reading and a motion to approve was made by Preusker with a second by Johnson.

Roll Call: Ayes - Hintz, Dawidziak, Schultz, Bauman, Johnson, Prailes, Preusker; Nays - None. Motion carried 7-0.

Resolution 4630(20) to approve a lease agreement between the Department of Public Works and ASDA, Inc. for a garbage truck rental during leaf collection seasons.

A request for a second reading and a motion to approve was made by Bauman with a second by Dawidziak.

Roll Call: Ayes - Hintz, Dawidziak, Schultz, Bauman, Johnson, Prailes, Preusker; Nays - None. Motion carried 7-0.

Resolution 4631(21) to approve the installation of T-Turnarounds on Hidden Creek Lane and Springbrook Drive in the amount of \$16,575.

A request for a second reading and a motion to approve was made by Prailes with a second by Hintz.

Roll Call: Ayes - Hintz, Dawidziak, Schultz, Bauman, Johnson, Prailes, Preusker; Nays - None. Motion carried 7-0.

13. Ordinances – There were none.

14. Motions – There were none.

15. Adjourn

A motion was made by Johnson with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 8:25 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington
Racine and Walworth Counties