



**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, June 18, 2019**

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the Common Council meeting to order at 6:44 p.m. Roll Call - Present: Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Student Representatives - Present: None. Excused: Jack Schoepke (BHS)

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Assistant City Administrator/Zoning Administrator Megan Watkins, Finance Director Steven DeQuaker, Public Works Director Peter Riggs, Library Director Joe Davies and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative** - There were none.

5. **Approval of Minutes** - Approval of the June 4, 2019 Common Council Meeting Minutes. Motion: Alderman Kott. Second: Alderman Meyer. With all in favor, the motion carried.

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** - To approve Reports 1-3 as submitted. Motion: Alderman Meyer. Second: Alderman Heft. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through June 18, 2019.

Motion: Alderman Grandi. Second: Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

10. **Licenses**

A. To approve Operator and Liquor License Renewal Applications as presented. Motion: Alderman Heft. Second Alderman Kott. With all in favor, the motion carried.

- B. To approve a Taxi-cab renewal application submitted by Cynthia Hansen dba Cruzin Transportation. Motion: Alderman Rauch. Second: Alderman Heft. With all in favor, the motion carried.
11. **Special Events** - To approve the Special Event Permit Applications as submitted. Motion: Alderman Schultz. Second: Alderman Grandi. With all in favor, the motion carried.
12. **Appointments and Nominations** - There were none.
13. **PUBLIC HEARINGS:**
At 6:56 p.m. Mayor Hefty called a Public Meeting to hear comments from the public regarding providing permanent zoning for property located on W. State Street as part of an annexation request by Linda and Larry Smith.
- Tom Wiemer, 816 Ridgemont Drive, addressed Council to voice his concerns regarding ongoing storm water issues with this property and wanted assurance that these issues would be fixed along with any development that occurs.
- There were no further comments. A motion was made by Alderman Preusker with a second by Alderman Grandi to close the public hearing. With all in favor, Mayor Hefty closed the public hearing at 6:58 p.m.
14. **RESOLUTIONS:**
- A. **Resolution 4959(12)** - To approve the 2018 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility. Motion: Alderman Bauman. Second: Alderman Meyer. With all in favor, the motion carried.
- B. **Resolution 4960(13)** - To approve the Award of Bids for the 2019 Street Improvement Program. Motion: Alderman Kott. Second: Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.
15. **ORDINANCES:** There were none.
16. **MOTIONS:** There were none.
17. **ADJOURNMENT**
Motion: Alderman Meyer. Second: Alderman Preusker. With all in favor, the motion carried and the meeting was adjourned at 6:59 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington