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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 13, 2020

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Critser, Graham-Murray, Maupin and Rinker present.

The Resolution Awarding Contract for the North End of the Depot will be added to the February 3, 2020 City Council meeting for approval. Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No action was taken.

Adjournment: 5:59 p.m.

Approved: January 21, 2020

Jim Ferneau  
City Manager

Jon Billups  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*

Monday, January 13, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 21, 2020 (RM02)

1. Proclamation of Retirement:  
\* Terri Norton, Records Clerk
- ADDED 2. Proclamation:  
\* Martin Luther King Jr. Day -  
Former Mayor Shane A. McCampbell
- MOVED TO 02/03/2020 3. Resolution Awarding Contract for the North End of the Depot
- ADDED 4. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Stonegate Center Drive
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Mayor and Council Compensation Provisions of the City of Burlington, Iowa, Code of Ordinances

B. PROPOSED CONSENT AGENDA: for January 21, 2020 (RM02)

1. Resolution Approving Demolition and Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Front Street Hawkeye Arch Sewer Repair Project
3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on the 700 Block of Maple Street Between South 7<sup>th</sup> Street and South 8<sup>th</sup> Street
4. Resolution Approving an Agreement with Snyder and Associates for Engineering Services Related to Design of Traffic Signal Improvements for the Roosevelt Corridor

5. Resolution Awarding Contract for the 2020 Auditorium Electrical Repairs - First Floor and Two Lower Levels Including the Tunnels
6. Resolution Awarding Contract for the 2020 Auditorium Interior Repairs - First Floor and Lower Two Levels Including the Tunnels
7. Resolution Approving the City of Burlington to Financially Support an Application to the Iowa Finance Authority for the Purpose of a Homebuyer Subrecipient Program
8. Resolution Approving Development Agreement with Downtown Partners, Inc. for the Community Catalyst Building Remediation Program Project at 300 Washington Street, Burlington, Iowa

ADDED THEN REMOVED

9. Set Date for Public Hearing: March 2, 2020
  - a. Consideration of a Development Agreement with Merge, LLC, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$

C. DISCUSSION ITEMS:

1. Airport Year End Report and Budget - Mary Beard
2. American Queen Docking Agreement - Chelsea Lerud
3. Former Police Department Redevelopment MERGE: Brent Dahlstrom
4. Appointments

D. FUTURE DISCUSSION ITEMS: