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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 24, 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 following Resolution was added to the regular agenda for the March 2, 2020 City Council meeting: Resolution Approving Housing Funds. The following Resolutions were added to the consent agenda for the March 2, 2020 City Council meeting: Resolution of Support by the City Council of the City of Burlington, Iowa for a Federal Legal Holiday for Native American Indians and a Resolution Approving Paying 20% of Grant Fees for Downtown Partners Project. 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: 5:56 p.m.

Approved: March 2, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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

Monday, February 24, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 2, 2020 (RM05)

1. Public Hearing, Consideration of Sale of Property Locally Known as 822 Linden Street, Burlington, Iowa, with Conditions
2. Public Hearing, Consideration of 2020 General Obligation Corporate Purpose and Refunding Loan Agreements in an Aggregate Principal Amount Not to Exceed \$16,000,000
3. Public Hearing, Consideration of 2020 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues
4. Public Hearing, Consideration of a Development Agreement with Merge, LLC, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$2,000,000
5. Public Hearing, Consideration of Plans and Specifications for the 2020 Dankwardt Park Tennis Court Resurfacing Project
6. Resolution Approving the Community Development Block Grant Program Multi-Family Unit Production Rental Disaster Recovery Fund Contract (08-DRH-218) with the Iowa Economic Development Authority for the Tama Too Project at 300-310 Jefferson Street
7. Resolution Approving Docking Agreement with American Queen Steamboat Company
8. Resolution Approving Amended Docking Agreement with Viking USA, LLC

9. Resolution Approving Agreement with Burlington Riverfront Entertainment (BRE) for Management of Riverfront Properties for Six Years

B. PROPOSED CONSENT AGENDA: for March 2, 2020 (RM05)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Beer/Wine License for Majestic Estate, LLC dba/Majestic Estate, LLC
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab Transportation
4. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC
5. Resolution Approving the Intergovernmental Transfer of Public Funds Agreement Between the Iowa Department of Human Services and the City of Burlington, Iowa
6. Resolution Approving Residential Anti-Displacement and Relocation Assistance Plan, Procurement Policy, Excessive Force Policy, Equal Opportunity Policy Statement and Code of Conduct as Required by the Iowa Economic Development Authority Community Development Block Grant
- ADDED 7. Resolution of Support by the City Council of the City of Burlington, Iowa for a Federal Legal Holiday for Native American Indians
- ADDED 8. Resolution Approving Funding to Downtown Partners, Inc. for Matching Funds for Main Street Iowa Technical Assistance Grant
- ADDED 9. Resolution Authorizing Payment of Funds to Great River Housing Trust Fund

10. Set Date for Public Hearings:

- a. Consideration of Fiscal Year 2020-2021 Budget (March 16, 2020)
- b. Consideration of Plans and Specifications for the 2020 Central Avenue HMA Resurfacing Project (March 16, 2020)

SET DATE PART OF HEARING

- c. Consideration of Property Disposition with Merge (April 6, 2020)

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Support of Legal Holiday for Native American Indians: Merle Whiteside
- 3. Funding Request for TIGER Technical Assistance
- 4. Viewing of City Council Meetings on MediaCom
- 5. Goal Session with Midwest Municipal Consulting LLC
- 6. Appointments

D. FUTURE DISCUSSION ITEMS: None.