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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 8, 2020

Pursuant to Iowa Code Section 21.8 and the Governor's State of Public Health Emergency Declaration, this meeting is being held electronically because the ongoing public health emergency in the state of Iowa has made it impossible to have a meeting in person. The telephone number for the meeting was posted on June 5, 2020 allowing the public access to participate in the meeting. Due to the COVID-19 situation, all public participation was by phone until further notice. City Hall was closed to the public.

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.

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: 7:08 p.m.

Approved: June 15, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

DUE TO THE COVID-19 SITUATION, ALL PUBLIC PARTICIPATION MUST BE BY PHONE UNTIL FURTHER NOTICE. CITY HALL IS CLOSED TO THE PUBLIC.
Public Access: Phone No. 646-749-3122 Meeting No. 791-645-725

CITY COUNCIL WORK SESSION AGENDA

Monday, June 8, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 15, 2020 (RM12)

1. Public Hearing, Consideration of Sale of Property Lot 2 of Park View Subdivision (707 Shoquoquon Drive), City of Burlington, Iowa, with Conditions
2. Public Hearing, Consideration of a Permanent Encroachment Agreement with CMM Co., LC for Encroachment into Market Street Right-of-Way Adjacent to 107 Valley Street, Burlington, Iowa
3. Public Hearing, Consideration of 2020 Amendment to the Burlington Urban Revitalization Plan
- 3a. Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area
4. Resolution Awarding Contract for the 2019 ADA Ramp Improvement Project
5. Resolution Awarding Contract for the 2020 ADA Ramp Improvement Project
6. Resolution Awarding Contract for the 2020 West Avenue and Gear Avenue Dowel Bar Retrofit Project
7. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Diamond Ridge Drive

B. PROPOSED CONSENT AGENDA: for June 15, 2020 (RM12)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2019 Sealcoat Street Resurfacing Project

2. Resolution Approving Purchase of Permanent Easement for the 2021 Harrison Avenue Reconstruction Project
3. Resolution Approving Professional Service Agreement with Klingner and Associates to Perform Phase II Environmental Site Assessment
4. Resolution Authorizing the Filing of an Application for the Iowa Department of Transportation's State Recreational Trails Application for Construction of the Flint River Trail Located in the City of Burlington, Iowa
5. Resolution Approving the Greater Burlington Bicycle and Pedestrian Plan 2020
6. Set Date for Public Hearing: July 6, 2020
 - a. Consideration of Sale of Property Locally Known as 114 Harrison Avenue, City of Burlington, Iowa with Conditions
 - b. Consideration of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Covid-19 Presentation: Dr. Mike McCoy
2. Swim Club/Lap Swimming
3. Rotating Towing Agreement: Major Klein
4. Perkins Park House
5. Appointments
6. Fully Automated Truck and Trash Cart Update

D. FUTURE DISCUSSION ITEMS:

1. Presentation by Impact 7G: Cascade Bridge
2. Parking Passes
3. Friends of Cascade Bridge:
Lisa Walsh and Terry Arellano