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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 29, 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 26, 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.

The following Resolution was moved to the regular agenda for the July 6, 2020 City Council meeting: Resolution Approving Purchase of Two City Light-Duty Buses for the Burlington Urban Service. The following Resolutions was added to the regular agenda for the July 6, 2020 City Council meeting: Resolution Approving Grant Agreement for Urban-State Traffic Engineering Program for the Roosevelt Avenue 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: 6:22 p.m.

Approved: July 6, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

***** REVISED AGENDA *****

**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 29, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 6, 2020 (RM13)

1. Public Hearing, Consideration of Sale of Property Locally Known as 114 Harrison Avenue, City of Burlington, Iowa with Conditions
2. Public Hearing, Consideration of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code (1st Reading)
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area
4. Resolution Approving the Voluntary Severance of Territory in Lot 1 of Oak Arbor Farm Subdivision
5. Resolution Awarding Contract for the 2020 Sealcoat Streets Project
- MOVED TO REGULAR 6. Resolution Approving Purchase of Two City Light-Duty Buses for the Burlington Urban Service
- ADDED 7. Resolution Approving Grant Agreement for Urban-State Traffic Engineering Program for the Roosevelt Avenue Project
- ADDED 8. Resolution Authorizing a Contract Between the City of Burlington and the Southeast Iowa Regional Planning Commission for Technical Services for the Housing Sustainability Grant Through IEDA, CDBG Program

ADDED

9. Resolution Acknowledging Emergency Nature of Storm Sewer Repair Work at the End of Harrison Avenue

B. PROPOSED CONSENT AGENDA: for July 6, 2020 (RM13)

1. Resolution Approving Nuisance and Demolition Abatements for Various Properties
2. Resolution Approving Amendments to the Terms of the Otter Island Lease Agreement
3. Resolution Approving Lease of Two Toro Greensmaster 3150 Greens Mowers by Flint Hills Golf Course for Four Years
4. Resolution Approving a Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2020 to June 30, 2021
5. Resolution Approving the Purchase of Two (2) Trailer Mounted 6" Trash Pumps
6. Set Date for Public Hearings: July 20, 2020
 - a. Consideration of Plans and Specifications for the 2020 Flood Mitigation, Phase VI
 - b. Consideration of Sale of Property Locally Known as 232 South 6th Street, City of Burlington, Iowa with Conditions
 - c. Consideration of a Permanent Encroachment Agreement with McConnell Lofts LLC for Encroachment into North 4th Street Right-of-Way Adjacent to 206-208 North 4th Street, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation by Impact 7G: Cascade Bridge
3. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Parking Passes
2. Friends of Cascade Bridge:
Lisa Walsh and Terry Arellano (July 27, 2020)