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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

August 31, 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 August 28, 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 and Maupin present. Council Member Rinker arrived at 4:42 p.m.

The following Resolution was added to the consent agenda for the September 8, 2020 City Council meeting: Resolution Approving Riser Replacement at Memorial Auditorium. 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: 6:23 p.m.

Approved: September 8, 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, August 31, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

**A. PROPOSED REGULAR AGENDA: for September 8, 2020 (RM17)**

1. Tenure Award:  
\* Ann Groene, Library Assistant,  
30 Years of Service
2. Proclamations:  
\* Library Card Sign Up Month: Rhonda Frevert  
\* Lissencephaly Awareness Day: Adrianna Thomas
- ADDED 3. Presentation of Check by Brian Japsen;  
From the Starker Memorial Fund, John and Judy  
Arledge Charitable Foundation, Harry and Virginia  
Murray Foundation, and the Burlington Tennis  
Association Donors
4. Resolution Awarding Contract for the 2020 Walnut  
Street Combined Sewer Repair Project  
(Manhole 86-J12)
5. Resolution Awarding Contract for the 2020 Flood  
Mitigation Project, Phase VI
6. Resolution Requesting Reimbursement from the Iowa  
COVID-19 Government Relief Fund
- ADDED 7. Resolution Approving the Demolition of the House at  
1720 Dill Street
- ADDED 8. Resolution Approving the Final Plat of Ozark Estates  
Subdivision

ADDED

9. Resolution Approving First Amendment to Development Agreement By and Between the City of Burlington, Iowa and Merge Burlington LLC

B. PROPOSED CONSENT AGENDA: for September 8, 2020 (RM17)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Final Payment for the 2020 Senior Center Roof Replacement Project
3. Resolution Authorizing Disbursement of Roadway Maintenance Funds for the Monticello Drive Extension Situated Within the Seventh Addition to the Westbrook Estates Subdivision
4. Resolution Approving Purchase of Two City Medium-Duty Buses for the Burlington Urban Service
5. Resolution Approving the Purchase of Two (2) Power Factor Correction Units with Start-Up Services from 3E of Burlington, Iowa
6. Resolution Approving an Amendment to the Agreement with Stanley Consultants for Engineering Services Related to the Construction of Harrison Avenue
7. Resolution Approving an Amended Engineering Services Agreement with Veenstra and Kimm for Construction Engineering Associated with TIGER Grant

ADDED

8. Resolution Approving the Purchase of Auditorium Arena Risers
9. Set Date for Public Hearing: September 21, 2020

ADDED

- a. Consideration of Plans and Specifications for the 2020 TIGER Grant Roadway Improvements Main Street and Jefferson Street Project / 2020 TIGER Grant Riverfront Revitalization Project

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Parking Passes
3. Riser Replacement, BRE and Civic Music
4. Presentation: Transit Manager
5. Perkins Park House
6. 4-Way Stop Sign (Corse Street and Osborn Street)
7. Appointment

D. FUTURE DISCUSSION ITEMS: