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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

October 26, 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 October 23, 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 participating via electronic communications, Council Members Graham-Murray and Rinker present. Council Member Maupin was absent. Council Member Critser arrived at 4:40 p.m.

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: 6:21 p.m.

Approved: November 2, 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, October 26, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

**A. PROPOSED REGULAR AGENDA: for November 2, 2020 (RM21)**

1. Public Hearing, Consideration of Sale of Property Locally Known as 224 South 8<sup>th</sup> Street, City of Burlington, Iowa with Conditions
2. Resolution Rejecting All Bids for the 2020 TIGER Grant Roadway Improvements Main Street and Jefferson Street
3. Resolution Approving the 28E Agreement Concerning Public Safety Emergency Communication Services and Cost Sharing in Des Moines County, Iowa

**B. PROPOSED CONSENT AGENDA: for November 2, 2020 (RM21)**

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2019 HMA Street Resurfacing Project
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2019 Lewis Street Sewer Repair Project
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2020 West Avenue and Gear Avenue Dowel Bar Retrofit Project

5. Resolution Approving Purchase of SCBA Systems and Equipment for the Burlington Fire Department
6. Resolution Approving City of Burlington, Iowa 2020 Leadership - Goal Setting Executive Summary
- MOVED TO 11/16/2020
7. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
- MOVED TO 11/16/2020
8. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
- MOVED TO 11/16/2020
9. Resolution Obligating Funds from the Park West, LLC TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
- MOVED TO 11/16/2020
10. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
- MOVED TO 11/16/2020
11. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund
12. Resolution Approving Submittal of Limited English Proficiency Plan for the Burlington Urban Service Transit System

13. Resolution Rescinding the Sale of Property (Parcel No. 16-17-228-043) Located North of the Property Locally Known as 726 Blackhawk Boulevard, City of Burlington, Iowa with Conditions
14. Set Date for Public Hearing: November 16, 2020
  - a. Consideration of Sale of Property (Parcel No. 16-17-228-043) Located South of the Property Locally Known as 707 Shoquoquon Drive, City of Burlington, Iowa with Conditions

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Fall CVB Update - Chelsea Lerud
3. Tama Project - Doug Wells
4. City Council Meeting Date and Time
5. Golf Cart/ATV on City Streets Presentation
6. Traffic Flow Edward Stone Middle School
7. Appointments

D. FUTURE DISCUSSION ITEMS: