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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 8, 2021

City Hall was open to the public to attend City Council meetings. For those who felt uncomfortable attending the City Council meeting in person, they could participate by phone. The telephone number for the meeting was posted on March 5, 2021 allowing the public access to participate in the meeting.

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 Graham-Murray and Maupin present. Council Member Critser was absent. Council Member Rinker arrived at 4:48 p.m.

The following Resolution was added to the consent agenda: Resolution Approving the Street Naming of Joe Butler Drive. 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: 5:42 p.m.

Approved: March 15, 2021

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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

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MEETINGS IN PERSON, YOU MAY PARTICIPATE BY PHONE.
Public Access: Phone No. 646-749-3122 Meeting No. 791-645-725**

CITY COUNCIL WORK SESSION AGENDA

Monday, March 8, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Hotel/Motel Tax Agreement: Chelsea Lerud
2. HPC Annual Report: Steve Frevert
3. Renaming of Roadway
4. Appointments

B. PROPOSED REGULAR AGENDA: for March 15, 2021 (RM30)

1. Proclamation: 2020 Police Officer of the Year:
Major Jeff Klein
- ADDED 2. Proclamation: Jim Ferneau, Interim City Manager
- ADDED 3. Mayor's Award: Jim Ferneau, Interim City Manager
4. Public Hearing, Consideration of Fiscal Year 2021-2022
Budget
5. Resolution Authorizing Fund Transfers for the Fiscal
Year 2021-2022
6. Public Hearing, Consideration of Sewer Revenue
Refunding Loan Agreement in a Principal Amount Not
to Exceed \$11,700,000
7. Public Hearing, Consideration of a Loan Agreement in a
Principal Amount Not to Exceed \$10,000,000 (General
Obligation Essential Purposes)

8. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$250,000 (General Obligation General Corporate Purpose)
9. Public Hearing, Consideration of 2021 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to the Use of Incremental Property Tax Revenues
10. Public Hearing, Consideration of Plans and Specifications for the 2021 Roosevelt Avenue Traffic Signal Improvements Project
11. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the City of Burlington Municipal Code
12. Resolution Awarding Contract for the 2021 Harrison Avenue Reconstruction Project
13. Resolution Approving Third Amendment to Development Agreement by and Between the City of Burlington, Iowa and Merge Burlington LLC
14. Resolution Ratifying Tentative Agreement Between the City of Burlington, Iowa and Local 7176 of Communication Workers of America AFL-CIO

C. PROPOSED CONSENT AGENDA: for March 15, 2021 (RM30)

1. Resolution Approving Temporary Easements for the 2021 Harrison Avenue Reconstruction Project
2. Resolution Approving Purchase of Two (2) True Palisades Stair Climbers for the Burlington Fire Department
3. Resolution Approving Agreement with Brycer, LLC for Use of the Compliance Engine for Inspection of Backflow Preventers Within the City of Burlington as Required by the Adopted Plumbing Code

ADDED

4. Resolution Naming the Section of Right-of-Way Off of Bittersweet Place
5. Set Date for Public Hearings:
 - a. Consideration of Perpetual Easement with Burlington Short Line Railroad (April 5, 2021)
 - b. Consideration of Transit Grant Application (April 19, 2021)

D. FUTURE DISCUSSION ITEMS: