

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 8, 2024

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 Bailey, Graham-Murray, Scott and Weiss present.

The following item was moved from the regular agenda to the consent agenda: Resolution Approving Purchase of a Golf Simulator for Flint Hills Golf Course. 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: 5:17 p.m.

Approved: January 16, 2024

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, January 8, 2024, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Challenge Coins
2. Boards & Commissions
3. Appointments

B. PROPOSED REGULAR AGENDA: for January 16, 2024 (RM02)

1. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 615 Summer Street from R-3, Two Family Residential to R-4, Multifamily Residential Zoning District (1st Reading)
2. Resolution Approving Side Agreement Between IAFF Local 301 and City of Burlington
3. Resolution Approving Final Plat of Schmidgall Subdivision

MOVED TO CONSENT

4. Resolution Approving Purchase of a Golf Simulator for Flint Hills Golf Course

C. PROPOSED CONSENT AGENDA: for January 16, 2024 (RM02)

1. Resolution Approving Application for Funds Through the Destination Iowa Program of the Iowa Economic Development Authority for Improvements to Snake Alley
2. Resolution Adopting the Employee Handbook
3. Resolution Approving Application for Funds from the Transportation Alternatives Program (TAP) for the Flint River Trail Connection in Riverside Park

ADDED

4. Resolution Approving Refund of Liquor License for Corked LLC dba/V.O.'s MMXV
5. Set Date for Public Hearing: February 20, 2024
 - a. Consideration of Proposed Plans and Specifications, Form of Contract and Estimate Cost for the Wastewater Treatment Facility's Plant Redundant Influent Line Project

D. FUTURE DISCUSSION ITEMS:

1. Council Goals - Quarterly Report
2. Chapter 65 - Animal License Tags & Human Society Administration