

Subject to change as finalized by the City Clerk.
For a final official copy contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 14, 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 Graham-Murray, Maupin and Rinker present. Council Members Critser was absent.

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: 5:25 p.m.

Approved: September 21, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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, September 14, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 21, 2020 (RM18)

1. Proclamation:
* Domestic Violence Awareness Month:
Alta Medea-Peters
2. Tenure Awards:
* Bruce Workman, Battalion Chief
* Collin Wilson, Street/Sewer Maintenance Worker II
3. Proclamation of Retirement:
* Police Chief Dennis Kramer
4. Congratulations to the Graduates of the 3rd Annual Citizen's Academy
5. Public Hearing, Consideration of Plans and Specifications for the 2020 TIGER Grant Roadway Improvements Main Street and Jefferson Street Project / 2020 TIGER Grant Riverfront Revitalization Project
6. Resolution Approving Second Amendment to Development Agreement By and Between the City of Burlington, Iowa and Merge Burlington LLC
7. Resolution Approving Agreement with Cayler Consulting, LLC to Assist the City in the Search for the New Police Chief
8. Resolution Approving the Purchase of Property Located at 520 South Main Street
9. Resolution Approving Appointment of an Acting Police Chief

B. PROPOSED CONSENT AGENDA: for September 21, 2020 (RM18)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2019 North End Odor Control Project - Burlington WWTF
3. Resolution Approving Fiscal Year 2019-2020 Street Financial Report, Road Use Tax
4. Resolution Updating the Personnel Manual Salary Schedule for Non-Union Employees
5. Resolution Approving Submittal of Title VI Program for the Burlington Urban Service Transit System
6. Set Date for Public Hearings: October 5, 2020
 - a. Consideration of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code
 - b. Consideration of an Ordinance Amending Section 123.01 Permit Required of Chapter 123 Special Events Permits of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Osborn Street Parking
2. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Ambulance Billing