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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 27, 2020

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, Maupin and Rinker present.

The Resolution Approving Extension on Planning Option Agreement will be added to the February 18, 2020 City Council meeting for approval. 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: 5:23 p.m.

Approved: February 3, 2020

Jim Ferneau
City Manager

Jon Billups
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***

Monday, January 27, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 3, 2020 (RM03)

1. Medals of Merit:
 - * Police Officer Jacob Jenkins
 - * Police Officer Kegan Jacobson
 - * Police Officer Tyler Henning
2. Proclamation:
 - * 2019 Police Officer of the Year,
Police Officer Tyler Henning
3. Motion for Final Adoption of an Ordinance Amending the Mayor and Council Compensation Provisions of the City of Burlington, Iowa, Code of Ordinances
4. Resolution Approving Contract for North End of the Depot
5. Resolution Approving 2020 Community Catalyst Building Remediation Grant Agreement with the Iowa Economic Development Authority for the Project at 300 Washington Street
6. Resolution Approving Agreement to Extend Planning Option for the Riverfront Property at and North of 200 North Front Street (Burlington Memorial Auditorium)

ADDED

B. PROPOSED CONSENT AGENDA: for February 3, 2020 (RM03)

1. Resolution Approving Final Acceptance and Release of Retention Monies for the 2019 Aspen and Dill Reconstruction Project
2. Resolution Approving Nuisance Abatements for Various Properties
3. Resolution Approving the Purchase of a Commercial Dishwasher for Lab Glassware from Midland Scientific, Inc. of Nebraska

4. Resolution Approving Lease Agreement with the Des Moines County Historical Society for Hawkeye Log Cabin in Crapo Park

MOVED TO FEB. 18, 2020

5. Resolution Approving Docking Agreement with American Queen Steamboat Company

6. Set Date for Public Hearings:

- a. Consideration of Sale of Lot 3 of Park View Subdivision, Burlington, Iowa, with Conditions (February 18, 2020)

- b. Consideration of Fiscal Year 2020-2021 Maximum Property Tax Dollars for the City of Burlington (February 18, 2020)

CHANGED TO MARCH 2, 2020

- c. Consideration of Plans and Specifications for the 2020 Dankwardt Park Tennis Courts Repair Project (March 2, 2020)

- d. Consideration of 2020 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues (March 2, 2020)

- e. Consideration of a Development Agreement with Merge, LLC, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$2,000,000 (March 2, 2020)

C. DISCUSSION ITEMS:

1. Annual Audit Presentation by Anderson, Larkin and Company
2. Presentation: Downtown Riverfront Hotel, Ryan Jensen
3. Appointments
4. Treasurer's Report

D. FUTURE DISCUSSION ITEMS: