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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 10, 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 and Maupin present. Council Member Rinker 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: 5:56 p.m.

Approved: February 18, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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

Monday, February 10, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 18, 2020 (RM04)

1. Proclamations:
 - * Southeastern Community College 100th Anniversary - Dr. Michael Ash
 - * Career and Technical Education Month - Dr. Michael Ash
2. Mayor's Award:
 - * Scott Suesens
3. Public Hearing, Consideration of Sale of Lot 3 of Park View Subdivision, Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of Fiscal Year 2020-2021 Maximum Property Tax Dollars for the City of Burlington
5. Resolution Approving the Final Plat of Wunderlich Subdivision
6. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa (Tax Abatements)
- Moved to 03/02/2020 Meeting 7. Resolution Approving Docking Agreement with American Queen Steamboat Company
- Moved to 03/02/2020 Meeting 8. Resolution Approving Amended Docking Agreement with Viking USA, LLC
- ADDED 9. Resolution Authorizing Application to the Rural Business Development Grant Through the U.S. Department of Agriculture, Rural Development in the State of Iowa

B. PROPOSED CONSENT AGENDA: for February 18, 2020 (RM04)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Burlington Lodge No. 84 dba/Burlington Elks Lodge No. 84
3. Resolution Approving Amendment No. 1 to the Agreement Between the Flood Mitigation Board and the City of Burlington
4. Resolution Approving Expanded Scope of Work from the 2019 HMA Resurfacing Project
5. Resolution Approving an Amendment to the Agreement with Piper Sandler and Company to Serve as Dissemination Agent for Secondary Market Disclosure
6. Set Date for Public Hearings: March 2, 2020
 - a. Consideration of Sale of Property Locally Known as 822 Linden Street, Burlington, Iowa, with Conditions
 - b. Consideration of 2020 General Obligation Corporate Purpose and Refunding Loan Agreements in an Aggregate Principal Amount Not to Exceed \$16,000,000
7. *Public Hearings Previously Scheduled by City Council:*
 - a. Consideration of Plans and Specifications for the 2020 Dankwardt Park Tennis Courts Repair Project (March 2, 2020)
 - b. *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)*
 - c. *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. Flood and TIGER - Leo Foley
2. Parking Passes

D. FUTURE DISCUSSION ITEMS: