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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 27, 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 July 24, 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 and Maupin present. Council Member Rinker was absent. Council Member Critser arrived at 5:15 p.m.

The following Resolution was moved to the regular agenda for the July 6, 2020 City Council meeting: Resolution Approving the 2020 COPS Hiring Program Agreement Between the City of Burlington and the U.S. Department of Justice Office of Community Oriented Policing Services. 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: 5:34.m.

Approved: August 3, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for August 3, 2020 (RM15)

1. Public Hearing, Consideration of Sale of Lot 1 in Park View Subdivision (713 Shoquoquon Drive), City of Burlington, Iowa with Conditions
2. Public Hearing, Consideration of Sale of Property Locally Known as 1116 Spring Street, City of Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Plans and Specifications for the 2020 Walnut Street Combined Sewer Repair Project (Manhole 86-J12)
4. Resolution Providing for a Salary Adjustment for the City Manager

MOVED TO REGULAR

5. Resolution Approving the 2020 COPS Hiring Program Agreement Between the City of Burlington and the U.S. Department of Justice Office of Community Oriented Policing Services

ADDED

6. Resolution Approving an Agreement with Burlington Northern Sante Fe Railroad for Work Associated with the TIGER Grant Project

ADDED

7. Resolution Accepting Increased Funding Through the Iowa Department of Agriculture and Land Stewardship

B. PROPOSED CONSENT AGENDA: for August 3, 2020 (RM15)

1. Resolution Approving Refund of Beer License for 2JR Pizza Enterprises, LLC dba/Pizza Hut

2. Resolution Approving Nuisance Abatements for Various Properties
3. Resolution Approving Purchase of Irrigation Pedestals for Flint Hills Golf Course
4. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Construction and Improvements of the Flint River Trail
5. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Professional Services for the Burlington, Iowa Wastewater Treatment Facility's Influent Line Rehabilitation - Phase I
6. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Professional Services for the Burlington, Iowa Wastewater Treatment Facility's National Pollutant Discharge Elimination System (NPDES) Permit Renewal

ADDED

7. Set Date for Public Hearing: August 17, 2020
 - a. Consideration of Burlington Locust Basin Sewer Project as Required by the Community Development Block Grant (CDBG)

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Tree Advisory Board Yearly Update: Scott Zaiser
3. Friends of Cascade Bridge:
Lisa Walsh, Terry Arellano & Dwight Mulch
4. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Parking Passes