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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 10, 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 7, 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 Critser, Graham-Murray, Maupin and Rinker present.

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 p.m.

Approved: August 17, 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, August 10, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 17, 2020 (RM16)

1. Public Hearing, Consideration of Burlington Locust Basin Sewer Project as Required by the Community Development Block Grant (CDBG)
2. Resolution Approving Purchase of Two Roof-Top Units for Public Works
- ADDED 3. Resolution Approving Agreement for Professional Services for Creative Placemaking Project from Rural Business Development Grant Through the U.S.D.A. Rural Development
- ADDED 4. Resolution Approving Contract for the Housing Sustainability Grant from the Iowa Economic Development Authority
- ADDED 5. Resolution of Support for Application to Iowa Economic Development Authority Main Street Iowa Challenge Grant

B. PROPOSED CONSENT AGENDA: for August 17, 2020 (RM16)

1. Resolution Approving Nuisance and Demolition Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Harrison Avenue Storm Sewer Improvements Project
3. Resolution Approving an Amendment to the Agreement with HR Green, Inc. for Design of the Locust Basin Sewer Separation Project

4. Resolution Accepting the Final Draft of the Cascade Bridge Study from Impact 7G
5. Resolution Approving TIGER Grant Agreement for Construction Phase
6. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2020 Byrne Justice Assistance Grant (JAG) Program Award

C. DISCUSSION ITEMS:

1. Tree Advisory Board Update: Scott Zaiser
2. Historic Preservation Commission Update: Steve Frevert
3. Parking Passes
4. Appointments

D. FUTURE DISCUSSION ITEMS: