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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 12, 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 October 23, 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 participating via electronic communications, Council Members Graham-Murray, Maupin and Rinker present. Council Member 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: 5:18 p.m.

Approved: October 19, 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, October 12, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 19, 2020 (RM20)

1. Public Hearing, Consideration of Sale of Property Locally Known as 1101 South 6th Street, City of Burlington, Iowa with Conditions
2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the Burlington Municipal Code
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 123.01 Permit Required of Chapter 123 Special Events Permits of the Burlington Municipal Code

ADDED

4. Resolution Approving Agreement with Hinson Consulting, LLC to Assist the City in the Search for the New City Manager

B. PROPOSED CONSENT AGENDA: for October 19, 2020 (RM20)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Release of Retention Monies for the 2019 RecPlex Road Extension Project
3. Resolution Approving Resignation and Release Agreement

4. Set Date for Public Hearing: November 2, 2020
 - a. Consideration of Sale of Property Locally Known as 224 South 8th Street, City of Burlington, Iowa with Conditions

C. DISCUSSION ITEMS:

1. Search Firm for City Manager
2. 2019 Annual Police Report
3. Parks Department STEM Award

D. FUTURE DISCUSSION ITEMS:

1. Tama Project Update: Doug Wells