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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 9, 2020

The Burlington City Council met in an informal work session at 4:30 p.m. in the Arena, Burlington Memorial Auditorium, 400 Front Street with Mayor Billups, 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: 6:25 p.m.

Approved: November 16, 2020

Nick MacGregor
Assistant City Manager for Public Works

Jon D. Billups
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, November 9, 2020, 4:30 p.m.,
Arena, Burlington Memorial Auditorium, 200 Front Street

A. PROPOSED REGULAR AGENDA: for November 16, 2020 (RM22)

1. Public Hearing, Consideration of Sale of Property (Parcel No. 16-17-228-043) Located South of the Property Locally Known as 707 Shoquoquon Drive, City of Burlington, Iowa with Conditions

B. PROPOSED CONSENT AGENDA: for November 16, 2020 (RM22)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2020 Central Avenue HMA Resurfacing Project
3. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
4. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
5. Resolution Obligating Funds from the Park West, LLC TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year

6. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
7. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund
8. Resolution Approving Acknowledgment and Waiver for Potential Conflict of Interest
9. Resolution Approving an Engineering Services Agreement for the Long-Term Control Plan
10. Resolution Approving Annual Urban Renewal Report
11. Resolution Approving Annual Financial Report
12. Set Date for Public Hearing: December 7, 2020
 - a. Consideration of an Ordinance Amending Chapter 81, All-Terrain Vehicles and Snowmobiles of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. City Manager Search: Hinson Consulting
2. Shortline Presentation: Andrew Hoth
3. 5-Year Road Plan

D. FUTURE DISCUSSION ITEMS: