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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 25, 2021

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 January 22, 2021 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.

The following Resolution was added to the regular agenda: Resolution Approving James Madison Property Purchase for ERU Credits. 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: February 1, 2021

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, January 25, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,  
City Hall, 400 Washington Street

**A. DISCUSSION ITEMS:**

1. Treasurer's Report
2. Annual Audit Presentation by Anderson, Larkin and Company
3. COVID-19 Vaccine, Use of Memorial Auditorium
4. James Madison Property
5. Appointments
6. FY 2021-2022 Budget

**B. PROPOSED REGULAR AGENDA: for February 1, 2021 (RM27)**

**ADDED**

1. Swearing-In of Marc Denney as Police Chief by City Clerk
2. Public Hearing, Consideration of Plans and Specifications for the 2021 Harrison Avenue Reconstruction Project
3. Public Hearing, Consideration of Plans and Specifications for the 2021 Dankwardt Park Pool Deck Improvement Project
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 1. Legal Description and Section 5. Land Use / Design Requirements of Ordinance No. 3217, an Ordinance Creating the Fun City Planned Unit Development (PUD) Overlay District

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section B. Land Use Design Criteria of Ordinance No. 3104 for the Burlington Senior Living Campus PUD
6. Resolution Awarding Contract for the 2021 Harrison Avenue Reconstruction Project, Tree Removal
7. Resolution Authorizing a Proposal for Purchase of Real Property Related to the Harrison Avenue Project

ADDED

C. PROPOSED CONSENT AGENDA: for February 1, 2021 (RM27)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Transfer to T. Rowe Price 457 Deferred Compensation Plan
3. Set Date for Public Hearing: February 16, 2021
  - a. Consideration of City of Burlington, Proposed Property Tax Levy for Fiscal Year July 1, 2021 - June 30, 2022

D. FUTURE DISCUSSION ITEMS: