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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 8, 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 February 4, 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 4:35 p.m., following the 4:30 p.m. Special Meeting in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Graham-Murray and Maupin present. Council Member Rinker participated via electronic communications until his arrival at 4:40 p.m. Council Member Critser participated via electronic communications.

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: 5:27 p.m.

Approved: February 16, 2021

Jim Ferneau
City Manager

Jon D. Billups
Mayor

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, February 8, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. SPECIAL MEETING:

1. Resolution Approving Appointment of Chad A. Bird to the Position of City Manager for the City of Burlington, Iowa

B. DISCUSSION ITEMS:

1. Burlington Baseball Association: Kim Parker
2. Airport Year End Report and Budget: Sara Sandburg
3. Main Street Lights
4. Tennis Court Repairs

C. PROPOSED REGULAR AGENDA: for February 16, 2021 (RM28)

1. Public Hearing, Consideration of City of Burlington, Proposed Property Tax Levy for Fiscal Year July 1, 2021 - June 30, 2022
2. Resolution Ratifying Tentative Agreement Between the City of Burlington, Iowa and Local 301, International Association of Firefighters, AFL-CIO
3. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa (Tax Abatements)

D. PROPOSED CONSENT AGENDA: for February 16, 2021 (RM28)

1. Resolution Approving Engagement Letter with Piper Sandler and Company to Serve as Underwriter or Placement Agent for Issuance of General Obligation Corporate Purpose Bonds, Series 2021A and Issuance of Sewer Revenue Refunding Bonds, Series 2021B

2. Resolution Approving an Amendment to the Agreement with Piper Sandler and Company to Serve as Dissemination Agent for Secondary Market Disclosure
3. Set Date for Public Hearings:
 - a. Consideration of Sale of Property Locally Known as 701 South 8th Street, City of Burlington, Iowa with Conditions (March 1, 2021)
 - b. Consideration of an Ordinance Amending Section 73.04 Special Speed Restrictions of Chapter 73 Speed Regulations of the City of Burlington Municipal Code (March 1, 2021)
 - c. Consideration of Sewer Revenue Refunding Loan Agreement in a Principal Amount Not to Exceed \$11,700,000 (March 15, 2021)
 - d. Consideration of General Obligation Loan Agreements in an Amount Not to Exceed \$10,250,000 (March 15, 2021)
 - e. Consideration of 2021 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to the Use of Incremental Property Tax Revenues (March 15, 2021)

E. FUTURE DISCUSSION ITEMS: