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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 12, 2021

City Hall was open to the public to attend City Council meetings. For those who felt uncomfortable attending the City Council meeting in person, they could participate by phone. The telephone number for the meeting was posted on April 9, 2021 allowing the public access to participate in the meeting.

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.

A Resolution approving a no parking sign "from here to corner" located at 131 South 4th Street will be added to the consent agenda for the April 19, 2021 City Council meeting. 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: April 19, 2021

Chad Bird
City Manager

Jon D. Billups
Mayor

***** REVISED AGENDA *****

**CITY HALL IS OPEN TO THE PUBLIC TO ATTEND CITY COUNCIL MEETINGS.
FOR THOSE WHO FEEL UNCOMFORTABLE ATTENDING CITY COUNCIL
MEETINGS IN PERSON, YOU MAY PARTICIPATE BY PHONE.
Public Access: Phone No. 646-749-3122 Meeting No. 791-645-725**

CITY COUNCIL WORK SESSION AGENDA

Monday, April 12, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Dial Redevelopment Project - Kelly Hull
2. Tama Project Update - Doug Wells
3. Consider Request from BLC
4. Discussion with F and M Bank
5. No Parking Sign, 4th Street and Division Street -
Chad Hutcheson
6. On-Street Disabled Parking Policy
7. Appointments

B. PROPOSED REGULAR AGENDA: for April 19, 2021 (RM32)

1. Proclamations:
 - * Earth Day 2021: Eric Tysland
 - * Arbor Day: Eric Tysland
2. Public Hearing, Consideration of Sale of Property
Locally Known as 227 South 5th Street, City of
Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Transit Grant
Application
4. Public Hearing, Consideration of an Ordinance
Granting ITC Midwest LLC, a Wholly Owned
Subsidiary of ITC Holdings Corp., a 25-Year Non-
Exclusive Electric Transmission Franchise (1st Reading)
5. Public Hearing, Consideration of an Ordinance
Amending Chapter 141 Driveways of the City of
Burlington Municipal Code (1st Reading)

6. Resolution Approving Loan Agreement, Authorizing the Issuance of \$9,405,000 General Obligation Corporate Purpose Bonds, Series 2021A and Providing for the Levy of Taxes to Pay the Same
7. Resolution Approving Loan Agreement, Providing for the Issuance of \$7,815,000 Sewer Revenue Refunding Bonds, Series 2021B and Providing for Early Redemption of Outstanding Bonds
8. Resolution Approving the 28E Agreement with Des Moines County for the Multi-Jurisdictional Special Operations and Response Team

ADDED

6. Resolution Approving Purchase of a 2021 Ram 1500 Tradesman Crew Cab for the Fire Department

ADDED

7. Resolution Approving a Change Order for the 2021 Dankwardt Park Pool Deck Improvement Project

C. PROPOSED CONSENT AGENDA: for April 19, 2021 (RM32)

1. Resolution Approving Change Orders, Final Acceptance, Final Payment and Release of Retention Monies for the 2020 5th Street and Valley Street Parking Lot Project
2. Resolution Approving Agreement for Engineering Services for the Dankwardt Park Playground Project
3. Resolution Approving the 3rd Amendment to an Agreement with HR Green, Inc. for Design and Construction Engineering Support on the Locust Basin Sewer Separation Project
4. Resolution Awarding Bid for the 2021 Diamond Ridge Storm Drainage Repair Project

ADDED

5. Resolution Approving the Installation of a No Parking from Here to Corner Sign at 131 South 4th Street

ADDED

6. Resolution of Support for a Workforce Housing Tax Incentive Program Project by Kelly Hull at 816 Valley Street, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS: