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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

November 8, 2021

The Burlington City Council met in an informal work session at 4:31 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Maupin and Rinker present. Council Member Graham-Murray participated via electronic communications. 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: 5:13 p.m.

Approved: November 15, 2021

Chad Bird  
City Manager

Jon D. Billups  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*

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

A. DISCUSSION ITEMS:

1. 5-Year Road Plan
2. City Council Goals Update

B. PROPOSED REGULAR AGENDA: for November 15, 2021 (RM46)

1. Resolution Awarding Contract for the 2021 Shearers Stormwater Repairs
2. Resolution Awarding Contract for the 2021 Surrey Road Lift Station Repairs
3. Resolution Awarding Contract for the 2021 Shoquoquon Storm Relocation
4. Resolution Approving an Easement Agreement for Permanent and Temporary Construction Easements with Burlington Notre Dame, Inc. for Construction of the West Avenue Connector Trail
5. Resolution Approving an Easement Agreement for Permanent and Temporary Construction Easements with U.S. Bank National Association for Construction of the West Avenue Connector Trail

ADDED

6. Resolution Acknowledging Emergency Nature of Combined Sewer Repair Work at 7<sup>th</sup> Street and Valley Street

C. PROPOSED CONSENT AGENDA: for November 15, 2021 (RM46)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution of Support for Financial Commitment for the Main Street Program in the City of Burlington, Iowa

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 Annual Urban Renewal Report
9. Resolution Approving Annual Financial Report
10. Resolution Approving Street Financial Report

D. FUTURE DISCUSSION ITEMS:

1. Record Management System (RMS) for Public Safety