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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 29, 2021

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 Critser, Graham-Murray, Maupin and Rinker present.

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: 6:24 p.m.

Approved: December 6, 2021

Chad Bird
City Manager

Jon D. Billups
Mayor

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

Monday, November 29, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street
(Following the 4:30 p.m. Special Meeting)

A. SPECIAL MEETING:

1. Resolution Setting Date for Public Hearing for Consideration of an Ordinance Amending Section 3.01 Voting Precincts of Chapter 3 Boundaries of the City of Burlington Municipal Code (December 6, 2021)
2. Resolution Setting Date for Public Hearing for Consideration of an Ordinance Amending Various Sections of Chapter 170.65 Floodplain Management of Chapter 170 Zoning and Subdivision of the City of Burlington Municipal Code (December 6, 2021)

B. DISCUSSION ITEMS:

1. Treasurer's Report
2. Transitions DMC - Craig Fenton
3. Black Hawk Rock Historic Designation - Russ Fry
4. CVB - Della Schmidt
5. Budget Calendar
6. Merge Development Agreement
7. Tax Abatement Program
8. Appointments

C. PROPOSED REGULAR AGENDA: for December 6, 2021 (RM47)

UPDATED

1. MAYOR'S AWARD:
* Dresden Fishback
Winner of the City of Burlington 7th Grade Essay Contest 2021 - "If I Were Mayor"
(Council Meeting Only)

ADDED

2. Proclamation of Retirement:
* Peter Klees, WWTF Maintenance & Operations Mechanic

3. Public Hearing, Consideration of an Ordinance Amending Section 3.01 Voting Precincts of Chapter 3 Boundaries of the City of Burlington Municipal Code (1st Reading)
 4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 170.65 Floodplain Management of Chapter 170 Zoning and Subdivision of the City of Burlington Municipal Code (1st Reading)
 5. Resolution Approving the Five Year Road Plan for Fiscal Years 2023-2027
- ADDED
6. Resolution Approving a Design Change for the Riverfront Shade Structure

D. PROPOSED CONSENT AGENDA: for December 6, 2021 (RM47)

1. Resolution Approving Purchase of a 2019-2021 Ram Crew Cab Truck for the Burlington Fire Department
2. Resolution Approving Fire Department Fees for American Heart Association Classes
3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service at the 7th and Valley Parking Lot

UPDATED

4. Resolution Approving Amendment No. 2 to the Existing Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for the Burlington, Iowa Wastewater Treatment Facility Digester Cover Recoating
5. Set Date for Public Hearing: December 20, 2021
 - a. Consideration of Plans and Specifications for the 2022 West Avenue Connector Trail Project

D. FUTURE DISCUSSION ITEMS: