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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 13, 2021

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 Graham-Murray, Maupin and Rinker present. 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: 6:26 p.m.

Approved: December 20, 2021

Chad Bird
City Manager

Jon D. Billups
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, December 13, 2021, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Great River Housing Trust - Sara Hecox
2. Library Annual Report
3. Fire Department Strategic Plan
4. ARPA Funds
5. Council Appointments Background
6. Appointments

B. PROPOSED REGULAR AGENDA: for December 20, 2021 (RM48)

1. Proclamation of Retirement:
* Kathleen P. Salisbury, City Clerk
2. Public Hearing, Consideration of Plans and Specifications for the 2022 West Avenue Connector Trail Project
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 3.01 Voting Precincts of Chapter 3 Boundaries of the City of Burlington Municipal Code
4. Motion for Preliminary Adoption of the Second Reading 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
5. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STBG Funds for Improvements on Sunnyside Avenue from Highway 61 to Irish Ridge Road
6. Resolution Approving Distribution Plan for American Rescue Plan Act Funding for the Greater Burlington Convention and Visitors Bureau

C. PROPOSED CONSENT AGENDA: for December 20, 2021 (RM48)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2020 Walnut Street Combined Sewer Repair Project
2. Resolution Approving the Water Recreation Access Cost-Share Grant Agreement
3. Resolution Approving the Final Plat of Raid Subdivision
4. Resolution Approving Iowa Opioid Allocation Memorandum of Understanding and Subdivision Distributer Settlement Participation Form and Subdivision Janssen Settlement Participation Form
5. Resolution Approving the Revised 28E Agreement for the Southeast Iowa Narcotics Task Force

D. FUTURE DISCUSSION ITEMS: