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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 3
February 7, 2022

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall, 400 Washington Street, with Mayor Billups, Council Members Critser and Maupin present. Council Member Rinker participated via electronic communications until he arrived at 5:37 p.m. Council Member Graham-Murray was absent.

BURLINGTON CITY COUNCIL

COMMENTS FROM AUDIENCE: Leon Shahan of 1308 Koestner Street stated that too much money was being spent on the war on drugs. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Critser Seconded By: Maupin

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Billups reviewed the items listed on the consent agenda to the viewing audience. He announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

CARRIED

ORDINANCE:

Introduced By: Maupin Seconded By: Critser

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Maupin Seconded By: Critser

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

Adjournment: 5:43 p.m.

Approved: February 22, 2022

Katie Music, CMC
City Clerk

Jon D. Billups
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Awarding Contract for the 2022 Americans with Disabilities Act Audit
3. Resolution Approving Corrective Easement Agreement for Permanent and Temporary Construction Easements with U.S. Bank National Association for Construction of the West Avenue Connector Trail
4. Resolution Approving an Easement Agreement for a Permanent Easement with GFI III, LLC for Ingress and Egress

SET DATE FOR PUBLIC HEARINGS: February 22, 2022

1. Consideration of City of Burlington, Proposed Property Tax Levy for Fiscal Year July 1, 2022 - June 30, 2023
2. Consideration of Sale of Property Locally Known as 1222 Linden Street, City of Burlington, Iowa with Conditions
3. Consideration of the Status of Funded Activities for the City of Burlington Career Link (Hope Haven Employment Transportation)

APPOINTMENTS:

Parks Advisory Committee: Jordan Frahm, Jessica Irish and Mark Miller

Renewable Energy Advisory Committee: Richard Hoisington, Kerri Huffman and Dan Wischmeier