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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 10, 2022

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 and Council Member Maupin present. Council Member Rinker and Council Member Graham-Murray were absent. 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: 6:02 p.m.

Approved: January 18, 2022

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, January 10, 2022, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

- MOVED TO JAN 31, 2022
1. Airport Annual Report - Sara Sandburg
 2. Renewable Energy Update - Dick Hoisington & Kjrsten Bobb
 3. Appointments
 4. Council Appointments
 5. TIGER Update
 6. FY 2022-2023 Budget Overview

B. PROPOSED REGULAR AGENDA: for January 18, 2022 (RM02)

- REMOVED
1. Tenure Awards:
 - * Brian Luers, Fire Lieutenant - 30 Years
 - * Kathy Gerling, Library Assistant - 30 Years
 2. Public Hearing, Consideration of Plans and Specifications for the 2022 FEMA Repairs Project
 3. Public Hearing, Consideration of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code (1st Reading)
 4. Resolution Approving an Amended 28E Agreement Between the Cities of Burlington, West Burlington, Iowa, and Burlington Water Works for Sanitary Sewer Conveyance and Treatment

C. PROPOSED CONSENT AGENDA: for January 18, 2022 (RM02)

1. Resolution Approving Fifth Amended Chapter 28E Agreement Establishing Position of Joint Safety Director
2. Resolution Approving Change Orders for the 2021 Roosevelt Avenue Traffic Signal Improvement Project

3. Resolution Approving Application for Funds Through the Downtown Housing Grant from the Iowa Economic Development Authority
4. Resolution Approving Application for Funds Through the Community Catalyst Building Remediation Program from the Iowa Economic Development Authority

D. FUTURE DISCUSSION ITEMS: