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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 31, 2022

The Burlington City Council met in an informal work session at 4:37 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Critser, Graham-Murray and Maupin present. Council Member Rinker arrived at 4:40 p.m.

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: 6:15 p.m.

Approved: February 7, 2022

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, January 31, 2022, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. SPECIAL MEETING:

1. Resolution Approving a Shared Agency Agreement Between the City of Burlington, Iowa and Motorola Solutions, Inc. for the Purchase of Records Management System and Annual Maintenance

B. DISCUSSION ITEMS:

MOVED TO FEB 14TH

1. Annual Comprehensive Financial Report - Anderson, Larkin & Co. P.C.
2. Treasurer's Report
3. Waterworks Update - Shane Johnson
4. Renewable Energy Update - Dick Hoisington & Kjrsten Bobb
5. Dankwardt Park Playground Update
6. Transit Updates
7. Appointments
8. FY 2022-2023 Budget Overview

C. PROPOSED REGULAR AGENDA: for February 7, 2022 (RM03)

1. 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

D. PROPOSED CONSENT AGENDA: for February 7, 2022 (RM03)

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

ADDED

4. Resolution Approving an Easement Agreement for a Permanent Easement with GFI III, LLC for Ingress and Egress
5. Set Date for Public Hearings: February 22, 2022
 - a. Consideration of City of Burlington, Proposed Property Tax Levy for Fiscal Year July 1, 2022 - June 30, 2023
 - b. Consideration of Sale of Property Locally Known as 1222 Linden Street, City of Burlington, Iowa with Conditions

REMOVED

- c. Consideration of Update to Tax Abatement Program

ADDED

- d. Consideration of the Status of Funded Activities for the City of Burlington Career Link (Hope Haven Employment Transportation)

E. FUTURE DISCUSSION ITEMS:

1. BRE Update