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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 11, 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, Council Members Critser, Graham-Murray and Maupin present. Council Member Rinker was absent.

The Resolution Approving Proposal for Upgrade of the Burlington, Iowa Wastewater Treatment Facility SCADA System's Remote Telemetry and Controls was moved from the regular agenda to the consent agenda. The Resolution Approving an Amended 28E Agreement Between the City of Burlington, Iowa and Burlington Area Convention and Visitors' Bureau for Hotel/Motel Revenue Sharing was removed from the consent agenda. The following Resolution was added to the regular agenda: Resolution Approving the Demolition of the Port of Burlington Stage. The following Resolution was added to the consent agenda: Resolution Approving Application for Funds from the Federal American Rescue Act State and Local Fiscal Relief Funds through the Home Rehabilitation Block Grant Pilot Program.

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: 6:06 p.m.

Approved: April 18, 2022

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, April 11, 2022, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Chris Ball, Exec Dir of DMC Solid Waste Commission
2. Removal of Port Main Stage (South Side)
3. Housing Pilot Program

B. PROPOSED REGULAR AGENDA: for April 18, 2022 (RM08)

1. PROCLAMATIONS:
 - * Earth Day - Eric Tysland
 - * Arbor Day - Ryan Gourley

MOVED TO 05/02 MTG

2. Congratulations to the Graduates of the 5th Annual Citizen's City Academy
3. Public Hearing, Consideration of Agreement with Matteson Marine Service, Inc. for Riverfront Lease and Mooring Agreement
4. Public Hearing, Consideration of an Ordinance Rezoning the Properties Locally Known as 1521 and 1534 Madison Avenue from R-2, Single-Family Residential (Transitional) to C-1, Limited Commercial Zoning District
5. Public Hearing, Consideration of an Ordinance Amending Chapter 105 Garbage and Solid Waste
6. Public Hearing, Consideration of a Permanent Encroachment Agreement with Churchill Lofts LLC for Encroachment into City Right-of-Way Adjacent to Property at 100 North 4th Street, Burlington, Iowa
7. Public Hearing, Consideration of Status of Funded Activities for the City of Burlington, Housing Sustainability Rehabilitation Project

8. Public Hearing, Consideration of an Application for Housing Conversion Grant from the Iowa Economic Development Authority, Community Development Block Grant Program – COVID-19 for a Project at 902 Oak Street, Burlington, Iowa
9. Public Hearing, Consideration of Consolidated Transit Grant Application
10. Resolution Awarding Contract for the 2022 Sealcoat Streets Project
11. Resolution Awarding Contract for the 2022 Brooks Basin I&I Reduction Project

MOVED TO CONSENT

12. Resolution Approving Proposal for Upgrade of the Burlington, Iowa Wastewater Treatment Facility SCADA System's Remote Telemetry and Controls

ADDED

13. Resolution Approving the Demolition of the Port of Burlington Stage

C. PROPOSED CONSENT AGENDA: for April 18, 2022 (RM08)

1. Resolution Approving Purchase of a 2022 Chevrolet 1500 Silverado Crew Cab for the Burlington Fire Department

REMOVED

2. Resolution Approving an Amended 28E Agreement Between the City of Burlington, Iowa and Burlington Area Convention and Visitors' Bureau for Hotel/Motel Revenue Sharing
3. Resolution Approving Purchase of a Replacement Roof Top Unit for the Memorial Auditorium
4. Resolution Approving the Purchase of LED Lights for the Public Works Building
5. Resolution Approving Purchase of a Bobcat TL619 for the Public Works Department
6. Resolution Approving Bond Purchase Agreement for the Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2022A

ADDED

7. Resolution Approving Application for Funds from the Federal American Rescue Act State and Local Fiscal Relief Funds through the Home Rehabilitation Block Grant Pilot Program
8. Set Date for Public Hearing: May 2, 2022
 - a. Consideration of an Ordinance Amending Section 161.05, Inspection and Enforcement of Chapter 161, Housing Code of the Burlington Municipal Code Chapter 161.05 Housing Code for Rentals

D. FUTURE DISCUSSION ITEMS: