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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 25, 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 Graham-Murray and Rinker present. Council Members Critser and Maupin were absent.

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: 4:42 p.m.

Approved: May 2, 2022

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, April 25, 2022, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Treasurer's Report

B. PROPOSED REGULAR AGENDA: for May 2, 2022 (RM09)

1. **PROCLAMATIONS:**
 - * Historic Preservation Month - Hal Morton
 - * Police Week - Marc Denney
 - * Municipal Clerks Week - Katie Music
2. Congratulations to the Graduates of the 5th Annual Citizen's City Academy
3. Public Hearing, Consideration of an Ordinance Amending Section 161.05, Inspection and Enforcement of Chapter 161, Housing Code of the Burlington Municipal Code (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading 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. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 105 Garbage and Solid Waste
6. Resolution of Support for Highway Infrastructure Grant Application for Summer Street Corridor Rehabilitation Project
7. Resolution Approving an Agreement for Reimbursement of Storm Water Infrastructure Improvement Costs for Improvements at 2700 South Main Street

8. Resolution Approving a Change in the Burlington Urban Service's Fare and Hours of Operation for the 2022 Construction Season
9. Resolution Authorizing a Loan Agreement, Providing of the Issuance of \$9,635,000 General Obligation Corporate Purpose Bonds, Series 2022A and Providing for the Levy of Taxes to Pay the Same
10. Resolution Approving Purchase of a 3,000 Gallon Tender for the Burlington Fire Department

MOVED TO 04/29/2022 SM03

C. PROPOSED CONSENT AGENDA: for May 2, 2022 (RM09)

1. Resolution Adopting the Personnel Manual for Non-Union Employees
2. Resolution Approving Installation of New Electric Service at the Memorial Auditorium
3. Resolution Approving Duplication of Benefits Policy for a CDBG-CV (Community Development Block Grant - COVID 19) Projects
4. Set Date for Public Hearings: May 16, 2022
 - a. Consideration of Fiscal Year 2021-2022 Budget Amendment No. 1
 - b. Consideration of CDBG: COVID-19 Grant Application for Broadband/Public Wi-Fi
 - c. Consideration of CDBG: COVID-19 Grant Application for Public Spaces

MOVED TO 05/16/2022

D. FUTURE DISCUSSION ITEMS:

1. Bus Tour (May 9, 2022)