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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 25
January 3, 2023

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, Graham-Murray, Maupin and Wilson present.

BURLINGTON CITY COUNCIL

COMMENTS FROM AUDIENCE: Annie Wilson's mother shared her congratulations to Annie for returning to the City Council. Freddie Starling of 517 S. 7th Street stated that the MLK Jr. celebration would be held at The Loft of Burlington on Monday, January 16th at 5:00 p.m. He stated that the event will have speaker Orlando Dial and members of the community to celebrate. He stated that there will be food and attendants are encouraged to bring a covered dish. LaVonna Bennamon of 501 Division Street announced that she is starting a new drill team for area youth members to join and provide a positive space to be creative. She stated this will be similar to the drill team 'Stepperettes' from years ago but she is re-launching with a new name and will be fund-raising at some point to launch this team. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

COUNCIL MEMBER VACANCY

Introduced By: Billups

Seconded By: Graham-Murray

* Motion: That the resignation of Council Member Matthew Rinker, effective December 31, 2022 caused a vacancy to occur on the Burlington City Council. Section 372.13 of the Iowa Code provides that the City Council has the option for filling the vacancy by appointment. The Burlington City Council now appoints Antoinette Wilson to fill the Council vacancy created by the resignation of Council Member Matthew Rinker effective January 3, 2023 until Regular Election Canvass Certified and Top Non-Incumbent Winning Candidate is Sworn In.

DISCUSSION: None

(VOTE: 4 - "AYES" Critser, Graham-Murray, Maupin and Billups)

CARRIED

* Swearing-In New Council Member (by Mayor)

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be

(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 the Termination of Communication Site Lease Tower Agreement with ICPS Wireless, Inc / SprintCom LLC
2. Resolution Approving the Purchase of a Heil 20-Yard Rear Load Packer Body with a 2024 Chassis with Specified Cab Conversion Garbage Truck
3. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Engineering Services at the Burlington Wastewater Treatment Facility for the Evaluation of Local Limits
4. Resolution Approving Refund of Beer, Liquor or Wine License for Burlington Beer, LLC dba/Bent River Brewing Company
5. Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

APPOINTMENTS:

Renewable Energy Advisory Committee: Jerry Parks
Tree Advisory Board: Robert Walker and David Hazell