

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 30, 2023

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 Wilson was 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: 5:54 p.m.

Approved: November 6, 2023

Chad Bird
City Manager

Jon D. Billups
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, October 30, 2023, 4:30 p.m., Thomas J. Smith Council Chambers,
City Hall, 400 Washington Street

A. DISCUSSION ITEMS:

1. Treasurer's Report
2. Apollo Building - Chris Ales
3. Heritage Trust/Preservation Station - Hal Morton
4. 2910 Madison Avenue - Development Department
5. Council Goals/Quarterly Report
6. Board & Commission Reports
7. Appointments

B. PROPOSED REGULAR AGENDA: for November 6, 2023 (RM45)

1. Public Hearing, Consideration of a Permanent Encroachment Agreement with Des Moines County for Encroachment into City Right-of-Way Adjacent to 513 North Main Street, Burlington, Iowa
2. Public Hearing, Consideration of an Application for Upper Story Housing Conversion Grant from the Iowa Economic Development Authority, Community Development Block Grant Program for a project at 106 Washington Street, Burlington, Iowa
3. Public Hearing, Consideration of Plans and Specifications for the 2023 Madison Avenue and 9th Street Paving Project - Iowa DOT Project Number STBG-SWAP-0977(656)-SG-29
4. Motion to Continue the Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 161 Housing Code of the Burlington Municipal Code to the November 20, 2023 City Council Meeting

MOVED TO CONSENT

5. Resolution Approving Proposal for Upgrade of the Burlington IA Wastewater Treatment Facility SCADA System's Hardware and Software

ADDED

6. Resolution of Support for Financial Commitment for the Main Street Program in the City of Burlington, Iowa

C. PROPOSED CONSENT AGENDA: for November 6, 2023 (RM45)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchasing Policies and Procedures
3. Resolution Updating the Personnel Manual Salary Schedule for Non-Union Employees Effective July 1, 2023
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2023 HMA Street Resurfacing Project
5. Resolution Approving Final Payment and Release of Retention Monies for Engineering on the 2022 West Avenue Connector Trail Project
6. Resolution Awarding Contract for the 2023 Replacement of Damaged Hesco Flood Barriers
7. Set Date for Public Hearing: November 20, 2023

ADDED

- a. Consideration of Sale of Property Locally known as 1010 Iowa Street, City of Burlington, Iowa with Conditions

D. FUTURE DISCUSSION ITEMS:

1. 5 Year Road Plan
2. Police F-150 Vehicle