

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. February 13, 2020

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Chaplin, J. DeGloria, R. DeGloria, Green, Loving, and Stavig
Staff: Berner, Blaine, Burwash, Dempsey, Erickson, Hampton, Hawes, Brad Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

MINUTES:

City Council Meeting January 23, 2020

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION: United States Census Bureau

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

- 1) Request for Confirmation of City Administrator Position Appointment
- 2) Administrative Services Agreement – ICMA-RC

CONSENT AGENDA:

NEW BUSINESS:

- 1) IT Surplus
- 2) Procurement of John Deere Mower & Collection System
- 3) BLS Training Hub Agreement
- 4) PUD Utility Easement
- 5) Extra Construction Project Work by 2020
- 6) Bid and Contract Award – Wastewater Treatment Plant Primary Clarifier Mechanism Replacement

FUTURE WORKSHOP:

- 1) WORKSHOP: Discussion of 2020 Budget Thursday **February 20, 2020** 6:00 p.m.
City Hall, 833 S Spruce Street

EXECUTIVE SESSION:

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **February 13, 2020** 4:00 p.m.
City Hall, 833 S Spruce Street
- 3) PUBLIC WORKS COMMITTEE: Tuesday **February 18, 2020** 4:00 p.m.
City Hall, 833 S Spruce Street
- 3) SKAT BOARD: Wednesday **February 19, 2020** 1:00 p.m.
Council Chambers, 833 S Spruce Street
- 4) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **February 26, 2020** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 5) AUDIT & FINANCE COMMITTEE: Thursday **February 27, 2020** 4:00 p.m.
City Hall, 833 S Spruce Street