

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 9, 2016

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 McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

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: 6:20 p.m.

Approved: May 16, 2016

Stephanie Stuecker  
Director of Administrative Services

Shane A. McCampbell  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*

Monday, May 9, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 16, 2016 (RM10)

1. Honor Guard Posting of Colors (Regular Meeting)
2. Proclamation:
  - \* Police Week - Chief Beard
3. Mayor's Awards:
  - \* Paula Renard
  - \* Kathleen Salisbury
4. Public Hearing, Consideration of Plans and Specifications for the 2016 Cascade Watershed Sewer Separation Project, Phase II
5. Public Hearing, Consideration of Budget Amendment No. 1 for FY2015-2016 Budget
6. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Summer Street Right-of-Way Located East of the Property at 215 Summer Street, Burlington, Iowa (1<sup>st</sup> Reading)
7. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of South 14<sup>th</sup> Street Right-of-Way Located West of the Property at 1412 Hillary Avenue, Burlington, Iowa (1<sup>st</sup> Reading)
8. Resolution Approving Loan Agreement, Authorizing Issuance of \$1,295,000 General Obligation Corporate Purpose Bonds, Series 2016A and Providing for the Levy of Taxes to Pay the Same
9. Resolution Approving Loan Agreement, Authorizing Issuance of \$2,180,000 General Obligation Refunding Bonds, Series 2016B and Providing for the Levy of Taxes to Pay the Same
10. Resolution Approving Audit Services for Fiscal Years 2016-2020 with Anderson, Larkin & Co. P.C.

11. Resolution Approving the Final Plat of Burlington Crossing Subdivision
12. Resolution Approving Agreement with Police Facility Design Group, PA for the Burlington Police Facility Renovation

B. PROPOSED CONSENT AGENDA: for May 16, 2016 (RM10)

1. Resolution Approving Agreement with BNSF Railway Company for the Angular Street Sewer and Depot Drainage Issues
2. Resolution Awarding Contract for the 2016 WWTF S & D Building Roof Replacement
3. Resolution Approving Fire Department Fees for American Heart Association Classes
4. Set Date for Public Hearings: June 6, 2016
  - a. Consideration of Voluntary Severance of Territory Located East of 11312 Valley View Lane, Burlington, Iowa
  - b. Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into Right-of-Way at 301 Jefferson Street, Burlington, Iowa
  - c. Consideration of a Development Agreement for Apollo School

REMOVED

C. DISCUSSION ITEMS:

1. Annual Fire Report
2. Appointment

D. FUTURE DISCUSSION ITEMS: