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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 11, 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: 5:50 p.m.

Approved: July 18, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, July 11, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 18, 2016 (RM14)

1. Proclamation of Retirement:
Debbie Wagenbach, Youth Services Library Assistant
2. Mayor's Awards:
 - * Debbie Wagenbach
 - * Gina Hardin
 - * Tom Colthurst
3. Public Hearing, Consideration of Sale of Property
Locally Known as 925 Wells Court, City of Burlington,
Iowa
4. Public Hearing, Consideration of Sale of Property
Locally Known as 1014 Court Street, City of
Burlington, Iowa
5. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Gordon Street Right-
of-Way Located West of Baumberger Street and a
Portion of Baumberger Street Right-of-Way Located
South of Monroe Street (1st Reading)
6. Public Hearing, Consideration of an Ordinance
Rezoning the Property Located at 2635 Mount Pleasant
Street from C-2, General Commercial to R-4, Multi-
Family Residential Zoning District (1st Reading)
7. Public Hearing, Consideration of Plans and
Specifications for the 2016 Former Dresser Rand Site
Cleanup Project
8. Resolution Approving 28E Amended Agreement
Between the City of Burlington, Iowa and the
Southeast Iowa Regional Airport Authority for Shared
Services and for Continued Operation and Maintenance
of an Airport Facility
9. Resolution Accepting Design for Phase V of the

Riverfront Flood Mitigation Project

10. Resolution Amending the Encroachment Policy for the City of Burlington, Iowa

B. PROPOSED CONSENT AGENDA: for July 18, 2016 (RM14)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund
3. Resolution Approving Agreement Between City of Burlington, Iowa, Klingner and Associates, PC, Mike Nelson Concrete Paving Co. and Four Seasons Excavation and Landscaping, Inc. for Construction and Extension of That Portion of Monticello Drive Situated Within the Seventh Addition to the Westbrook Estates Subdivision
4. Resolution Approving Maintenance and Operation of Public Infrastructure in the 7th Addition to Westbrook Estates Subdivision
5. Resolution Approving Energy Efficiency Plan Agreement Between the City of Burlington, Iowa and Interstate Power and Light Company to Provide Grant Funding for the Design and Implementation of Programs that Improve Market Awareness and Adoption of New Technologies through the Bright Ideas Grant Program
6. Resolution Approving Energy Efficiency Plan Agreement Addendum Between the City of Burlington, Iowa and Southeastern Iowa Community College for Purchase up to Two Charging Systems
7. Resolution Approving Energy Efficiency Plan Agreement Addendum Between the City of Burlington, Iowa and Hy-Vee Supermarket at 3140 East Agency Street, Burlington, Iowa for Purchase up to Two Charging Systems

8. Resolution Approving Lease of Two Toro Greensmaster 3150 Greens Mowers by Flint Hills Golf Course for Four Years

C. DISCUSSION ITEMS:

1. Sale of City Properties, Bill Partain
2. Appointments

D. FUTURE DISCUSSION ITEMS: