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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 8, 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.

The following items were removed from the consent agenda and placed on the regular agenda for approval at the August 15, 2016 City Council meeting: Resolution Approving Agreement with Carl A. Nelson and Company to Provide Construction Management Services for the Burlington Police Department Renovation Project; Resolution Awarding Contract for the 2016 Former Dresser Rand Site Cleanup Project and the Resolution Amending Fees for Dankwardt Park Pool. The following item was added for approval at the August 15, 2016 City Council meeting: Set Date for Public Hearing for Consideration of Sale of Property Locally Known as 118 North Main Street, City of Burlington, Des Moines County, Iowa with Conditions for September 6, 2016.

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: 7:08 p.m.

Approved: September 6, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 8, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 15, 2016 (RM16)

1. Mayor's Awards:
 - * Mike Crowner
 - * Ann March
- ADDED 2. Presentation of Check for Boots and Badges by Cale Heitmeier
3. Public Hearing, Consideration of Plans and Specifications for the 2016 West Avenue and West Burlington Avenue Roundabout, RISE - RM-0977 (643) – 7D-29
4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code (1st Reading)
5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code (1st Reading)
6. Resolution Establishing No Parking Areas in the 500 Block of Terrace Drive Continued from the August 1, 2016 City Council Meeting
- MOVED FROM CONSENT 7. Resolution Approving Agreement with Carl A. Nelson and Company to Provide Construction Management Services for the Burlington Police Department Renovation Project
- MOVED FROM CONSENT 8. Resolution Awarding Contract for the 2016 Former Dresser Rand Site Cleanup Project
- MOVED FROM CONSENT 9. Resolution Amending Fees for Dankwardt Park Pool

B. PROPOSED CONSENT AGENDA: for August 15, 2016 (RM16)

1. Resolution of the City of Burlington, Iowa Relating to a Property Tax Exemption Granted Under Iowa Code 15.332 for Silgan Containers Manufacturing Corporation and Authorizing the Mayor to Sign a Development Agreement
2. Resolution Approving an Agreement Between Veenstra and Kimm, Inc. and the City of Burlington for Engineering Services in Connection with the Reconstruction of the Storm Sewer Outlet at the Bluff of the Mississippi River on Harrison
3. Resolution Approving the Release and Vacation of Easements Located Within the Burlington Crossing Subdivision
4. Set Date for Public Hearings: September 6, 2016
 - a. Consideration of an Ordinance Rezoning the Property Located at 2910 Madison Avenue from R-1, Single Family Residential to C-1, Limited Commercial Zoning District
 - b. Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code
 - c. Consideration of a Permanent Encroachment Agreement with Tracy Thompson for Encroachment into City Right-of-Way at 129 Polk Street, Burlington, Iowa
 - d. Consideration of Sale of Property Locally Known as 118 North Main Street, City of Burlington, Des Moines County, Iowa with Conditions

REMOVED

ADDED

C. DISCUSSION ITEMS:

1. Depot Update
2. Depot Lease
3. Apollo School
4. US Bank Parking/Parking Lot Swap
5. POP Unit Update

D. FUTURE DISCUSSION ITEMS: