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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

November 14, 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 Council Members Davidson, Fleming, Scott and Wilson present. Mayor McCampbell 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: 6:33 p.m.

Approved: November 21, 2016

Jim Ferneau  
City Manager

Jim Davidson  
Mayor Pro-Tem

**\*\* REVISED \*\***

**CITY COUNCIL WORK SESSION AGENDA**

Monday, November 14, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

**A. PROPOSED REGULAR AGENDA: for November 21, 2016 (RM22)**

REMOVED

1. Mayor's Award:
  - \* MacKenzie Woodsmall Greene
  - \* Becky Shockley
2. Tenure Awards:
  - \* Stephen Hoschek, Fire Captain, 30 Years of Service
  - \* Jeffrey Brown, Streets/Sewers Mtnce Worker II, 30 Years of Service
3. Public Hearing, Consideration of the Sale of Property Locally Known as 503 Summer Street, City of Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code (1<sup>st</sup> Reading)
5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (1<sup>st</sup> Reading)
6. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 170, Zoning Code of the City of Burlington Municipal Code (1<sup>st</sup> Reading)
7. Resolution Approving the Final Plat of Gillette Farm Subdivision
8. Resolution Approving Maintenance and Operation of Public Infrastructure for Westbrook Estates Phase 2
9. Resolution to Enter into Agreement with Impact 7G, Inc. Related to a U.S. Environmental Protection Agency Grant Award for Brownfield Assessments and Related Services

B. PROPOSED CONSENT AGENDA: for November 21, 2016 (RM22)

1. Resolution Authorizing Internal Loan for Clean Up and Paving of Former Dresser Rand Site at 1106 Washington Street
2. Resolution Authorizing Internal Loan for Rehabilitation and Widening of Division Street
3. Resolution Authorizing Internal Loan for Rehabilitation and Widening of Agency Street West of Roosevelt Avenue
4. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
5. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
6. Resolution Approving Annual Urban Renewal Report
7. Resolution Approving Annual Financial Report
8. Resolution Authorizing Partial Releases of Real Estate Mortgage
9. Resolution Approving the Correction to the Purchase of an Easement from an Unaddressed Lot on South Tenth Street (Pin: 16-08-455-029) for the Construction of Storm Sewer Associated with the 2016 Cascade Watershed Sewer Separation Project, Phase 2

10. Resolution Approving the Correction to the Purchase Agreement for Right-of-Way for Roundabout
11. Resolution Approving the Purchase of a New Fuel Management System for the Public Works Building
12. Resolution Authorizing the Filing of an Application for Water Quality Demonstration Project for Green Alleys in the 300 and 500 Blocks of Jefferson Street
13. Set Date for Public Hearing: December 5, 2016
  - a. Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code
14. *Public Hearings Previously Scheduled by City Council:*
  - a. *Consideration of the Sale of Property Locally Known as 227 South 9<sup>th</sup> Street, City of Burlington, Iowa, with Conditions (December 5, 2016)*

C. DISCUSSION ITEMS:

1. Nuisance Inspections
2. Ordinance Regarding Fire Pits
3. Otter Island Leases
4. White Horse Lounge
5. Zaiser Development
6. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Library Annual Report (November 28<sup>th</sup>)