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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 27, 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 Pro-Tem Davidson and Council Member Fleming present. Mayor McCampbell and Council Members Scott and Wilson were absent. There was no quorum present, but the remaining City Council members decided to make the best use of their time and go ahead and discuss the issues publically.

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: 5:17 p.m.

Approved: January 3, 2017

Jim Ferneau
City Manager

Jim Davidson
Mayor Pro-Tem

CITY COUNCIL WORK SESSION AGENDA

Tuesday, December 27, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 3, 2017 (RM25)

1. Mayor's Award:
Jerry Rutherford
2. Certificate of Recognition:
Jeff Werner, Firefighter, 35 Years of Service
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

B. PROPOSED CONSENT AGENDA: for January 3, 2017 (RM25)

1. Resolution Approving Refund of Liquor License for Moto's Public House, LLC dba/Moto's Public House, LLC
2. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation and Refunding Bonds, Series 2017 A and B
3. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
4. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Engineering Services at the Burlington Wastewater Treatment Facility for a Nutrient Reduction Strategy Feasibility Study
5. Resolution Approving an Agreement with HR Green, Inc. of Cedar Rapids, Iowa for Engineering Services at the Burlington Wastewater Treatment Facility for Evaluation of Local Limits

6. Set Date for Public Hearing: January 16, 2017
 - a. Consideration of an Ordinance Amendment to Ordinance No. 3151, An Ordinance Prohibiting the Construction of Wells within the City Limits
7. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of the Voluntary Annexation of Territory into the City of Burlington, Iowa (January 16, 2017)*

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Annual Joint Safety Report: Angie Vaughan
3. 200 Block of Jefferson Street: Nick MacGregor

D. FUTURE DISCUSSION ITEMS:

1. Venuworks Update: Deb Mulch
2. Flood Wall Presentation (January 30, 2017)