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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 9, 2017

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 January 16, 2017 City Council meeting: Resolution Approving the Application for a Staffing for Adequate Fire and Emergency Response Grant (SAFER) 2016. The following item was added for approval at the January 16, 2017 City Council meeting: Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Fundraising Effort.

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: 6:35 p.m.

Approved: January 16, 2017

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, January 9, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 16, 2017 (RM26)

1. Proclamation of Retirement:  
\* Robert “Kirby” Corrick, Police Officer
- REMOVED 2. Mayor’s Awards:
3. Public Hearing, Consideration of the Voluntary Annexation of Territory
- MOVED TO REGULAR 4. Resolution Approving the Application for a Staffing for Adequate Fire and Emergency Response Grant (SAFER) 2016
- ADDED 5. Resolution Approving Reimbursement for the Imagine Committee’s Indoor Sports and Recreational Facility Fundraising Effort
- ADDED 6. Resolution Approving an Agreement with Howard R. Green Company for Design of the Traffic Signals Associated with the Agency Street Widening Project

B. PROPOSED CONSENT AGENDA: for January 16, 2017 (RM26)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Orin Smith dba/The White Horse Lounge
3. Resolution Approving Agreement with HR Green, Inc. for Design of Phase 1 of the MASL Sewer Separation Project
4. Resolution Approving an Agreement with Klingner and Associates, P.C. for Design of a Retaining Wall and Street Repair at 4<sup>th</sup> and North Streets
5. Resolution Approving an Agreement with Stanley Consultants, Inc. to Perform Structural Analysis on the Central Avenue Bridge Retaining Walls

6. Resolution Approving the Release and Termination of Easements Located at 3001 Winegard Drive, Burlington, Iowa
7. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
8. Set Date for Public Hearings: February 6, 2017

CORRECTED TITLE

- a. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$7,300,000 and Approving Preliminary Official Statement for General Obligation Refunding Bonds, Series 2017A

CORRECTED TITLE

- b. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$7,800,000 and Approving Preliminary Official Statement for General Obligation Corporate Purpose Bonds, Series 2017B
- c. Consideration of an Ordinance Amending Section 170.75 Signs of Chapter 170 Zoning Code of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Iowa Mississippi River Parkway Commission (IMRPC) Annual Report: Lisa Walsh
2. Presentation: Indoor RecPlex
3. Otter Island Cabin Leases
4. Landslide Issues: Nick MacGregor
5. FY 2017-2018 Budget

D. FUTURE DISCUSSION ITEMS:

1. Venuworks Update: Deb Mulch
2. Flood Wall Presentation (January 30, 2017)
3. Comprehensive Annual Financial Report: Anderson Larkins
4. Animal Ordinance