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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 30, 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.

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: 6:55 p.m.

Approved: February 6, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for February 6, 2017 (RM27)

REMOVED

1. Mayor's Awards
2. Public Hearing, Consideration of Intent to Enter into a Loan Agreement in a Principal Amount Not to Exceed \$7,300,000 and Authorizing and Approving a Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2017A
3. Public Hearing, Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$7,800,000 for General Obligation Corporate Purpose Bonds, Series 2017B
4. Public Hearing, Consideration of an Ordinance Amending Section 170.75 Signs of Chapter 170 Zoning Code of the Burlington Municipal Code (1st Reading)
5. Resolution Approving the Preliminary Plat of Deer Point Estates Subdivision

B. PROPOSED CONSENT AGENDA: for February 6, 2017 (RM27)

1. Resolution Approving Installation of a 4-Way Stop Signs at the Intersection of Jefferson Street and 7th Street
2. Resolution to Establish a New Fee Schedule for Park Shelter Reservations
3. Resolution to Establish a New Fee and Charge Schedule at Burlington RecPlex
4. Resolution Amending Fees for Dankwardt Park Pool
5. Resolution Approving an Agreement Between the City of Burlington and the Iowa Department of Natural Resources for Amendment No. Four to the Administrative Consent Order Item No. Nine to Eliminate Combined Sewer Overflows (CSOS) in the Cascade Sewer Basin

6. Set Date for Public Hearings: February 21, 2017
 - a. Consideration of the Sale of Property Locally Known as 1722 Dodge Street, City of Burlington, Iowa, with Conditions
 - b. Consideration of Sale of Property Locally Known as 2500 Summer Street, City of Burlington, Iowa, with Conditions
 - c. Consideration of an Ordinance Vacating and Selling a Portion of Gnahn Street Right-of-Way Located South of Iowa Street and a Portion of Whitaker Street Right-of-Way Located West of Osborn Street
 - d. Consideration of an Ordinance Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source
 - e. Consideration of Voluntary Severance of Territory

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Comprehensive Annual Financial Report: Anderson Larkins
3. Dankwardt Pool
4. Airport Year End Report and Budget - Mary Beaird
5. Burlington Steamboat Days Contract
6. DeEdwin and Gladys White Park Improvements
7. Downtown Parking Committee Parking Study
8. FY2017-2018 Budget for VenuWorks, Deb Mulch

D. FUTURE DISCUSSION ITEMS:

1. Animal Ordinance
2. Brownsfield Assessment Project, Impact 7G (February 13, 2017)