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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

February 13, 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 Council Members Davidson, Fleming, Scott and Wilson present. Mayor McCampbell arrived at 4:50 p.m.

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: 7:10 p.m.

Approved: February 21, 2017

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, February 13, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 21, 2017 (RM28)

1. Proclamation:  
\* 2016 Officer of the Year, Sergeant Joel Larkins
2. Mayor's Award:  
\* Tim Barraclough
- ADDED 3. Mayor's MacGyver Award:  
\* Ted Tillo
- MOVED FROM CONSENT 4. Set Date for Public Hearing: March 6, 2017
  - a. Consideration of Fiscal Year 2017-2018 Budget
5. Public Hearing, Consideration of the Sale of Property Locally Known as 1722 Dodge Street, City of Burlington, Iowa, with Conditions
6. Public Hearing, Consideration of Sale of Property Locally Known as 2500 Summer Street, City of Burlington, Iowa, with Conditions
7. Public Hearing, Consideration of an Ordinance Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source (1<sup>st</sup> Reading)
8. Public Hearing, Consideration of Voluntary Severance of Territory
9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 170.75 Signs of Chapter 170 Zoning Code of the Burlington Municipal Code
10. Resolution Approving White Boxing at Depot for Grier's Restaurant
- ADDED 11. Resolution Approving a Subordination Agreement

ADDED

12. Resolution Approving Loan Agreement, Authorizing the Issuance of \$7,130,000 General Obligation Refunding Bonds, Series 2017A and Providing

B. PROPOSED CONSENT AGENDA: for February 21, 2017 (RM28)

1. Resolution Approving Agreement with Veenstra and Kimm, Inc. for Engineering Services for the Sanitary Sewer Rate Study and Stormwater Utility Feasibility Study
2. Resolution Approving Agreement with Burlington Steamboat Days for BSD Event Operations and for Concessions at the Port of Burlington Building
3. Resolution Approving of Memorandum of Understanding Between Des Moines County, Des Moines County Secondary Roads and the City of Burlington
4. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa (Tax Abatements)

C. DISCUSSION ITEMS:

1. Brownsfield Assessment Project, Impact 7G
2. Apollo School Redevelopment Proposal - Midwest Cornerstone Property Management
3. Presentation: Flood Wall, Veenstra & Kimm and Nick MacGregor
4. Presentation: 6<sup>th</sup> & Washington
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Animal Ordinance (February 27, 2017)