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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 27, 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 and Scott present. Council Member Wilson arrived at 4:35 p.m.

The following item was removed from the consent agenda and will be placed on the regular agenda for the April 10, 2017 Work Session for approval at the April 17, 2017 City Council meeting: Resolution Approving the Mayor's Participation in Fireball Run and Authorizing the Expenditure of Funds to Participate.

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: 7:21 p.m.

Approved: April 3, 2017

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, March 27, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 3, 2017 (RM31)

1. Proclamation:  
\* Youth Appreciation Week - Sarah Oldfield
2. Mayor's Award:  
\* Courtney Brinkley
3. Public Hearing, Consideration of Consideration of the Designation of the Deer Point Estates Urban Renewal Area and On Proposed Urban Renewal Plan and Project
4. Motion for Preliminary Adoption of the First Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Deer Point Estates Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling Portion of Gnahn Street and Whitaker Street Right-of-Ways Adjacent to the Property Located at 1104 Gnahn Street, Burlington, Iowa
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling the Alley Running from Columbia Street to Washington Street, between Front Street and Main Street, Burlington, Iowa
7. Resolution Awarding Contract for the 2017 West Avenue and West Burlington Avenue Roundabout RISE Project RM-0977(643)-9D-29
8. Resolution Adopting the Personnel Manual for Non-Union Employees

B. PROPOSED CONSENT AGENDA: for April 3, 2017 (RM31)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 Burlington Wastewater Treatment Facility Belt Filter Press Room Modifications
2. Resolution Approving Demolition/Nuisance Abatements for Various Properties
- MOVE TO 04/10/17 WS
3. Resolution Approving the Mayor's Participation in Fireball Run and Authorizing the Expenditure of Funds to Participate
4. Resolution Approving Installation of Temporary Traffic Control at the Intersection of Division Street and West Burlington Avenue
5. Set Date for Public Hearings: April 17, 2017
  - a. Consideration of Plans and Specifications for the 2017 Flood Mitigation, Phase V
  - b. Consideration of Plans and Specifications for the 2017 Depot Storm Sewer Improvements
  - ADDED
  - c. Consideration of a Permanent Encroachment Agreement with Martha Wolfe for Encroachment into Washington Street Right-of-Way at 313 Washington Street, Burlington, Iowa
6. *Public Hearings Previously Scheduled by City Council:*
  - a. *Consideration of Transit Grant Application (April 17, 2017)*

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. City Council Meeting Rules
3. 2004 Street Assessment
4. Police Annual Report

D. FUTURE DISCUSSION ITEMS: