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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 14, 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 Wilson present. Council Member Scott resigned effective August 14, 2017.

The following items were removed from the consent agenda and placed on the regular agenda for approval at the August 21, 2017 City Council meeting: Resolution Approving the Acceptance of a Staffing for Adequate Fire and Emergency Response Grant No. EMW-2016-FH-00382.

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: 6:00 p.m.

Approved: August 21, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 14, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 21, 2017 (RM40)

ADDED

1. Tenure Award: Sharon Stonehouse, Police Records Clerk II, 45 Years of Service
2. Mayor's Awards:
* Sharon Stonehouse
3. Public Hearing, Consideration of Sale of Property Locally Known as 914 Louisa Street, City of Burlington, Iowa with Conditions
4. Public Hearing, Consideration of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, by Amending the Standard Penalty for Violation of the City Code (1st Reading)
5. Public Hearing, Consideration of Lease Agreement Between the City of Burlington and Winegard Realty Company for the Rock Island Freight House Property at 710 North Front Street

Notice Already Published, Added

6. Public Hearing, Consideration of Plans and Specifications for the 2017 Vineyard Street Area Drainage Project
7. Public Hearing, Consideration of Plans and Specifications for the 2017 Jefferson Street Parking Improvements
8. Resolution Awarding Contract for the 2017 Flow Metering Project
9. Resolution Approving Contribution to Dankwardt Park Pool Dome Project

MOVED TO REGULAR

10. Resolution Approving the Acceptance of a Staffing for Adequate Fire and Emergency Response Grant No. EMW-2016-FH-00382

ADDED

11. Resolution Calling for an Appointment To Fill a Council Vacancy

B. PROPOSED CONSENT AGENDA: for August 21, 2017 (RM40)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving the Applications for the Purpose of Receiving Benefits from the State Revolving Fund Water Resource Restoration Sponsored Project
3. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2017 Byrne Justice Assistance Grant (JAG) Program Award
4. Resolution Approving Lease Agreement between the Steamboat Senior Center, Inc. and the City of Burlington for Lease of City Owned Building Located at 501 Jefferson Street
5. Set Date for Public Hearings: September 5, 2017
 - a. Consideration of an Ordinance Amending Section 135.11 Driveway Culverts of Chapter 135 Streets and Sidewalks of the Burlington Municipal Code
 - b. Consideration of Plans and Specifications for the 2017 Vineyard Street Area Drainage Project

C. DISCUSSION ITEMS:

1. Presentation: Your Numbers Up - Bruce Workman
2. Memorial Auditorium
3. City Manager Replacement

D. FUTURE DISCUSSION ITEMS: