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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 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 Billups, Davidson, Fleming 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: 5:29 p.m.

Approved: December 4, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for December 4, 2017 (RM47)

1. Mayor's Award:
* Rob Sussman
2. Public Hearing, Consideration of Plans and Specifications for the Flint River Trail, Phase I South A
3. Public Hearing, Consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Avenue - Mason Road Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of College Street Right-of-Way Located Between Valley Street and Market Street, Burlington, Iowa
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 126 Taxicabs and Vehicles for Hire of the Burlington, Iowa Code of Ordinances and Deleting Chapter 127 Vehicles for Hire Drivers In Its Entirety
6. Resolution Approving the Final Plat of Arbor View Estates Subdivision

ADDED

7. Resolution Approving the Finish Design for the Floodwall

B. PROPOSED CONSENT AGENDA: for December 4, 2017 (RM47)

1. Resolution Approving Final Acceptance and Release of Retention Monies for the 2016 HMA Resurfacing Project
2. Resolution Approving Final Acceptance of the 2016 Former Dresser Rand Site Cleanup Project

3. Resolution Approving an Application for Funds from the Transportation Alternatives Program for the West Avenue Trail
4. Resolution Approving Energy Efficiency Plan Agreement Addendum Between the City of Burlington, Iowa and Huckleberry Hotel at 3001 Winegard Drive, Suite 130, Burlington, Iowa for Purchase of Two Level II Charging Systems and One Level III Station

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Snowbull Rent Request, Lynda Hild
3. Appointments

D. FUTURE DISCUSSION ITEMS: