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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 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, Murray, Rinker 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: 4:55 p.m.

Approved: January 2, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

## CITY COUNCIL WORK SESSION AGENDA

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

### A. OATH OF OFFICE

1. Oath of Office for Lynda Murray and Matthew Rinker, as City Council Members for 4-Year Term

### B. PROPOSED REGULAR AGENDA: for January 2, 2018 (RM01)

1. Nominations for Mayor and Mayor Pro-Tem and Oath of Office (City Council Meeting)
2. Public Hearing, Consideration of Plans and Specifications for the Mt. Pleasant Street Bridge Project
3. Motion for Final Adoption 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

### C. PROPOSED CONSENT AGENDA: for January 2, 2018 (RM01)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Depot Storm Sewer Improvements
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Jefferson Street Parking Improvements
3. Resolution Reappointing City Officers of the City of Burlington (City Clerk and City Treasurer)
4. Resolution Approving Agreement with Quad City Helicopter Emergency Medical Service dba/Medforce for Critical Care Ground Transport Services
5. Resolution Approving a Federal-Aid Agreement for a Surface Transportation Program Project Between Iowa Department of Transportation and the City of Burlington

6. Set Date for Public Hearings: January 15, 2018
  - a. Consideration of Sale of Property Locally Known as 848 South Garfield Avenue, City of Burlington, Iowa with Conditions
  - b. Consideration of Sale of Property Locally Known as 424 North 3<sup>rd</sup> Street, City of Burlington, Iowa with Conditions
  - c. Consideration of Plans and Specifications for 2017 Law Enforcement Center Site Work Improvements

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Budget Work Session Schedule
3. Appointments
4. City Council Committee/Board Appointments

E. FUTURE DISCUSSION ITEMS: