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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 29, 2018

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 (arrived at 4:33 p.m.) 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: 7:17 p.m.

Approved: February 5, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, January 29, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 5, 2018 (RM03)

ADDED

1. Mayor's Awards:  
\* Kay Russell, Margie Marshall, Barbara Carlson,  
Len Osinski and JoAnn Williams
2. Resolution Approving Sale of Property Locally Known  
as 424 North 3<sup>rd</sup> Street, City of Burlington, Iowa with  
Conditions Continued from the January 15, 2018 City  
Council Meeting
3. Resolution Approving an Agreement Between the City  
of Burlington, Iowa and Alliant Energy Incorporated  
for All Night Lighting Service on South 10<sup>th</sup> Street

REMOVED

4. Resolution Awarding Bid for the 2017 Law  
Enforcement Center Site Work Improvements

B. PROPOSED CONSENT AGENDA: for February 5, 2018 (RM03)

1. Resolution Approving Engagement Letter with Piper  
Jaffray and Company to Serve as Underwriter for  
Issuance of \$8,370,000.00 General Obligation  
Corporate Purpose Bonds, Series 2018A (Capital  
Improvement Projects for FY 2018-2019)
2. Resolution Awarding Contract for the Flint River Trail,  
Phase I South A Trail Project
3. Resolution Approving Permanent and Temporary  
Easements with Iowa International Investments, Inc.  
Along Bluff Road for Construction of the Flint River  
Trail
4. Resolution Approving Temporary and Permanent  
Easements with Burlington Northern Sante Fe Railroad  
for Work on the Mt. Pleasant Street Bridge Project

- 5. Resolution Approving Professional Service Agreement with ISG for Design of the Former Grier's Restaurant
- 6. Set Date for Public Hearings:
  - TITLE CHANGED/POSTPONED a. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley (February 20, 2018)
  - b. Consideration of an Application for CDBG Pilot Program - Upper Story Rental Rehab Program Funds Through IEDA (February 20, 2018)
  - ADDED c. Consideration of Approval of a Development Agreement with Park West, LLC, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$350,000 (February 20, 2018)
  - TITLE CHANGED d. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$8,500,000 (March 5, 2018)
  - TITLE CHANGED e. Consideration of 2018 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 5, 2018)

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Airport Year End Report and Budget - Mary Beard
- 3. Capital Theater & Art Center - Tammy McCoy
- 4. Comprehensive Annual Financial Report - Anderson and Larkins
- 5. Appointments
- 6. FY 2018-2019 Budget

D. FUTURE DISCUSSION ITEMS: