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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 26, 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 Pro-Tem Wilson, Council Members Billups (arrived at 4:35 p.m.), Graham-Murray and Rinker present. Mayor McCampbell was absent.

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: 6:02 p.m.

Approved: April 2, 2018

Jim Ferneau
City Manager

Annie Wilson
Mayor Pro-Tem

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

Monday, March 26, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 2, 2018 (RM07)

Updated

1. Mayor's Award: Korina Sears
2. Proclamation:
* Clean Out Your Files Day: Darven Kendell
3. Tenure Award:
* Darren Grimshaw, Major, Administrative Services,
30 Years of Service
4. Proclamation of Retirement:
* Police Chief Doug Beard
5. Citizen's Academy Graduation
6. Public Hearing, Consideration of Sale of a Portion of North 7th Street Right-of-Way, Located West of the Property Locally Known as 625 Valley Street, City of Burlington, Iowa with Conditions
7. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to the Property at 1408 Harrison Avenue, Burlington, Iowa (1st Reading)
8. Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2018A
9. Resolution Approving Final Plat of Beames Subdivision
10. Resolution Approving Final Plat of RBI Limited Subdivision
11. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code

12. Resolution Amending Sewer User Fees Effective July 1, 2018
13. Resolution Amending Solid Waste Fees Effective July 1, 2018
14. Resolution Amending Septic Hauler Fees Effective July 1, 2018

B. PROPOSED CONSENT AGENDA: for April 2, 2018 (RM07)

1. Resolution Amending Swimming Lesson Fees for Dankwardt Park Pool
2. Set Date for Public Hearings: April 16, 2018
 - a. Consideration of Plans and Specifications for the 2018 Sealcoat Street Program
 - b. Consideration of Plans and Specifications for the 2018 HMA Overlay Project
 - c. Consideration of an Application for a Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
 - d. Consideration of an Ordinance Amending Chapter 163, Environmental Nuisances, of the Code of Ordinances of the City of Burlington, Iowa
 - e. Consideration of an Ordinance Repealing Chapter 100 Storm Water Utility and Replacing with a New Chapter 100 Storm Water Utility
3. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of Transit Grant Application (April 16, 2018)*

C. DISCUSSION ITEMS:

1. School Response: Police Officer John Stirn
2. Police Annual Report
3. Stormwater Utility Fee Feasibility Study:
Veenstra & Kimm
4. Treasurer's Report
5. Appointments

D. FUTURE DISCUSSION ITEMS: