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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 30, 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, Graham-Murray, Rinker and Wilson present. Mayor McCampbell left the meeting at 5:15 p.m.

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: 7:08 p.m.

Approved: May 7, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for May 7, 2018 (RM09)

REMOVED

1. Mayor's Awards:
2. Proclamations:
 - * Municipal Clerks Week: Kathleen Salisbury
 - * Emergency Medical Services Week:
Battalion Chief Bullinger
 - * 50th Anniversary of Municipal Home Rule
3. Presentation: Alliant Annual Report, Nancy Snaadt
(City Council Meeting)
4. Public Hearing, Consideration of an Ordinance
Creating Chapter 163A., Junk Vehicles of the Code of
Ordinances of the City of Burlington, Iowa (1st
Reading)
5. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Amending Chapter 163,
Environmental Nuisances of the Code of Ordinances of
the City of Burlington, Iowa
6. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Amending the Code of
Ordinances, City of Burlington, By Creating a New
Chapter 100, "Storm Water Management and Drainage
Systems Utility"
7. Resolution Accepting the Surface Transportation Block
Grant for Madison Avenue and 9th Street
8. Resolution to Install a Four-Way Stop at the
Intersection of Harrison Avenue and South Central
Street
9. Resolution Awarding Contract for the 2018 Parking Lot
Improvements, 6th Street and Washington Street Lot
10. Resolution Awarding Contract for the 2018 Parking Lot
Improvements, Main Street and Valley Street Lot

ADDED

11. Resolution Waiving the Building Permit Fees for the Burlington Community School District Project at Clark Field House

B. PROPOSED CONSENT AGENDA: for May 7, 2018 (RM09)

1. Resolution Supporting the Application for the REAP CEP Grant to Provide Conservation Related Interpretive Signage at the Outdoor Classroom in Crapo Park
2. Resolution Approving 28E Agreement for Mutual Aid Fire Protection for Des Moines County Fire/Rescue Services
3. Set Date for Public Hearings: May 21, 2018
 - a. Consideration of an Ordinance Repealing Chapter 122 Peddlers, Solicitors and Transient Merchants and Creating a New Chapter 122 Peddlers, Solicitors, Mobile Food Vendors and Transient Merchants
 - b. Consideration of Sale of Property Locally Known as 232 South 6th Street, City of Burlington, Iowa with Conditions
 - c. Consideration of Sale of Property Locally Known as 209 South Gunnison Street, City of Burlington, Iowa with Conditions
 - d. Consideration of Fiscal Year 2017-2018 Budget Amendment No. 1

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Turf Facility - Location Update
3. Nuisance Update
4. Free Summer Rides for Children
5. Summer Camp
6. Fire Department Annual Report
7. Waive Fees P&G for Clark Field House
8. Appointments

D. FUTURE DISCUSSION ITEMS: