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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 14, 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.

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: 7:24 p.m.

Approved: May 21, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, May 14, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 21, 2018 (RM10)

REMOVED

1. Mayor's Awards
2. Proclamation:
* Historic Preservation Month: Steve Frevert
3. Public Hearing, Consideration of Sale of Property
Locally Known as 232 South 6th Street, City of
Burlington, Iowa with Conditions
4. Public Hearing, Consideration of Sale of Property
Locally Known as 209 South Gunnison Street, City of
Burlington, Iowa with Conditions
5. Public Hearing, 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 (1st Reading)
6. Public Hearing, Consideration of Fiscal Year 2017-
2018 Budget Amendment No. 1
7. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Creating Chapter 163A., Junk
Vehicles of the Code of Ordinances of the City of
Burlington, Iowa
8. Motion for Final Adoption of an Ordinance Amending
Chapter 163, Environmental Nuisances of the Code of
Ordinances of the City of Burlington, Iowa
9. Motion for Final Adoption of an Ordinance Amending
the Code of Ordinances, City of Burlington, By
Creating a New Chapter 100, "Storm Water
Management and Drainage Systems Utility"
10. Resolution Amending Storm Water Utility System Fees
Pursuant to Chapter 100.7 of the Burlington City Code

ADDED

- 11. Resolution Awarding Contract for the 2018 HMA Overlay Project
- 12. Resolution Awarding Contract for the 2018 Sealcoat Street Reconstruction
- 13. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa
- ADDED 14. Resolution Waiving the Building Permit Fees for the Greater Burlington Area Sports Facilities Project Adjacent to the RecPlex and Permitting a Delay of Compliance with Select Building Requirements
- ADDED 15. Resolution Approving Shared Parking Space for the Greater Burlington Area Sports Facilities Project Adjacent to the RecPlex and Permitting a Delay of Compliance with Required Parking Spaces Onsite
- ADDED 16. Resolution Approving Access Agreement From and Temporary Graveling of an Extension of Broadway Street for the Greater Burlington Area Sports Facilities Project Adjacent to the RecPlex and Permitting a Delay of Compliance with Required Roadway Construction Standards

B. PROPOSED CONSENT AGENDA: for May 21, 2018 (RM10)

- 1. Resolution Approving Nuisance Abatements for Various Properties
- 2. Resolution Approving Final Acceptance and Final Payment for the 2018 8th Street Emergency Sewer Repair
- 3. Resolution Approving Final Acceptance and Final Payment for the Park View Care Facility Asbestos Abatement and Demolition Project
- 4. Resolution Approving Professional Service Agreement with Veenstra and Kimm for Construction Inspection
- 5. Resolution Approving 28E Agreement for Mutual Aid Fire Protection Between the City of Burlington, Iowa and the Biggsville Fire Protection District, Illinois

6. Resolution Amending Fees for Building and Construction Permits for the City of Burlington, Iowa

7. Set Date for Public Hearings: June 4, 2018

REMOVED

a. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley

b. Consideration of Plans and Specifications for the 2018 Patterson Street Erosion Repair Project

c. Consideration of Plans and Specifications for the 2018 Public Works Roof Replacement Project

d. Consideration of Plans and Specifications for the 2018 1106 Washington Street Drainage Improvements

C. DISCUSSION ITEMS:

1. DPI Update: Steve Frevert

2. Presentation: The Turf - Budget and Shared Parking Agreement, Dr. Ash and Kevin Carr

3. Presentation: Garbage, Don Fitting

4. Appointments

D. FUTURE DISCUSSION ITEMS: None.