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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 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, Graham-Murray and Wilson present. Council Member Rinker was absent.

A Resolution Donating the Thomas J. Smith Council Chambers Podium was added to the June 4, 2018 Agenda. 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: 6:20 p.m.

Approved: June 4, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for June 4, 2018 (RM11)

ADDED
ADDED

1. Mayor's Awards:
 - * Troy Patterson
 - * Doug Owens
 - * Thomas Rexroth
 - * Corey Hill
2. Proclamations:
 - * Juneteenth Day: Fred Seay
 - * Flag Day: Dana Johnston
3. Presentation: Burlington Elks Lodge (City Council Meeting)
4. Public Hearing, Consideration of Plans and Specifications for the 2018 Patterson Street Erosion Repair Project
5. Public Hearing, Consideration of Plans and Specifications for the 2018 Public Works Roof Replacement Project
6. Public Hearing, Consideration of Plans and Specifications for the 2018 1106 Washington Street Drainage Improvements
7. Motion for Final Adoption of an Ordinance Creating Chapter 163A., Junk Vehicles of the Code of Ordinances of the City of Burlington, Iowa
8. Motion for Preliminary Adoption of the Second Reading 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
9. Resolution Approving Final Plat of Sixteenth Addition to Flint Ridge Business Park Subdivision
10. Resolution Awarding Contract for the 2018 Mount Pleasant Street Bridge Project

ADDED

11. Resolution Approving Appointment to the Airport Authority

B. PROPOSED CONSENT AGENDA: for June 4, 2018 (RM11)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Installation of “Hidden Entrance” Sign in Front of 1631 Agency Street for Eastbound Traffic
3. Resolution Approving an Engineering Services Agreement Between the City of Burlington and Veenstra and Kimm, Inc. for Sewer Separation - Master Planning
4. Resolution Approving an Agreement Between the City of Burlington and Nyemaster Goode PC for Background Research for Sewer Separation - Master Planning

ADDED

5. Resolution Approving the Donation of the Thomas J. Smith Council Chambers Podium
6. Set Date for Public Hearings: June 18, 2018
 - a. Consideration of Plans and Specifications for the 2018 Central and Washington Bridge Repairs

ADDED

- b. Consideration of a Permanent Encroachment Agreement with Tom Wolf for Encroachment into City Right-of-Way at 801 Jefferson Street, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Treasurer’s Report
2. Council Chamber Podium
3. Garbage Containers
4. Appointments

D. FUTURE DISCUSSION ITEMS: None.