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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 25, 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.

A Resolution Providing for a Salary Adjustment for the City Manager was added to the July 2, 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: 5:43 p.m.

Approved: July 2, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 25, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 2, 2018 (RM13)

- ADDED 1. Mayor's Award:
 - * Ralph Montrone
 - * Sgt. Carlos Ruiz, Sgt. Austin Allen & 1st Sgt. Jesse Howard
- 2. Presentation: Alliant, Nancy Snaadt (City Council Meeting)
- 3. Public Hearing, Consideration of Sale of Property Locally Known as 209 South Gunnison Street, City of Burlington, Iowa with Conditions
- 4. Public Hearing, Consideration of Plans and Specifications for the 2018 Depot Whiteboxing
- 5. Public Hearing, Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley
- 6. Resolution Awarding Contract for the 2018 Mt. Pleasant Street HMA Overlay Project
- 7. Resolution Approving Preliminary Plat of The Ridge Subdivision
- ADDED 8. Resolution Providing for a Salary Adjustment for the City Manager
- ADDED 9. Resolution Approving a Change Order for Flint River Trail, Phase I South A Trail Project

B. PROPOSED CONSENT AGENDA: for July 2, 2018 (RM13)

- 1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving the Purchase of an Easement from 2500 Mason Road (PIN: 16-07-127-008) for Public Utilities and a Pedestrian Trail Associated with the 2018 Mason Road Sidewalk
3. Resolution Approving the Purchase of a Permanent Easement and Temporary Easement for First Presbyterian Church (PIN: 16-07-201-006) for Public Utilities, a Pedestrian Trail and Construction and Grading Associated with the 2018 Mason Road Sidewalk
4. Resolution Approving the Purchase of a Temporary Easement for SS. Mary and Patrick Church of West Burlington, Iowa and John and Paul Church of Burlington, Iowa (PIN: 16-07-126-011) for Construction and Grading Associated with the 2018 Mason Road Sidewalk
5. Resolution Approving the Purchase of a Temporary Easement for 1431 Cambridge Drive (PIN: 16-07-127-013) for Construction and Grading Associated with the 2018 Mason Road Sidewalk
6. Resolution Accepting the Community Development Block Grant for the Locust Basin Sewer Separation
7. Resolution Amending Fees for Environmental Nuisances
8. Set Date for Public Hearings: July 16, 2018
 - a. Consideration of Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions
 - b. Consideration of Sale of Property Locally Known as 918 Locust Street, City of Burlington, Iowa with Conditions
 - c. Consideration of a Permanent Encroachment Agreement with Historic Tama, LLC for Encroachment into City Right-of-Way Adjacent to the Property Located at 300-310 Jefferson Street, Burlington, Iowa

d. Consideration of Plans and Specifications for the
2018 Mason Road Shared Use Path Project

e. Consideration of Plans and Specifications for the
2018 White Park Renovations

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Appointments

D. FUTURE DISCUSSION ITEM:

1. Presentation: Nutrient Reduction Strategy (July 30)