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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 13, 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, Graham-Murray and Rinker present. Mayor McCampbell was absent.

A Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Vineyard Street Area Drainage Project was moved from the Consent Agenda to the Regular Agenda of the November 19, 2018 agenda. A Resolution Approving Purchase of a Used 2012 JCB All Terrain Forklift for Public Works Department was added to the November 19, 2018 Regular 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: 6:25 p.m.

Approved: November 19, 2018

Jim Ferneau
City Manager

Annie J. Wilson
Mayor Pro-Tem

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

Tuesday, November 13, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 19, 2018 (RM22)

ADDED

Years

1. Proclamation:
* Giving Tuesday - Val Giannettino
2. Tenure Awards:
* Lois Blythe, Senior Librarian-Info Technology,
30 Years
* Breydn Hill, Property Maintenance Manager, 40
Years
3. Mayor's Awards:
* Jenna Knudson
* Michelle Lekander
4. Mayor's Extraordinary Service Award:
* Ryan Gourley
5. Public Hearing, Consideration of Sale of Property
Locally Known as 1006 Elm Street, City of Burlington,
Iowa with Conditions
6. Public Hearing, Consideration of an Ordinance
Amendment to Ordinance No. 3220, an Ordinance
Creating the Sunrise West Planned Unit Development
(PUD) Overlay District, by Making Changes to Section
4 Land Use Requirements (1st Reading)
7. Public Hearing, Consideration of an Ordinance
Amending Various Sections of Chapter 161, Housing
Code of the City of Burlington Municipal Code (1st
Reading)
8. Resolution Awarding Contract for the 2018 West
Burlington and Agency Intersection Traffic Signal
Detection
9. Resolution Approving the 5-Year Road Plan for the
City of Burlington, Iowa

ADDED

10. Resolution Approving Purchase of a Used 2012 JCB All Terrain Forklift for Public Works Department

MOVED FROM CONSENT

11. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Vineyard Street Area Drainage Project

B. PROPOSED CONSENT AGENDA: for November 19, 2018 (RM22)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund
3. Resolution Approving Annual Financial Report
4. Resolution Approving Annual Urban Renewal Report
5. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
6. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
7. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
8. Resolution Approving Maintenance and Operation of Public Infrastructure for Park West Subdivision

9. Resolution Approving Resignation and Release Agreement Between the City of Burlington, Iowa and Alex Place, as a Burlington Fire Department Firefighter
10. Resolution Approving Sub-License Agreement Between the City of Burlington, Zeco Systems, Inc. and Huckleberry Hotel, LLC for Use by the Renewable Energy Committee, Read-Only Access to the Plug-In Electric Vehicle Charging Station Data Derived from Huckleberry's Use of the Licensed Software at Their Location in Burlington, Iowa
11. Set Date for Public Hearings: December 3, 2018
 - a. Consideration of an Application to Iowa Economic Development Authority for the Micro-Enterprise Assistance Pilot Program
 - b. Consideration of Lease Agreement between the City of Burlington and MOST, LLC for Use of Dankwardt Park Pool

C. DISCUSSION ITEMS:

1. Update Tama Building
2. Land Swap with BNSF

D. FUTURE DISCUSSION ITEMS:

1. TIF Policy