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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 14, 2019

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: 6:05 p.m.

Approved: January 21, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, January 14, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 21, 2019 (RM26)

ADDED

1. Mayor's Award:  
\* John Schulz
2. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 3323, Amending Section F. Applicability of the Plan and Section L. Application Requirements of the Urban Revitalization Plan for the City of Burlington, Iowa (1<sup>st</sup> Reading)
3. Public Hearing, Consideration of the City of Burlington Brownfield Area-Wide Plan

ADDED

4. Resolution Approving Stormwater Utility Fee Credit Program

B. PROPOSED CONSENT AGENDA: for January 21, 2019 (RM26)

1. Resolution Authorizing the Mayor to Sign an Agreement Accepting the Iowa Great Places Grant - Downtown Riverfront Improvements Project
2. Set Date for Public Hearings: February 4, 2019
  - a. Consideration of an Ordinance Amending Various Sections of Chapter 128, Tree Service Business of the City of Burlington Municipal Code
  - b. Consideration of an Ordinance Amending Various Sections of Chapter 151, Trees of the Burlington Municipal Code
  - c. Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project
  - d. Consideration of Plans and Specifications for the 2019 Aspen and Dill Reconstruction

C. DISCUSSION ITEMS:

1. Update Tama Building
2. Storm Water Credit
3. Airport Year End Report and Budget - Mary Beard
4. FY 2019-2020 Budget CIP 5-Year Plan & Fire

D. FUTURE DISCUSSION ITEMS:

None.