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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 11, 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.

The Resolution Amending Fees for Dankwardt Park Pool was moved to the March 25, 2019 Work Session. The following resolutions were moved from the Consent Agenda to the Regular Agenda: Resolution Approving Temporary Easements for MASL Sewer Separation, Phase II and the Resolution Amending Storm Water Utility System Fees Effective July 1, 2019 With Annual Adjustments Through July 1, 2023 Pursuant to Chapter 100.7 of the Burlington City Code.

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: 7:04 p.m.

Approved: March 18, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, March 11, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 18, 2019 (RM30)

ADDED

1. Mayor's Award:
* Nique Hopkins
2. Public Hearing, Consideration of a Lease Agreement with Amtrak for Burlington Depot
3. Public Hearing, Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin
4. Public Hearing, Consideration of a Sewer Revenue Loan Agreement In a Principal Amount Not to Exceed \$6,500,000
5. Resolution Awarding Contract for the 2019 Aspen and Dill Reconstruction Project

MOVED TO 03/25/2019

6. Resolution Amending Fees for Dankwardt Park Pool

MOVED TO REGULAR

7. Resolution Approving the Purchase of Temporary Construction Easements for the 2019 Locust Sewer Separation

MOVED TO REGULAR

8. Resolution Amending Storm Water Utility System Fees Effective July 1, 2019 With Annual Adjustments Through July 1, 2023 Pursuant to Chapter 100.7 of the Burlington City Code

B. PROPOSED CONSENT AGENDA: for March 18, 2019 (RM30)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving 28E Agreement Between the City of Burlington and City-Township Ambulance Association (CTAA) for Ambulance Service to Portions of Des Moines County, Iowa

3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC
4. Resolution to Establish a New Fee and Charge Schedule at the Burlington RecPlex
5. Resolution Approving Restrictive Covenants for Property Located within the Park View Subdivision
6. Set Date for Public Hearing: April 1, 2019
 - a. Consideration of Plans and Specifications for the 2019 ADA Improvements
7. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of Transit Grant Application (April 15, 2019)*

C. DISCUSSION ITEMS:

1. Creative Placement Proposal, Zach James
2. Hesco Barriers
3. Snow Removal
4. Fire Prevention Update
5. Tennis Courts
6. Discontinuance of City-Wide Cleanup
7. Appointments

D. FUTURE DISCUSSION ITEMS: