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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 25, 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: 6:14 p.m.

Approved: April 1, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, March 25, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 1, 2019 (RM31)

- 1 Proclamations:
  - \* Teach Children to Save Day: C.E. Walsh, C.L. Walsh, Amy Walsh, Jennifer Schuster, Lily Newell, Jillian Nickel, Daphne Brown, Kinzer Carlson, Aaron Morehead, Ian Steward, Elizabeth Spear, Christiana Ziegler, Kaitlyn Kobliska, Saydee Plummer and Maddy Klein
  - \* Earth Day: Eric Tysland
- ADDED
- REMOVED
2. Mayor's Awards:
3. Public Hearing, Consideration of Plans and Specifications for the 2019 ADA Improvements
4. Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2019A
- ADDED
5. Motion to Proceed with Negotiating the Terms of Issuance with the Desired Bank/Investor for the \$5,840,000 Sewer Revenue Bonds, Series 2019B
6. Resolution Amending Conditions for Dankwardt Park Pool Free Swim Days
7. Resolution Approving the Final Plat of Fifth Addition to Sunrise West Subdivision
8. Resolution Approving the Final Plat of 2nd Addition to Eversman's Subdivision

B. PROPOSED CONSENT AGENDA: for April 1, 2019 (RM31)

1. Resolution Approving Agreement with IDALS Accepting Funding for a Water Quality Initiative Project on the 5<sup>th</sup> and Valley Parking Lot

2. Resolution Approving the Purchase of Property (Pin: 16-07-126-011) for Extension of Sequoia Drive in Association with the Aspen and Dill Reconstruction Project
3. Resolution Approving Amended 28E Agreement Between the City of Burlington and the Quad Township Fire and Ambulance Association
4. Set Date for Public Hearings: April 15, 2019
  - a. Consideration of an Application for Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
  - b. Consideration of Plans and Specifications for the 2019 RecPlex Road Extension Project
  - c. Consideration of the Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project
  - d. Consideration of an Ordinance Amending Various Sections of Chapter 34 Human Rights Commission
5. *Public Hearings Previously Scheduled by City Council:*
  - a. *Consideration of Transit Grant Application (April 15, 2019)*

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. FEMA Firm Map (Bryan Bross)
3. Homes for Iowa (Mike Norris)
4. Alley Power Line (West Nicholson)
5. Appointments

D. FUTURE DISCUSSION ITEMS: