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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

June 24, 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 Council Members Billups, Graham-Murray and Rinker present. Mayor McCampbell and Council Member Wilson were absent. Council Member Rinker left at 5:30 p.m.

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: 5:55 p.m.

Approved: July 1, 2019

Jim Ferneau  
City Manager

Jon Billups  
Council Member

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

Monday, June 24, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 1, 2019 (RM37)

- |         |                                                                                                                                                                                    |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| REMOVED | 1. Mayor's Awards:                                                                                                                                                                 |
| ADDED   | 2. Turf Indoor Sports Facilities Award from the Greater Burlington Area Sports Facilities IMAGINE                                                                                  |
|         | 3. Public Hearing, Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project                                                                  |
|         | 4. Public Hearing, Consideration of an Encroachment Agreement with Y and J Properties, LLC for Encroachment into City Right-of-Way Adjacent to 425 Valley Street, Burlington, Iowa |
|         | 5. Public Hearing, Consideration of Plans and Specifications for the 2018 Front Street Hawkeye Arch Sewer Repair Project                                                           |
|         | 6. Resolution Approving the Final Plat of Border Run Subdivision                                                                                                                   |
|         | 7. Resolution Approving the Final Plat of Sweettooth Subdivision                                                                                                                   |
| ADDED   | 8. Resolution Amending Septic Haulers Fees Effective July 1, 2019                                                                                                                  |
| ADDED   | 9. Resolution Approving Change Orders, Final Acceptance, Final Payment and Release of Retention Monies for the 1106 Washington Street Drainage Improvements                        |
| ADDED   | 10. Resolution Approving Change Orders for the Mason Road Shared Use Path                                                                                                          |

B. PROPOSED CONSENT AGENDA: for July 1, 2019 (RM37)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Change Orders, Final Acceptance, Final Payment and Release of Retention Monies for the 2019 DeEdwin and Gladys White Park Renovations
3. Resolution Approving Professional Service Agreement with Klingner and Associates, P.C. for Construction Inspection for the RISE Grant Construction Project
4. Resolution Approving Professional Service Agreement with Klingner and Associates, P.C. to Perform the Design of the Sycamore Street and Virginia Avenue Drainage Improvements Over Bluff
5. Resolution Approving Professional Service Agreement with Midland GIS Solutions, LLC to Perform Storm Sewer GIS Data Collection
6. Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure
7. Resolution Approving the Expenditures of Flood Related Projects
8. Set Date for Public Hearing: July 15, 2019
  - a. Consideration of Sale of Property Locally Known as 209 South Gunnison Street, City of Burlington, Iowa with Conditions

ADDED

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Request from County Attorney to Consider Designating 4-Parking Spots on Valley Street for County Attorney Official Business Only
3. Update on Canine Program
4. 2018 Police Annual Report
5. Appointments

D. FUTURE DISCUSSION ITEMS: