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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 29, 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 and Wilson present. Council Member Graham-Murray was absent. Council Member Rinker arrived at 5:00 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: 5:50 p.m.

Approved: August 5, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, July 29, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 5, 2019 (RM39)

REMOVED

1. Mayor's Awards

ADDED

2. Thank You from Greater Burlington Partnership for RAGBRAI: Kay Sackville Breuer and Rachel Lindeen

ADDED

3. Presentation: Alliant Annual Report, Nancy Snaadt (City Council Meeting)

4. Public Hearing, Consideration of the Sale of a Portion of Property Located South of the Property Locally Known as 1220 Mt. Pleasant Street, City of Burlington, Iowa with Conditions

5. Resolution Awarding Bid for the 2019 Dankwardt Park Pool Improvement Project

6. Resolution Awarding Contract for the 2019 Sealcoat Street Resurfacing Project

7. Resolution Awarding Contract for the 2019 HMA Street Resurfacing Project

8. Resolution Awarding Contract for the 2019 ADA Improvements

9. Resolution Awarding Contract for the 2018 Front Street Hawkeye Arch Sewer Repair Project

B. PROPOSED CONSENT AGENDA: for August 5, 2019 (RM39)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving Refund of Beer License for Casey's Marketing Company dba/Casey's General Store No. 2342

3. Resolution Approving Refund of Beer License for Casey's Marketing Company dba/Casey's General Store No. 2346
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Agency Street Widening Project, East End
5. Resolution Approving 28E Agreement Between the City of Burlington, Iowa and Henderson County, Illinois for Ambulance Service to Portions of Henderson County, Illinois
6. Resolution Approving Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2019 to June 30, 2020
7. Resolution Approving Amendment Between CWA Local 7176 and City of Burlington
8. Set Date for Public Hearings: August 19, 2019

MOVED TO 09/03/2019 MEETING

- a. Consideration of Application for Multi-Family (Rental) Unit Production – New Construction Program, Round 6 for the Tama Building Site from the Iowa Economic Development Authority, Community Development Block Grant Program
- b. Consideration of Lease Agreement with the Des Moines County Historical Society for the Hawkeye Log Cabin in Crapo Park

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Annual Report of Tree Advisory Board: Scott Zaiser
3. Downtown Parking
4. K9 Program: Dennis Kramer
5. Appointments

D. FUTURE DISCUSSION ITEMS: