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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

August 12, 2019

The Burlington City Council met in an informal work session at 4:34 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Billups, Graham-Murray and Wilson present. Council Member Rinker was absent.

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: 6:02 p.m.

Approved: August 19, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, August 12, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 19, 2019 (RM40)

REMOVED

1. Mayor's Awards
2. Presentation of Burlington Sesquicentennial Belt Buckles No. 19 and No. 83 by Former Mayor Bill Ell
3. Public Hearing, Consideration of Lease Agreement with the Des Moines County Historical Society for the Hawkeye Log Cabin in Crapo Park
4. Resolution Awarding Bid for the 2019 Dankwardt Park Pool Improvement Project Continued from the August 5, 2019 City Council Meeting
5. Resolution Establishing New On-Street Parking Time Limits in the Downtown Area
6. Resolution Approving Planning Option Agreement for the Riverfront Property at and North of 200 North Front Street (Burlington Memorial Auditorium)
7. Resolution Approving the Final Plat of Gerst Subdivision

MOVED TO SEPT. 3, 2019

8. Resolution Providing for a Salary Adjustment for the City Manager

ADDED

9. Resolution Awarding Contract with ServPro for Asbestos Removal in the Memorial Auditorium

B. PROPOSED CONSENT AGENDA: for August 19, 2019 (RM40)

1. Resolution Approving Purchase of a Case 621G Wheel Loader for Public Works, Street and Sewer Division
2. Resolution Approving Purchase of a Case SR270 Skid Steer Loader for Public Works, Street and Sewer Division
3. Resolution Approving Purchase of a Case 590 Backhoe/Tractor/Loader for Public Works, Street and Sewer Division

4. Resolution Approving the Contract with SEIRPC in Association with the TIGER Grant
5. Resolution Approving Federal Aid Agreement with Iowa Department of Transportation in Association with the TIGER Grant
6. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2019 Byrne Justice Assistance Grant (JAG) Program Award
7. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All-Night Lighting Service in the Arborview Estates Subdivision
8. Resolution Approving the Engineering Services Agreement with Impact 7G for Work with Cascade Bridge
9. Resolution Approving Boiler Replacement at Memorial Auditorium
10. Set Date for Public Hearings: September 3, 2019
  - 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 Plans and Specifications for the 2019 North End Odor Control Project at the Burlington, Iowa Wastewater Treatment Facility

ADDED

C. DISCUSSION ITEMS:

1. Creative Placemaking: Tammy McCoy
2. Bike/Pedestrian Plan: SEIRPC
3. Welcome Center
4. Renewal of American Water Resources Agreement
5. Appointments

D. FUTURE DISCUSSION ITEMS: