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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 26, 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, Rinker and Wilson present. Mayor McCampbell arrived at 5:03 p.m. Council Member Wilson left the Informal Work Session at approximately 6:10 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: 6:49 p.m.

Approved: September 3, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 26, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 3, 2019 (RM41)

REMOVED

1. Mayor's Awards
2. Public Hearing, 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
3. Public Hearing, Consideration of Plans and Specifications for the 2019 North End Odor Control Project at the Burlington, Iowa Wastewater Treatment Facility
4. Resolution Authorizing Purchase of Real Property Locally Known as 123 North 5th Street, Burlington, Iowa
5. Resolution Approving Planning Option Agreement for the Former Police Department Building at 424 North 3rd Street
6. Resolution Providing for a Salary Adjustment for the City Manager

B. PROPOSED CONSENT AGENDA: for September 3, 2019 (RM41)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase for the Replacement of Damaged Hesco Flood Barriers
3. Resolution Authorizing Staff to Inform American Water Resources that the City of Burlington Does Not Desire to Renew Our Contract with American Water Resources for an Additional 5 Years

4. Resolution Approving Termination and Reversion of Real Estate Purchase Agreement Concerning Property Locally Known as 424 North 3rd Street, City of Burlington

MOVE TO SEPT. 16, 2019 MTG.

5. Resolution Approving an Amended Agreement Between the City of Burlington and the Burlington/West Burlington Area Chamber of Commerce for Use of the Port of Burlington Building by the Chamber
6. Resolution of Support for Application to Iowa Economic Development Authority Main Street Iowa Challenge Grant

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Dankwardt Park Pool Project
3. Great River Housing Trust: SEIRPC
4. Monthly Utility Billing
5. Chapter 58 Noise Control Ordinance - Chief Kramer
6. Appointments

D. FUTURE DISCUSSION ITEMS: