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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 28, 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: 7:02 p.m.

Approved: November 4, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor



CITY COUNCIL WORK SESSION AGENDA

Monday, October 28, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 4, 2019 (RM45)

1. Mayor's Award:
* Will Woodard
2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 58.13 Type A. Permit - General Standards of Chapter 58 Noise Control of the Burlington Municipal Code
3. Motion for Final Adoption of an Ordinance Vacating and Selling a Portion of Right-of-Way Located Adjacent to 1815-1845 Des Moines Avenue, Burlington, Iowa

B. PROPOSED CONSENT AGENDA: for November 4, 2019 (RM45)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Patterson Street Erosion Repair Project
3. Resolution Approving Change Order for the 2017 Harrison Avenue Storm Sewer Improvements
4. Resolution Approving Purchase of Three 6-Inch Replacement Pumps for Public Works
5. Resolution Approving the Intergovernmental Transfer of Public Funds Agreement Between the Iowa Department of Human Services and the City of Burlington, Iowa
6. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa

7. Resolution Approving an Agreement with Municipal Pipe Tool for Ques GIS Information System (GIS) Integration
8. Resolution Approving an Agreement with Bert Guerney and Associates for Permanent Flow Meters
9. Resolution Approving Purchasing Policies and Procedures
10. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
11. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
12. Resolution Obligating Funds from the Park West, LLC TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
13. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year
14. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund

15. Set Date for Public Hearings: November 18, 2019
 - a. Consideration of the Sale of a Portion of Property Locally Known as 709 South 8th Street, City of Burlington, Iowa with Conditions
 - b. Consideration of Plans and Specifications for the 2019 Lewis Street Sewer Repair Project

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Parking Passes
3. Fire Department Annual Report
4. Garage Demolition Update: Eric Tysland
5. Leaf Pick-Up Program: Don Fitting
6. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Deer Hunting in City Limits