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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 25, 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 and Council Member Billups, Graham-Murray, Rinker and Wilson present.

The following Resolutions were added to the December 2, 2019 Agenda: Resolution Approving Finishing the Former Grier's Restaurant for a New Senior Center and Resolution Setting Date for Public Hearing on December 16, 2019 for Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,855,000.00.

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: 7:35 p.m.

Approved: December 2, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, November 25, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 2, 2019 (RM47)

- ADDED
- ADDED
1. Mayor's Awards:
 - * Cheryl "Sharon" Hopkins
 - * Nicolette Rose Dunn-Critser
 2. Public Hearing, Consideration of Sale of Vacated Portion of Former Alley Right-of-Way Located North of the Property at 2408-2410 Flint Hills Drive, City of Burlington, Iowa with Conditions
 3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Highland Avenue
- ADDED
4. Resolution Approving Finishing the Former Grier's Restaurant for a New Senior Center

B. PROPOSED CONSENT AGENDA: for December 2, 2019 (RM47)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Replacement 6,000 lb. Fork Lift for Public Works
3. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
4. Resolution Authorizing Assignment and Assumption of Lease Associated with Purchase of Real Property Locally Known as 123 North 5th Street, Burlington, Iowa

5. Set Date for Public Hearings: December 16, 2019
 - a. Consideration of an Ordinance Rezoning the Property Located at 313 North Roosevelt Avenue, Zoned C-2, General Commercial, to Also Include R-4, Multi-Family Residential and a Planned Unit Development Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa
 - b. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,855,000.00

ADDED

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Burlington Riverfront Entertainment (BRE) Update
3. Future Financing Discussion (Travis Squires)
4. Sports Marketing Study (Chelsea Lerud)
5. Convention and Visitors Bureau Update (Chelsea Lerud)
6. Depot
7. City Council's Salary
8. 5-Year Road Plan
9. Library Annual Report

D. FUTURE DISCUSSION ITEMS: