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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 30, 2015

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 Anderson, Davidson, Fleming and Scott present. Council Member Fleming left the informal work session at 5:55 p.m.

The following items were added to the Consent Agenda for approval at the April 6, 2015 City Council Meeting: Resolution Approving Financial Management Policies

and Set Date for Public Hearing for April 20, 2015 for Consideration of Annual Consolidated Transit Funding Application. The Resolution Awarding Contract for the 2015 Division Street HMA Resurfacing Project, STP Funding was moved from the

Consent Agenda to the Regular Agenda for approval at the April 6, 2015 City Council Meeting.

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: 6:46 p.m.

Approved: April 6, 2015

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, March 30, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 6, 2015 (RM31)

1. Mayor's Awards:

- \*Scott Wehrle
- \*Dancing Bobby Sells
- \*Terry Strother

2. Proclamation: Earth Day - Eric Tysland

3. Public Hearing, Consideration of Plans and Specifications for the 2015 Sanitary Sewer Rehab Project

4. Resolution Approving the Final Plat of Fifth Addition to Stonegate Crossing Subdivision

MOVE TO REGULAR 5. Resolution Awarding Contract for the 2015 Division Street HMA Resurfacing Project, STP Funding

B. DISCUSSION ITEMS:

1. Police Annual Report

2. Financial Policies
3. Signalization Update
4. Two No Parking Areas (1000 Block of Doemland St.)
5. Treasurer's Report

C. PROPOSED CONSENT AGENDA: for April 6, 2015 (RM31)

1. Resolution Establishing Placement of a Directional Sign for the Leopold Recreation Center in the 2100 Block of Des Moines Avenue

ADDED 2. Resolution Approving Financial Management Policies

3. Set Date for Public Hearings: April 20, 2015

a. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located Between North Main Street and North Front Street, Running from Valley Street to Market Street, Burlington, Iowa

b. Consideration of an Ordinance Rezoning the Property Located at 724 North 3rd Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District

c. Consideration of an Ordinance Rezoning the Property Located Bound by North Street, Iowa Street, North 6th Street and North 5th Street from R-4, Multi-Family Residential to R-3, Two Family Residential Zoning District

AMENDED AMOUNT d. Consideration of General Obligation Refunding Loan Agreements in a Principal Amount Not to Exceed \$9,450,000

AMENDED AMOUNT e. Consideration of Sewer Revenue Loan Agreements in a Principal Amount Not to Exceed \$2,250,000

f. Consideration of a Public Transit Infrastructure Grant Application

ADDED g. Consideration of Annual Consolidated Transit Funding Application

D. FUTURE DISCUSSION ITEMS:

1. Fire Annual Report (April 13, 2015)
2. Dog Ordinance (April 13, 2015)