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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 29, 2014

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 and Fleming present. Council Member Scott was absent.

The following item was added to the regular agenda for approval at the January 5, 2015 City Council meeting: Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute an Application and Agreements Related to Economic Development Programs and Commit Required Local Matching Funds to Assist Federal-Mogul Ignition Company in the Expansion of its Burlington, Iowa Plant. 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: 5:25 p.m.

Approved: January 5, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, December 29, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 5, 2015 (RM25)

MOVED TO 01/12/2015 WORK
SESSION DUE TO CANVASS

1. Swearing in of New Council Member (By City Clerk) (City Council Meeting)
2. Public Hearing, Consideration of Sale of Property Locally Known as 2112 South 3rd Street, City of Burlington, Des Moines County, Iowa
3. Motion for Final Adoption of an Ordinance Rezoning the Properties Located at 724 and 813 North 3rd Street and 200 and 204 Arch Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning District
4. Motion for Final Adoption of an Ordinance Rezoning the Property Located at 2131 Summer Street from R-2, Single-Family Residential to A-1, Airport Zoning District
5. Resolution Approving the Final Plat of Burlington Commons Plat 2 Subdivision
6. Resolution Approving the Final Plat of Cook Subdivision
7. Resolution Approving the Final Plat of Fourteenth Addition to Flint Ridge Business Park Subdivision

ADDED 8. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute an Application and Agreements Related to Economic Development Programs and Commit Required Local Matching Funds to Assist Federal-Mogul Ignition Company in the Expansion of its Burlington, Iowa Plant

B. DISCUSSION ITEMS:

1. Airport Annual Budget Report - Mary Beaird
2. Potential Business Expansion & Local Match Requirement
3. SEC's MCDC Initiative
4. Treasurer's Report
5. Appointments

C. PROPOSED CONSENT AGENDA: for January 5, 2015 (RM25)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2014 HMA Resurfacing Project
2. Set Date for Public Hearing: January 19, 2015
 - a. Consideration of Sale of Property Locally Known as 903 South 5th Street, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Flood Mitigation