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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 24, 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, Fleming and Scott present.

The Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of the City of Burlington, Iowa was added to the consent agenda. 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: 6:35 p.m.

Approved: December 1, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **

CITY COUNCIL WORK SESSION AGENDA

Monday, November 24, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 1, 2014 (RM23)

1. Public Hearing, Consideration of Lease of Two Toyota Prius C Vehicles for the Development/Inspections Department

2. Public Hearing, Consideration 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 (1st Reading)

3. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 2131 Summer Street from R-2, Single-Family Residential to A-1, Airport Zoning District (1st Reading)

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Systems Agreement

5. Resolution Amending the Future Land Use Map of the Burlington 2032 Comprehensive Plan Continued from the October 20, 2014 City Council Meeting

6. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Inc. for All Night Lighting Service in the 500 Block of South 10th Street

7. Resolution Approving the Final Plat of Burlington Commons - Plat I Subdivision

8. Resolution Approving the Final Plat of LAT Subdivision

ADDED 9. Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of the City of Burlington, Iowa

B. DISCUSSION ITEMS:

1. Snow Routes
2. Treasurer's Report
3. Flood Mitigation Presentation
4. Comprehensive Plan Update
5. Appointments

C. PROPOSED CONSENT AGENDA: for December 1, 2014 (RM23)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a 2015 F250 ¾ Ton Pickup for Public Works, Street and Sewer Division
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2014 Main Street Sewer Repair, Between Valley Street and Jefferson Street
4. Resolution Authorizing a Corrected Permanent Encroachment Agreement with Huckleberry Holdings LLC & Winegard Realty Company for Encroachment into City Right-of-Way at 3001 Winegard Drive, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS:

1. VenuWorks (12/08/2014)