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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 27, 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.

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: 6:00 p.m.

Approved: November 3, 2014

Stephanie Stuecker
Director of Administrative Services

Shane A. McCampbell
Mayor

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

Monday, October 27, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 3, 2014 (RM21)

1. Presentation: Alliant Annual Report, Nancy Snaadt
2. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 2535 Mt. Pleasant 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 the Northwest Corner of Angular Street and South 7th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code

ADDED 5. Resolution Approving the Purchase of 2007 Chevrolet Elliot 110 Ft. Bucket Boom Truck From Monster Equipment, LLC Sarasota, FL in the Amount of \$141,500

B. DISCUSSION ITEMS:

1. Downtown Parking
2. Treasurer's Report
3. Library Annual Report
4. City Week Follow Up
5. Rental Housing Program
6. Appointments

C. PROPOSED CONSENT AGENDA: for November 3, 2014 (RM21)

1. Resolution Approving Lease Agreement with the Des Moines County Historical Society for Hawkeye Log Cabin

2. Set Date for Public Hearings: November 17, 2014

a. Consideration of a Resolution Eliminating Saturday Bus Service Effective November 29, 2014

b. Consideration of an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Systems Agreement

ADDED c. Consideration of a Permanent Encroachment Agreement with Shearer's

Foods Burlington, LLC for Encroachment into West Burlington Avenue Right-of-Way between 3000 Mt. Pleasant Street and 1750 West Burlington Avenue, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Snow Routes (November 24, 2014)