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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 29, 2014

The Burlington City Council met in an informal work session at 4:45 p.m., following the Special Meeting No. 4 in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming and Scott present.

The following item was added to the regular agenda for approval at the October 6, 2014 City Council meeting: Resolution Calling for an Appointment to Fill a Council Vacancy. 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: 7:04 p.m.

Approved: October 6, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. SPECIAL MEETING:

4:30 p.m., Prior to Work Session

1. Resolution Approving a Contract with Veenstra and Kimm, Inc. for the Completion of a Flood Mitigation Study of the Riverfront
2. Resolution Awarding Contract for the 2014 Main Street Sewer Repair, Between Valley and Jefferson
3. Resolution Awarding Contract for the 2014 City Hall & Garage Roof Replacement

B. PROPOSED REGULAR AGENDA: for October 6, 2014 (RM19)

1. Proclamations:

City Week - Rhonda Frevert
Red Ribbon Week - Sarah Schwartz

2. Public Hearing, Consideration of Sale of Property Locally Known as 1120 Birdie Street, City of Burlington, Des Moines County, Iowa

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 56.01(1)(A), 56.01(2) and 56.01(5) Curfew of the Code of Ordinances of the City of Burlington, Iowa

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Repealing Chapter 131 Closing Out Sales of the Burlington Municipal Code

5. Resolution Approving Final Plat for L & L Storage Subdivision

ADDED 6. Resolution Calling for an Appointment to Fill a Council Vacancy

7. Resolution Calling for a Special Election to Fill a Council Vacancy Continued

from the September 15, 2014 City Council Meeting

C. DISCUSSION ITEMS:

1. Presentation: Convention and Tourism Update
2. Installation of Car Charging Station: Renewable Energy Committee
3. Sprinkler Waiver
4. PRIDE Team, City Week and Staff Newsletter
5. City Wide Clean Up
6. Treasurer's Report

D. PROPOSED CONSENT AGENDA: for October 6, 2014 (RM19)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Maintenance and Operation of the Pavement Systems, and Storm and Sanitary Sewer Systems in the Westbrook Meadows Subdivision
3. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide Surface Transportation Program (STP) Funds for the 2015 Division Street HMA Resurfacing Project
4. Set Date for Public Hearings: October 20, 2014
 - a. Consideration of Sale of Property Locally Known as 1130 Bartlett Street, City of Burlington, Des Moines County, Iowa
 - b. Consideration of an Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code
 - c. Consideration of a Resolution Amending the Future Land Use Map of the Burlington 2032 Comprehensive Plan
 - d. Consideration of a Permanent Encroachment with Pro Paving LLC for Encroachment into City Right-of-Way at 624 Angular Street, Burlington, Iowa

E. FUTURE DISCUSSION ITEMS: