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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 13, 2014

The Burlington City Council met in an informal work session at 4:58 p.m., following Special Meeting No. 2 in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming, Scott and Shockley 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: 7:27 p.m.

Approved: January 20, 2014

Jim Ferneau
City Manager

Shane McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, January 13, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL/EXECUTIVE SESSION:

(4:30 p.m. - Thomas J. Smith Council Chambers)

1. To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per Iowa Code, Chapter 21.5.1 (c).

B. PROPOSED REGULAR AGENDA: for January 20, 2014 (RM02)

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Audit Report (McGladrey)
2. Presentation: Friends of the Depot
3. Update Riverfront Advisory Committee
4. Consideration of Sale or Lease of Facility Next to Public Works (Old Ruan Building)
5. Complete Streets
6. Fire Department Response Fees
7. American Water Resources
8. Joint Safety Annual Report
9. Communication Center
10. Budget FY 2014-2015

D. PROPOSED CONSENT AGENDA: for January 20, 2014 (RM02)

1. Resolution Approving 28E Agreement between the City of Burlington and the City of Ft. Madison to Provide Mutual Aid for Significant Emergencies
2. Resolution Approving 28E Agreement between the City of Burlington and the City of Wapello to Provide Mutual Aid for Significant Emergencies
3. Resolution Approving 28E Agreement between the City of Burlington and the City of Mediapolis to Provide Mutual Aid for Significant Emergencies
4. Resolution Approving 28E Agreement between the City of Burlington and the City of Danville to Provide Mutual Aid for Significant Emergencies
5. Resolution Approving 28E Agreement between the City of Burlington and the City of New London to Provide Mutual Aid for Significant Emergencies
6. Resolution Approving 28E Agreement between the City of Burlington and the City of Keokuk to Provide Mutual Aid for Significant Emergencies
7. Resolution Approving 28E Agreement between the City of Burlington and the City of West Burlington to Provide Mutual Aid for Significant Emergencies
8. Resolution Approving Appointments

E. FUTURE DISCUSSION ITEMS:

1. SE Iowa Regional Airport Authority Annual Report (Mary Beaird) - (January 27, 2014)