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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 30, 2013

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 Davidson, Council Members Anderson, Fleming, McCampbell and Reed present. Also in attendance was Council Member Elect Scott and Council Member Elect Shockley.

The City Manager presented Mayor Davidson and Council Member Reed with a plaque in recognition for their service to the City of Burlington. The City Clerk swore in the newly elected City Council Members: Bob Fleming, Tim Scott and Becky Shockley for their terms effective January 2, 2014. The following item was added to the January 13, 2014 Work Session: Resolution To Establish Fire Department Response Fees. Also the following items were moved from the consent agenda and added to the regular agenda of the January 6, 2014 agenda: Resolution Amending Auctioneer License Fees; Resolution Amending Closing Out Sales License Fees; Resolution Approving New Fees for Leases for Fetter and Otter Island; Resolution Amending Pawn Shop License Fee; Resolution Amending Dumpster and Other Equipment Permit Fees; Resolution Amending Sound Equipment Permit Fees; Resolution Amending Taxi Cab/Vehicle for Hire Company Fee; Resolution Amending Taxi Cab/Vehicle for Hire Driver Fees; Resolution Amending Tree Trimmer License Fee and Resolution Approving Special Event Fees. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 5:55 p.m.

Approved: January 6, 2014

Jim Ferneau  
City Manager

Shane McCampbell  
Mayor

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

Monday, December 30, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. 1. Recognition of Mayor Davidson and Council Member Reed

2. Swearing in of New Council Members (by City Clerk)

B. PROPOSED REGULAR AGENDA: for January 6, 2014 (RM01)

1. Public Hearing, Consideration of Grant Application to the Community Development Block Grant Program in Order to Construct a New Building on Jefferson Street in Burlington to House the Hopefully Yours Thrift Store

2. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code (1st Reading)

3. Resolution Reappointing City Officers of the City of Burlington

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Financial Management Policies
3. City Council Goals
4. Committee/Board Appointments
5. Appointments
6. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for January 6, 2014 (RM01)

1. Resolution Establishing No Parking Zones in the 1600 and 1700 Blocks of Dill Street

MOVE TO 01/13/2014 WS 2. Resolution To Establish Fire Department Response Fees

MOVE TO REGULAR 3. Resolution Amending Auctioneer License Fees

MOVE TO REGULAR 4. Resolution Amending Closing Out Sales License Fees

MOVE TO REGULAR 5. Resolution Approving New Fees for Leases for Fetter and Otter Island

MOVE TO REGULAR 6. Resolution Amending Pawn Shop License Fee

MOVE TO REGULAR 7. Resolution Amending Dumpster and Other Equipment Permit Fees

MOVE TO REGULAR 8. Resolution Amending Sound Equipment Permit Fees

MOVE TO REGULAR 9. Resolution Amending Taxi Cab/Vehicle for Hire Company Fee

MOVE TO REGULAR 10. Resolution Amending Taxi Cab/Vehicle for Hire Driver Fees

MOVE TO REGULAR 11. Resolution Amending Tree Trimmer License Fee

MOVE TO REGULAR 12. Resolution Approving Special Event Fees

ADDED 13. Resolution Authorizing the Submittal of a FY2014 Environmental Protection Agency Brownfields Hazardous and Petroleum Assessment Grant Application on Behalf of City of Burlington, Iowa

E. FUTURE DISCUSSION ITEMS:

1. Communication Center
2. Audit Report (McGladrey) - January 13, 2014