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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 13, 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, McCampbell and Reed present. Council Member Fleming was absent.

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: 6:39 p.m.

Approved: May 20, 2013

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, May 13, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 20, 2013 (RM34)

1. Proclamation:  
Public Works Week - Steve Hoambrecker
- ADDED 2. Presentation: North Hill Group Discussion on Rental Property by Ben Brinck
3. Public Hearing, Consideration of Sale of Property Locally Known as 1406  
South 6th Street, City of Burlington, Des Moines County, Iowa
4. Public Hearing, Consideration of Sale of Property Locally Known as 1504  
North 8th Street, City of Burlington, Des Moines County, Iowa
5. Public Hearing, Consideration of Sale of Property Locally Known as 625  
North 10th Street, City of Burlington, Des Moines County, Iowa
6. Public Hearing, Consideration of Sale of Property Locally Known as 547  
South Central Avenue, City of Burlington, Des Moines County, Iowa
7. Public Hearing, Consideration of Budget Amendment No. 1  
for Fiscal Year  
2012-2013
8. Motion for Preliminary Adoption of the Second Reading of  
an Ordinance  
Amending Various Sections of Chapter 166, Construction Board of Appeals of the

City of Burlington Municipal Code

9. Resolution Approving the Final Plat of the Masters Subdivision

ADDED 10. Resolution Approving Maintenance and Operation of the Sanitary Sewer and Pavement Systems in the Masters Subdivision

ADDED 11. Resolution Approving a Subordination Agreement

ADDED 12. Resolution Approving Affidavit Regarding Amendment to Real Estate Mortgage

13. Discussion Item: City Manager Evaluation  
(City Council Meeting Only)

B. DISCUSSION ITEMS:

1. Highlights of Convention and Tourism Bureau Spring Marketing Campaign (Beth Nickel)
2. Emerald Ash Borer (EAB)
3. Apple Trees
4. Historic Preservation Commission Annual Report
5. Flood Update
6. Combined Police/Sheriff Facility
7. Drones
8. Franchise Fee Budget Options
9. Pasta and Politics
10. Appointment
11. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 20, 2013 (RM34)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Audit Services for Fiscal Years 2013-2015 with McGladrey LLP

3. Set Date for Public Hearings: June 3, 2013

a. Consideration of Plans and Specifications for the 2013 Bluff Road Reconstruction, RISE Grant

b. Consideration of Transit Rate Increase Effective July 1, 2013

c. Consideration of an Ordinance Rezoning the Property Located at 2830 Mt Pleasant Street from M-2, Heavy Industrial to M-1, Light Industrial Zoning District

ADDED d. Consideration of Plans and Specifications for the Construction of a Proposed Recreation Trail, Big Muddy's Trail

ADDED e. Consideration of Sale of Property Locally Known as 530 S

outh 9th  
Street, City of Burlington, Des Moines County, Iowa

4. Public Hearings Previously Scheduled by City Council:

a. Consideration of 2013 Amendment to Urban  
Renewal Plans for Flint Hills  
and Neighborhood Development Urban Renewal Areas (June 3, 2013)

b. Consideration of Development Agreement R  
elated to Project in Flint Hills  
Urban Renewal Area (June 17, 2013)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Cascade Bridge
3. Solid Waste Presentation (May 28, 2013)
4. SEIBUS Presentation (May 28, 2013)