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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 11, 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, Davidson, Fleming, McCampbell and Reed 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: 6:25 p.m.

Approved: February 19, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, February 11, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 19, 2013 (RM28)

1. Public Hearing, Consideration of Sale of Property Locally Known as 620 Cedar Street, City of Burlington, Des Moines County, Iowa

2. Public Hearing, Consideration of Sale of Property Locally Known as 1604 Louisa Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of Sale of Property Locally Known as 805 South 8th Street, City of Burlington, Des Moines County, Iowa

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 73, Speed Regulations of the City of Burlington Municipal Code

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 80.03 Parking Violations: Alternate of Chapter 80 Traffic Code Enforcement Procedures of the Burlington Municipal Code

6. Resolution Approving the Final Plat of Great River Subdivision

ADDED 7. Resolution Authorizing the Filing of an Application for State of Iowa Safe Routes to School Funds for Pedestrian Improvements Along Mason Road

B. DISCUSSION ITEMS:

1. Beth Nickel: Convention and Visitor's Bureau Annual Report
2. Mary Beaird: Airport Update
3. FY 2013-2014 Budget

4. Franchise Fee
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 19, 2013 (RM28)

1. Resolution Approving 28E Agreement Concerning Public Safety Emergency Communication Services in Des Moines County, Iowa
2. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa
3. Resolution Establishing a "Blind Person in Area" Zone in the 1300 and 1400 Block of South Street
4. Resolution Approving Maintenance and Operation of the Sanitary Sewer, Storm Sewer and Pavement Systems in the Great River Subdivision
5. Set Date for Public Hearings: March 4, 2013
 - a. Consideration of Fiscal Year 2013-2014 Budget
 - b. Consideration of the Issuance of Not to Exceed \$2,600,000 Aggregate Principal Amount of General Obligation Corporate Purpose Refunding Bonds, Series 2013, Calling a Public Hearing on the Proposed Issuance of the Bonds, and Directing Publication of Notice Thereof

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Presentation: Bath Salts (February 25, 2013)
5. Sealcoat & Street Maintenance (February 25, 2013)
6. Police Annual Report (February 25, 2013)
7. Mike Hilde, Howard R. Green: WWTF Improvements (March 11, 2013)