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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION
October 8, 2012

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.

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: 5:47 p.m.

Approved: October 15, 2012

Kathleen P. Salisbury
City Clerk

Jim Davidson
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, October 8, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 15, 2012 (RM20)

1. Proclamations:
Business Women's Week: Julie Chubb
Burlington Area United Way Time: Kathleen Hemmesch
2. Public Hearing, Consideration of an Amendment to Urban Renewal Plan for
Neighborhood Development Program Urban Renewal Area
3. Public Hearing, Consideration of an Amendment to Urban Renewal Plan for
Flint Hills Urban Renewal Area
4. Public Hearing, Consideration of a Development Agreement
with Franz Hobart
Management Services, Including Annual Appropriation Tax Increment Payments in an
Amount Not to Exceed \$1,244,333
5. Public Hearing, Consideration of Sale of Property Locally Known as 1702 Oak
Street, City of Burlington, Des Moines County, Iowa
6. Public Hearing, Consideration of an Ordinance Amending Various Sections of
Chapter 161, Housing Code of the City of Burlington Municipal Code
(1st Reading)
7. Resolution Authorizing the City Council to Execute Applications and
Agreements Related to State and Local Programs to Assist Alfacomma America, Inc.

in the Expansion of its Burlington, Iowa Plant

ADDED 8. Resolution Approving Purchase of a John Deere 4320 Tractor for Burlington Regional RecPlex

B. DISCUSSION ITEMS:

1. Council Procedures
2. THRIVE
3. Snow Removal Plan Update, Public Works
4. Animal Shelter Update, Public Works
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 15, 2012 (RM20)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing a Contract Agreement with the State Historical Society of Iowa for a Certified Local Government Grant Project

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Library Annual Report (October 29, 2012)