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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION  
September 24, 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 other action was taken.

Adjournment: 5:50 p.m.

Approved: October 1, 2012

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, September 24, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 1, 2012 (RM19)

1. Proclamations:

National Night Out - Darren Grimshaw  
Fire Prevention Week - Mark Crooks  
Red Ribbon Week - Sarah Schwartz  
Burlington Grouch Day - Sandy Levins

2. Resolution Approving the Final Plat of KKB Subdivision

B. DISCUSSION ITEMS:

1. Treasurer's Report
2. Financial Policies
3. Rental Permit Process
4. Animal Shelter Update
5. Sealcoating and HMA Update
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 1, 2012 (RM19)

1. Resolution Amending the Personnel Manual for Non-Union Employees

2. Resolution Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy

3. Resolution Authorizing a Contract Between the City of Burlington and the Southeast Iowa Regional Planning Commission for Technical Services for the Owner

Occupied Rehabilitation Grant that was Awarded to the City (Contract No. 11-HSG-005)

4. Resolution Granting the City Manager Permission to Sign Off on Correspondence and Forms Required for the Iowa Economic Development Authority for the Neighborhood Stabilization Program

5. Resolution Granting the City Manager Permission to Sign Off on Correspondence and Forms Required for the Iowa Economic Development Authority for the Downtown Facade Grant

6. Resolution Approving Purchase of a Chevrolet Silverado Four-Wheel Drive Pick-Up with Snow Plow for the Public Works Department, Street and Sewer Division

7. Resolution Establishing a 4-Way Stop Signage at the Intersection of Spring and North 8th Streets

8. Resolution Approving Agreement with the Iowa Department of Transportation for Title VI Non-Discrimination

9. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for Revitalize Iowa's Sound Economy (RISE) Project Funds Project No. RM-0977(639) 9D-29 and Agreement No. 2013-R-003

10. Resolution Approving the Release and Termination of Easements Located within Public Works Subdivision (Amended)

11. Set Date for Public Hearings: October 15, 2012

a. Consideration of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code

ADDED

b. Consideration of Sale of Property Locally Known as 1702 Oak Street, City of Burlington, Des Moines County, Iowa

12. Public Hearings Previously Scheduled by City Council for October 15, 2012

a. Public Hearing, Consideration of an Amendment to Urban Renewal Plan for Neighborhood Development Program Urban Renewal Area

b. Public Hearing, Consideration of an Amendment to Urban Renewal Plan for Flint Hills Urban Renewal Area

c. 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

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility

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