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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 27, 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. The following Resolution was moved from the proposed September 4, 2012 City Council meeting to the proposed September 17, 2012 City Council meeting: Presentation by Steamboat Days. The following Resolution was added to the consent agenda: Resolution Setting Date for Public Hearing on September 17, 2012 for Consideration of Tax Rebate Grant Agreement to Greater Burlington Partnership. No other action was taken.

Adjournment: 6:35 p.m.

Approved: September 4, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, August 27, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 4, 2012 (RM17)

MOVED TO SEPT. 17TH MTG. 1. Presentation by Burlington Steamboat Days

2. Proclamation:
Library Card Sign-Up Month - Rhonda Frevert

3. Public Hearing, Consideration of Sale of Property Locally Known as 547 South Central Avenue, City of Burlington, Des Moines County, Iowa

4. Resolution Approving the Replat of Lot 1 in Twelfth Addition to Flint Ridge Business Park Subdivision

B. DISCUSSION ITEMS:

1. Policy-Plan-Budget/Travis Squires
2. Acquisition of Shell Building #4/Dennis Hinkle
3. Burlington Steamboat Days/Concessions Agreement
4. Travel and Training Policies
5. Appointments
6. Council Committee Reports
7. Comprehensive Plan Update

C. PROPOSED CONSENT AGENDA: for September 4, 2012 (RM17)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing City of Burlington to Financially Support the Great River Housing Trust Fund

ADDED 3. Resolution Approving Travel and Training Policies for the City of Burlington

4. Set Date for Public Hearing: September 17, 2012

ADDED a. To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$625,000

ADDED b. To Fix a Date of Meeting at Which it Is Proposed to Approve a Development Agreement with the Greater Burlington Partnership, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$500,000

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee