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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 9, 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 consent agenda to the proposed regular meeting agenda: Resolution of Support and Financial Commitment for the Main Street Program in City of Burlington, Iowa. The following item was added to the regular agenda for the July 16, 2012 City Council Meeting: Resolution Paying Off Dresser Rand Note.

No other action was taken.

Adjournment: 5:45 p.m.

Approved: July 16, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, July 9, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 16, 2012 (RM14)

1. Certificates of Recognition:

Sharon Stonehouse, Records Clerk II, 40 Years of Service

Theresa Norton, Records Clerk II, 30 Years of Service

2. Proclamation of Retirement: Detmer F. Kobza, Firefighter/Paramedic

3. Public Hearing, Consideration of an Ordinance Amending Section 160.04 Unsafe Buildings of Chapter 160, Abandoned or Unsafe Buildings of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 2947 as Previously Amended, Amending the Provisions of the Urban Revitalization Plan for the City of Burlington, Iowa (1st Reading)

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 3460 Augusta Road from M-2, Heavy Industrial Zoning District to M-1, Light Industrial Zoning District

6. Resolution Approving the Final Plat of Forney -Mellinger Subdivision

MOVED FROM CONSENT

7. Resolution of Support and Financial Commitment for the Main Street Program in
City of Burlington, Iowa

ADDED

8. Resolution Approving Funding for the Dresser Rand Building Re-Development
from the Local Option Sales Tax Economic Development Fund

B. DISCUSSION ITEMS:

1. Presentation: Review of 2012 Small Business Report - Sheila Newman
2. Apple Trees
3. THRIVE
4. Treasurer's Report
5. Local Option Sales Tax
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 16, 2012 (RM14)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Toro Groundsmaster 3280-D for Parks Department
3. Resolution Awarding Contract for the Design and Construction Observation of Phase III of the Flint River Trail
4. Resolution Approving an Agreement with Phelps the Uniform Specialist to Provide Uniform Rental and Service
5. Public Hearing Previously Scheduled by City Council:
 - a. Consideration of an Ordinance Rezoning the Property Locally Known as 2814 Mt. Pleasant Street from M-2, Heavy Industrial to C-2, General Commercial Zoning District (August 6, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee