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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 10, 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 regular agenda to the consent agenda for the September 17, 2012 City Council Meeting: Resolution Approving Purchase of a Case 621F Loader for Public Works Department, Street and Sewer Division  
No other action was taken.

Adjournment: 6:25 p.m.

Approved: September 17, 2012

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, September 10, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 17, 2012 (RM18)

1. Presentation by Burlington Steamboat Days
2. Public Hearing, Consideration of a Development Agreement with Winegard Company, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$1,380,330
3. Public Hearing, Consideration of a Development Agreement with the Greater Burlington Partnership, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$500,000

MOVED TO REGULAR

4. Resolution Approving Purchase of a Case 621F Loader for Public Works Department, Street and Sewer Division

B. DISCUSSION ITEMS:

1. Policy-Plan-Budget/Travis Squires
2. 4th & Valley Rehabilitation Project, Jason Hutcheson
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 17, 2012 (RM18)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Release of Retention Monies for 2012 Crystal Drive Reconstruction Project
3. Resolution Selecting Company to Provide Services for the Downtown Facade Improvement Project
4. Resolution Approving Fiscal Year 2011-2012 Street Finance Report, Road Use Tax

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee