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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 11, 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. Council Member Fleming left the meeting at 6:00 p.m.

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: 6:38 p.m.

Approved: June 18, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, June 11, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 18, 2012 (RM12)

1. Public Hearing, Consideration of Sale of Property Locally Known as 309 Marietta Street, City of Burlington, Des Moines County, Iowa
2. Public Hearing, Consideration of Sale of Property Locally Known as 131 South 7th Street, City of Burlington, Des Moines County, Iowa
3. Public Hearing, Consideration of an Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Amending Section 12. Street Right-of-Way (1st Reading)
4. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$2,500,000
5. Public Hearing, Consideration of a Loan Agreement No. 1 in a Principal Amount Not to Exceed \$700,000
6. Public Hearing, Consideration of a Loan Agreement No. 2 in a Principal Amount Not to Exceed \$700,000
7. Public Hearing, Consideration of a Loan Agreement No. 3 in a Principal Amount Not to Exceed \$700,000
8. Public Hearing, Consideration of a Loan Agreement No. 4 in a Principal Amount

Not to Exceed \$700,000

9. Resolution Approving Issuance of Sewer Tax Exempt Revenue Bonds
10. Resolution Approving Issuance of Tax Exempt General Obligation Bonds
11. Resolution Approving Issuance of Taxable General Obligation Bonds

MOVED TO JULY 2, 2012

12. Resolution Approving the Final Plat of Great River Subdivision
13. Resolution Approving Funding for the Dresser-Rand Building Re-Development from the Local Option Sales Tax Economic Development Fund
14. Resolution Amending the Personnel Manual for Non-Union Employees, from the Current Version That Was Approved by Resolution on May 21, 2012

ADDED

15. Resolution Approving Agreement with Piper Jaffray and Company to Serve as Underwriter or Placement Agent for General Obligation or Sewer Revenue Bonds or Notes

B. DISCUSSION ITEMS:

1. Tax Abatement
2. Treasurers Report
3. Engagement Letter with Piper Jaffray & Co.
4. Change Order for HMA - Additional Streets Added
5. Talk Show & Open Meeting Law
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 18, 2012 (RM12)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Agreement with the Burlington Area Convention and Visitors Bureau to Market and Promote the Greater Burlington Community as a Premier Destination to Both Leisure and Business Travelers
3. Resolution Approving Agreement with Shuck-Britson, Inc. for Engineering Services to Evaluate the Cascade Bridge
4. Resolution Authorizing Contract Agreement with Iowa Economic Development Authority for Downtown Facade Improvement Grant (CDBG) Funds
5. Resolution Approving Agreement with Aramark Uniform Services to Provide Uniform Rental and Service

ADDED

6. Resolution Approving Change Order No. 1 for the 2012 HMA Resurfacing Project

7. Public Hearings Previously Scheduled by City Council:

- a. Consideration of an Ordinance Rezoning the Property Locally Known as 3460 Augusta Road from M-2, Heavy Industrial to M-1, Light Industrial Zoning District

(July 2, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Apple Trees Museum