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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 13, 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 and Reed present. Council Member McCampbell arrived at 4:35 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. The following Resolution was moved from the proposed consent agenda to the proposed regular meeting agenda: Resolution Authorizing the Substitution and Appointment of Bankers Trust Company

as Successor Paying Agent, Transfer Agent and Registrar for Certain Outstanding Bonds and Approving and Authorizing the Execution of a Paying Agent, Transfer Agent and Registrar Agreement with Bankers Trust with Respect to Such Bonds. No

other action was taken.

Adjournment: 6:09 p.m.

Approved: February 21, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

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

Monday, February 13, 2012, 4:30 p.m.
Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 21, 2012 (RM04)

1. Public Hearing, Consideration of a Permanent Encroachment Agreement between the City of Burlington and Patrick Jackson for Encroachment into Alley Right-of-Way Adjacent to the Building at 510 Jefferson Street, Burlington, Iowa

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way, Located Between Main Street and South 3rd Street and Running From Division Street to Elm Street, City

of Burlington, Des Moines County, Iowa

3. Resolution Setting the Date for a Local Option Sales Tax Election

MOVED FROM CONSENT

4. Resolution Authorizing the Substitution and Appointment of Bankers Trust Company as Successor Paying Agent, Transfer Agent and Registrar for Certain Outstanding Bonds and Approving and Authorizing the Execution of a Paying Agent,

Transfer Agent and Registrar Agreement with Bankers Trust with Respect to Such Bonds

B. DISCUSSION ITEMS:

1. Budget Fiscal Year 2012-2013
2. Local Option Sales Tax
3. Fee Increases
4. Energy Audit
5. City Manager Search
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 21, 2012 (RM04)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa
3. Resolution Providing for the Issuance of \$3,390,000 General Obligation Refunding Bonds, Series 2012B and Providing for the Levy of Taxes to Pay the Same
4. Set Date for Public Hearings: March 5, 2012
 - a. Consideration of Plans and Specifications for the 2012 HMA Resurfacing Project
 - b. Consideration of Sale of Property Locally Known as 408 South Gunnison Street, City of Burlington, Des Moines County, Iowa
 - c. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street Right-of-Way for the Building at 207-209, 211 North 3rd Street, Burlington, Iowa
 - d. Consideration of Fiscal Year Budget 2012-2013

ADDED

- e. Consideration of Sale of Property Locally Known as 1613 Lincoln Street, City of Burlington, Des Moines County, Iowa

5. Public Hearings Previously Scheduled by City Council:

- a. Consideration of an Ordinance Rezoning the Properties Locally Known as 2270 and 2280 Florence Avenue to Include a Planned Unit Development (The Masters PUD)

Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code (March 5, 2012)

D. FUTURE DISCUSSION ITEMS:

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