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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 30, 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. No other action was taken.

Adjournment: 6:05 p.m.

Approved: February 6, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for February 6, 2012 (RM03)

1. Proclamation of Retirement: Cindy Henry, Library Assistant
2. Resolution Awarding Sale of General Obligation Refunding Bonds, Series 2012B

PER BONDING ATTORNEY 3. Resolution Authorizing Call of Prior Bonds
FOR FEB. 21ST MEETING (2001C and 2002)
PART OF RESOLUTION ISSUING BONDS

4. Resolution Approving the Final Plat of Martin Subdivision
5. Public Hearing, Consideration 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 (1st Reading)
6. Public Hearing, Consideration of Sale of Property Locally Known as 316 Summer Street, City of Burlington, Des Moines County, Iowa

B. DISCUSSION ITEMS:

1. BNSF Track Renewal Project
2. Update on Downtown Progress - Steve Frevert
3. Swimming Pool
4. Budget Fiscal Year 2012-2013
5. Typewriter Shop
6. City Manager Search
7. Appointments
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 6, 2012 (RM03)

1. Resolution Approving Nuisance Abatement for Property
2. Resolution Approving Refund of Liquor License for Ronald Houge, Sr dba/Dewie's Just One More
3. Resolution Approving Intergovernmental Agreement between the City of Burlington and the Southeast Iowa Regional Airport Authority for Shared Services and for the Continued Operation and Maintenance of an Airport Facility

4. Set Date for Public Hearings:

- a. 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 (February 21, 2012)

ADDED b. Consideration of Sale of Property Locally Known as 1613 Lincoln Street, City of Burlington, Des Moines County, Iowa (February 21, 2012)

- c. 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

E. SPECIAL/EXECUTIVE SESSION:
(following 4:30 p.m., Work Session)

1. MOTION: To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session as per State Code, Chapter 21.5.1 (i).