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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 10, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming, Murray 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 was added to the regular meeting agenda: Proclamation: Welcome Home Bees Week and a Resolution Authorizing Participation in Design of Improvements to Animal Control Center. No other action was taken.

Adjournment: 7:21 p.m.

Approved: January 17, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

REVISED CITY COUNCIL WORK SESSION AGENDA

Monday, January 10, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for January 17, 2011 (RM26)

ADDED 1. Proclamation: Welcome Home Bees Week

ADDED 2. Resolution Authorizing Participation in Design of Improvements to Animal Control Center

B. DISCUSSION ITEMS:

1. Development Request
2. City Council Goals Update
3. Weapons in Public Buildings
4. Renewable Energy Committee
5. Animal Control Center
6. Hotel/Motel Tax Allocation
7. Budget Overview
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for January 17, 2011 (RM26)

1. Resolution Awarding the Purchase of Patrol Squad Cars for the Police Department

2. Set Date for Public Hearings: February 7, 2011

a. Consideration of an Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District

b. Consideration of Sale of 703 Summer Street, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Grow Greater Burlington Update (March 28, 2011)

*** REVISED AGENDA ***

BURLINGTON CITY COUNCIL AGENDA

Meeting No. 26

January 17, 2011, 6:30 p.m.

Thomas J. Smith Council Chambers, City Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION: Welcome Home Bees Week

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired,

that item will be removed from the Consent Agenda and will be considered separately.

MOTION: To approve all listed under Item I., Consent Agenda.

RESOLUTION:

1. Motion to Amend the Last Sentence of the Resolution Authorizing Participation

in Design of Improvements to Animal Control Center to Now Read as Follows: That the City's share of such project be up to and no more than \$11,000.00.

2. Resolution Authorizing Participation in Design of Improvements to Animal Control Center

COMMENTS FROM AUDIENCE

COMMENTS FROM COUNCIL/CITY MANAGER

ADJOURNMENT

ITEM I.

Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTION:

1. Resolution Awarding the Purchase of Patrol Squad Cars for the Police Department

SET DATE FOR PUBLIC HEARINGS: FEBRUARY 7, 2011

1. Consideration of an Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District

2. Consideration of Sale of 703 Summer Street, City of Burlington, Des Moines County, Iowa