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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 12, 2007

The Burlington City Council met in an informal work session at 4:34 p.m. in the City Manager's office, City Hall with Mayor Edwards, Council Members Campbell, Ell, and Thomas present. Council Member Scott arrived at 5:02 p.m. and Council Member Thomas left the work session at 6:40 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 action was taken.

Adjournment: 6:47 p.m.

Approved: February 20, 2007

Bruce R. Slagle, CMC
City Manager

Mike Edwards
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, February 12, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for February 20, 2007 (RM28)

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Maple Street and South 9th Street from C-1 (Limited Commercial Zoning District) to C-2 (General Commercial Zoning District)

B. DISCUSSION ITEMS:

1. 2006 Police Annual Report
2. Update of City Council Goals
3. Fiscal Year 2007-2008 Budget
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 20, 2007 (RM28)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2006 Port of Burlington Building North Bay, Overhead Door Project

2. Resolution Approving Final Acceptance and Release of Retention Monies for the 2006 Court Street Reconstruction Project, North Main Street to North Third Street

3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Joe Fink dba/Shuttle Express

4. Resolution Approving Purchase of One 3/4 Ton Heavy Duty Two Wheel Drive

Pickup with Tommy-Gate for the Public Works Department, Sanitary Sewer Division

5. Resolution Approving the Extension of a Special Use Permit to
Catfish Bend
Casinos, L.C.

6. Resolution Approving a New Tower Construction Agreement and L
ease for a
Communications Tower Located on City Owned Property Locally Known as Dehn Street
Park, City of Burlington, Iowa

7. Set Date for Public Hearing: March 5, 2007

a. Consideration of Fiscal Year 2007-2008 Budget

D. FUTURE DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Dog Park
3. Records Retention Policy
4. Street Improvement Program
5. Historic Preservation Annual Report
6. Vision Iowa Trail Update