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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 9, 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, Murray and Reed present. Council Member Fleming was absent.

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 item was moved to

the regular meeting agenda: Resolution Awarding Contract for the 2011 Ongoing Sealcoat Reclamation Project. The Resolution Amending the Personnel Manual for Non-Union Employees was rescheduled to the June 6, 2011 City Council meeting. No other action was taken.

Adjournment: 5:16 p.m.

Approved: May 16, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, May 9, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 16, 2011 (RM34)

1. Proclamation of Retirement: Steven C. Bell, Lieutenant, Burlington Police Department
2. Presentation: Community Vision Update - Matt Shinn
3. Public Hearing, Consideration of Plans and Specifications for the 2011 Sunnyside Sidewalk Extension to Aldo Leopold Middle School
4. Public Hearing, Consideration of Budget Amendment for Fiscal Year 2010-2011
5. Public Hearing, Consideration of Sale of Property Locally Known as 1507 Thul Street, City of Burlington, Des Moines County, Iowa
6. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of the Alley Right-of-Way, Located Between Spring and Arch Streets and between North 8th and North 9th Streets, City of Burlington, Des Moines County, Iowa (1st Reading)
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 162 Fire Prevention Code of the Burlington Municipal Code

MOVED FROM CONSENT

8. Resolution Awarding Contract for the 2011 Ongoing Sealcoat Reclamation Project

B. DISCUSSION ITEMS:

1. Capitol Theater Update
2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 16, 2011 (RM34)

MOVED TO NEXT MEETING

1. Resolution Amending the Personnel Manual for Non-Union Employees
 2. Set Date for Public Hearing: June 6, 2011
 - a. Consideration of Sale of Sewer Revenue Bonds
 3. Public Hearings Previously Scheduled by City Council:
 - a. Consideration of Voluntary Annexation of Territory (10372 Florence Avenue)
(June 6, 2011)
- D. FUTURE DISCUSSION ITEMS: None.