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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 25, 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 item was added to

the regular meeting agenda: Resolution in Support of the Animal Shelter Project.

Also, the following item was moved from the consent agenda to the regular agenda: Resolution Awarding Contract for the Burlington, Iowa Wastewater Treatment Facility Project - 2010. No other action was taken.

Adjournment: 5:38 p.m.

Approved: May 2, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, April 25, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 2, 2011 (RM33)

1. Proclamations:

Police Week - Dan Luttenegger

Historic Preservation Month - Steve Frevert

A Day of Prayer - Sam Fratt

ADDED

2. Presentation:

Community Vision Update - Matt Shinn

3. Public Hearing, Consideration of an Ordinance Amending Chapter 162 Fire Prevention Code of the Burlington Municipal Code (1st Reading)

4. Resolution Approving Final Plat of Lot 1, W. Cook Subdivision

5. Resolution Approving Final Plat of Z & K Subdivision

MOVED TO REGULAR

6. Resolution Awarding Contract for the Burlington, Iowa Wastewater Treatment Facility Project - 2010

ADDED

7. Resolution in Support for Animal Control Center Improvements

B. DISCUSSION ITEMS:

1. Animal Shelter Update
2. Action Plan for City Council Goals
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 2, 2011 (RM33)

1. Resolution Approving Nuisance Abatements
2. Resolution to Amend Administrative Contract with Southeast Iowa Regional Plan Commission for the NSP Program
3. Set Date for Public Hearings:
 - a. Consideration of Plans and Specifications for the 2011 Sunnyside Sidewalk Extension to Aldo Leopold Middle School (May 16, 2011)
 - b. Consideration of Budget Amendment for Fiscal Year 2010-2011 (May 16, 2011)
 - c. Consideration of Sale of Property Locally Known as 1507 Thul Street, City of Burlington, Des Moines County, Iowa (May 16, 2011)
 - d. Consideration of an Ordinance Vacating and Selling a Portion of the Alley Located Between Spring and Arch Streets and between North 8th and North 9th Streets (May 16, 2011)
 - e. Consideration of Voluntary Annexation of Territory (10372 Florence Avenue) (June 6, 2011)

D. FUTURE DISCUSSION ITEMS: None