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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 24, 2011

The Burlington City Council met in an informal work session at 4:45 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. No other action was taken.

Adjournment: 6:45 p.m.  
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Approved: February 7, 20

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, January 24, 2011, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

1. Resolution Approving Loan Agreement and Awarding Sale of General Obligation Corporate Purpose Bonds, Series 2011

B. PROPOSED REGULAR AGENDA: for February 7, 2011 (RM27)

1. Public Hearing, 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 (1st Reading)

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

3. Resolution Authorizing the Issuance of \$9,000,000 General Obligation Corporate Purpose Bonds, Series 2011, and Providing for the Levy of Taxes to Pay

the Same

ADDED 4. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa

ADDED 5. Resolution Authorizing the Mayor to Sign the Contract for an Iowa Smart Planning Grant for the City of Burlington's Comprehensive Plan Update

C. DISCUSSION ITEMS:

1. Convention and Visitor Bureau Annual Report
2. Airport Authority Board Presentation

3. Budget
4. Hotel/Motel Tax
5. Appointments
6. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for February 7, 2011 (RM27)

1. Resolution Approving Nuisance Abatement
2. Resolution Approving Lease Agreement with the Des Moines County Historical Society for Hawkeye Log Cabin
3. Set Date for Public Hearing: February 22, 2011
  - a. Consideration of an Ordinance Repealing Various Committees from the Burlington Municipal Code

E. FUTURE DISCUSSION ITEMS:

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