

Subject to change as finalized by the City Clerk.

For a final official copy, contact the City Clerks office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 27, 2010

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Managers office, City Hall with Mayor Ell, Council Members Fleming and Murray present. Council Members Davidson and Reed were absent.

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: 5:00 p.m.

Approved: January 3, 2011

William L. Ell
Mayor

Kathleen P. Salisbury, MMC
City Clerk

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

Monday, December 27, 2010, 4:30 p.m., City Managers office

A. PROPOSED REGULAR AGENDA: for January 3, 2011 (RM25)

1. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$3,800,000 for General Obligation Essential Corporate Purpose for Various Essential Corporate Purpose

2. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$700,000 for General Obligation General Corporate Purpose of Making a Grant to the Burlington Baseball Association

3. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$700,000 for General Obligation General Corporate Purpose for Financing the Construction of Improvements at the Burlington Animal Shelter

4. Resolution Approving 28E Agreement between the City of Burlington, Iowa and the Trustees of Concordia, Flint River, Tama and Union Townships, Des Moines County, Iowa

5. Resolution Approving Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility Improvements Project - 2010 Tabled from the December 20, 2010 City Council Meeting

6. Motion to Amend the Resolution Approving Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility Improvements Project - 2010 Tabled from the December 20, 2010 City Council Meeting by Deleting the Second Paragraph from the Resolution

7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 86.01 Definitions and Section 86.02 Warning Signals and Establishing a New Section 86.05 Penalty of Chapter 86 Railroad Regulations of the Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for January 3, 2011 (RM25)

1. Resolution Appointing City Treasurer of the City of Burlington
2. Resolution Approving Refund of Liquor License for Ronald Dean Russell dba/Third Street Pub
3. Resolution Approving Nuisance Abatements for Various Properties
4. Resolution Approving Final Acceptance and Release of Retention Monies for the 2010 Sealcoat Streets Program
5. Resolution Awarding Bid for Clean-Up of Tree Debris from the Flint River
6. Resolution Approving Agreement with Piper Jaffray and Company for Financial Advisory Services for Sale and Issuance of Bonds
7. Resolution Approving Consent to Allow Piper Jaffray to Submit a Sealed Bid for the Purchase of Bonds Which Are to Be Sold at Competitive Sale

ADDED 8. Resolution Approving Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure

REMOVED, MADE A PART OF HEARING RESOLUTION

9. Resolution Approving Use of PARITY Electronic Bidding System and Distribution of Form of Preliminary Official Statement

D. FUTURE DISCUSSION ITEMS:

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