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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 13, 2010

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. No other action was taken.

Adjournment: 5:50 p.m.

Approved: December 20, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, December 13, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 20, 2010 (RM24)

1. Certificate of Recognition: 30 Years of Service,
Sheryl Riney, Library Assistant

2. Public Hearing, Consideration 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 (1st Reading)

3. Public Hearing, Consideration of Sale of Property Locally Known as 265 South
Central Avenue, City of Burlington, Des Moines County, Iowa

4. Resolution Approving Final Plat of Heartland HD Subdivision

5. Resolution Approving Plans and Specifications for the Burlington, Iowa
Wastewater Treatment Facility Improvements Project - 2010 Tabled from the
December 6, 2010 City Council Meeting

B. DISCUSSION ITEMS:

1. Boards and Committees
2. Franchise Fee
3. Hotel/Motel Tax Allocation
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 20, 2010 (RM24)

1. Resolution Authorizing the Filing of an Application with the State of Iowa
and Southeast Iowa Regional Planning for STP Funds for Improvements along
Division Street from 175 Feet East of the Centerline of Leebrick Street to the
West Edge of Marshall Street, and from 145 Feet East of the Centerline of
Central Avenue to the West Edge of 6th Street on Behalf of the City of Burlington

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2. Set Date for Public Hearing: January 3, 2011

CHANGED FROM \$5,150,000

a. Consideration of a Resolution to Fix a Date f

or

Public Hearings on Loan Agreements in a Total Amount Not to Exceed \$5,200,000

D. FUTURE DISCUSSION ITEMS:

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