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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

June 1, 2010

The Burlington City Council met in an informal work session at 5:30 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 Resolution was

moved from the consent agenda to the regular agenda for the June 7, 2010 City Council Meeting: Resolution Authorizing the Mayor to Sign State of Iowa Transportation Enhancement Grant Award Agreement for Flint River Trail. No other action was taken.

Adjournment: 6:30 p.m.

Approved: June 7, 2010

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Tuesday, June 1, 2010, 4:30 p.m., City Manager's office

A. SPECIAL/EXECUTIVE MEETING:  
4:30 p.m., City Manager's Office

1. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as per State Code, Chapter 21.5.1 (i).

B. PROPOSED REGULAR AGENDA: for June 7, 2010 (RM11)

1. Public Hearing, Consideration of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning District, by Amending Section 4. Land Use Requirements of Such Ordinance(1st Reading)

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Located at 619 South 3rd Street from M-1, Light Industrial Zoning District to R-3, Two-Family Residential Zoning District

MOVED FROM CONSENT 3. Resolution Authorizing the Mayor to Sign State of Iowa  
a  
Transportation Enhancement Grant Award Agreement for Flint River Trail

ADDED 4. Resolution Providing for a Salary Adjustment for the City Manager

C. DISCUSSION ITEMS:

1. Adobe Notes for Laptops
2. Public Access for 2200 South Main Street
3. Manor Site Update
4. Appointments
5. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for June 7, 2010 (RM11)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2009 Railroad Quiet Zone Project

3. Resolution Approving Audit Services Agreement for Fiscal Year 2009-2010 with Eide Bailly LLP

4. Resolution Approving Change Order No. 1 for the 2010 HMA Resurfacing Project

5. Resolution Awarding David Bessine Electric, Inc. of Burlington, Iowa the Contract for the Addition of an Automatic Transfer Switch for Motor Control Center 2 and Other Contract Specified Electrical Improvements at the Burlington, Iowa Wastewater Treatment Facility

6. Resolution Authorizing the Filing of an Application for Additional Funds from the Iowa Department of Economic Development's Neighborhood Stabilization Program in the Amount of \$424,000.00 for Rehabilitation or Demolition of Abandoned and/or Foreclosed Homes

DELAYED 7. Resolution Awarding Contract for the Landscaping of Highway 61-Roosevelt Avenue as Part of the DOT/DNR Roadside Beautification Grant

DELAYED 8. Resolution Authorizing the Mayor to Sign State of Iowa Department of Transportation Landscaping Funding Agreement 2010-TPP-002

9. Set Date for Public Hearings: June 21, 2010

a. Consideration of Sale of Property Locally Known as 603 South 4th Street, City of Burlington, Des Moines County, Iowa

b. Consideration of Permanent Encroachment Agreement between the City of Burlington and Diane M. Darnall Trustee for a Handicap Accessible Ramp Located at 206 North 4th Street, Burlington, Iowa

10. Public Hearing Previously Scheduled by City Council:

a. Consideration of a Resolution Approving Transit Fees Effective July 1, 2010 (June 21, 2010)

E. FUTURE DISCUSSION ITEMS:

1. Mutual Aid Box Alarm System (June 14, 2010)

2. Update Hydroelectric Facility (June 14, 2010)
3. Crime Free Multi-Housing Ordinance (June 14, 2010)