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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 28, 2009

The Burlington City Council met in an informal work session at 5:00 p.m. in the City Managers 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: 6:15 p.m.

Approved: January 4, 2010

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, December 28, 2009, 4:30 p.m., City Managers office

A. SPECIAL MEETING:

Thomas J. Smith Council Chambers  
4:30 p.m.

1. To swear in new Council Members, nominating, electing, and swearing in a Mayor and Mayor Pro-Tem

B. PROPOSED REGULAR AGENDA: for January 4, 2010 (RM01)

1. Public Hearing, Consideration of a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve the Amended Urban Renewal Plan for Flint Hills Urban Renewal Area

in the City of Burlington, Des Moines County, Iowa

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Repealing Chapter 35 Animal Hearing Board of the Burlington Municipal Code and Adopting a New Chapter 35 Animal Hearing Board in Lieu Thereof

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Legislative Issues
2. Mason Meadows Sidewalk
3. Appointments
4. Committee/Board Appointments
5. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for January 4, 2010 (RM01)

1. Resolution Appointing City Officers of the City of Burlington

2. Resolution Approving Build America Bond Federal Subsidy Filing Agreement with Bankers Trust Company, N.A. for Internal Revenue Service Filing of 8038-CP for Issuer of Build America Bonds

3. Set Date for Public Hearings:

a. Consideration of Sale of Property Locally Known as 613-615 South Street, City of Burlington, Des Moines County, Iowa (January 18, 2010)

b. Consideration of Budget Amendment No. 1 for Fiscal Year 2009-2010 (February 1, 2010)

E. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Pool Study
5. Solid Waste Commission Presentation