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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 26, 2009

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 Murray, Scott, Thomas and Davidson 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 Resolutions were moved from the consent agenda to the regular agenda for the November 2, 2009 City Council meeting: Resolution Approving Purchase of a Pipeline Television Inspection System for Public Works Department, Street and Sewer Division; Resolution Awarding Contract for Asbestos Removal at 615 Jefferson Street (Daisianna's) to Affordable Hazards Removal, Inc.; Resolution Awarding Contract for Demolition at 615 Jefferson Street (Daisianna's) to Davolt Demolition and the Resolution Approving the Final Plat of Buhmeyer's First Subdivision. No other action was taken.

Adjournment: 5:55 p.m.

Approved: November 2, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, October 26, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for November 2, 2009 (RM45)

1. Public Hearing, Consideration of a Grant Application for Community Development Block Grant (CDBG) Program for the Construction of Sewer Separations

Along Harrison Avenue as Part of the Cascade Sewer Watershed

2. Public Hearing, Consideration of a Grant Application for an Owner-Occupied Housing Rehabilitation Program in a Targeted Neighborhood Within the Burlington City Limits

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property at 232 Columbus Drive and the Property Directly South of Such to Include a Planned Unit Development (PUD) Overlay Zoning District with a C-1, Limited Commercial Base Zone, as Allowed by Section 17.20 of the Burlington Municipal Code

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 401 South Roosevelt Avenue from M-2, Heavy Industrial Zoning District to M-1, Light Industrial Zoning District

5. Motion for Final Adoption of an Ordinance Vacating a Portion of Terrace Drive

Right-of-Way as Shown on the Plat of Westland Subdivision, City of Burlington,
Des Moines County, Iowa

6. Resolution Approving the Final Plat of Cowles Subdivision Continued from the
September 21, 2009 City Council Meeting

MOVED TO REGULAR 7. Resolution Approving the Final Plat of Buhmeyerâ s F
irst
Subdivision

MOVED TO REGULAR 8. Resolution Approving Purchase of a Pipeline Televisio
n
Inspection System for Public Works Department, Street and Sewer Division

MOVED TO REGULAR 9. Resolution Awarding Contract for Removal of Asbestos
at 617
Jefferson Street (Daisiannaâ s)

MOVED TO REGULAR 10. Resolution Awarding Contract for the Demolition of 6
17
Jefferson Street (Daisiannaâ s)

B. DISCUSSION ITEMS:

1. Annual Safety Report - Dave Miles
2. Library Annual Report
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 2, 2009 (RM45)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention
Monies for the 2009 HMA Resurfacing Project

2. Resolution Authorizing the Approval of the Residential Antidisplacement and
Relocation Assistance Plan Required for CDBG Programs Within the City of Burling
ton

3. Resolution Authorizing an Amendment to the Contract with Klingner and
Associates to Prepare Preliminary Permit Application for a Hydroelectric Project

4. Resolution Authorizing the Mayor to Sign State of Iowa REAP Grant Award
Agreement for Flint River Trail

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Pool Study