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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

August 10, 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 Davidson, Murray, Scott and Thomas 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: 5:47 p.m.

Approved: August 17, 2009

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, August 10, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for August 17, 2009 (RM40)

ADDED 1. Certificate of Recognition: James Whitaker, Fire Captain, 35 Years of Service

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 1204 Washington Street (Hibernia Hall) to Include a H-1, Historical Preservation Overlay Zoning District as Allowed by Section 17.20.50 of the Burlington Municipal Code

B. DISCUSSION ITEMS:

1. WWTF Improvements
2. Flood Damage
3. Update of City Council Goals
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 17, 2009 (RM40)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2009 Gilbert Street Reconstruction Project

2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2008 Cliff Road Sidewalk Project

3. Resolution Approving Purchase of a 2008 Ford 2500 Cargo Van for Public Works Department, Property Maintenance Division

4. Resolution Awarding Contract for the 2009 Mt. Pleasant Street HMA Resurfacing Project

ADDED 5. Resolution Establishing Fees Per Chapter 65.13 (Animals) of the Burlington Municipal Code

ADDED 6. Resolution Approving Refund of Special Class â Câ Liquor License ( BW)

for Kevin Douglas Bangert dba/Mister Motoâ s Cafe

7. Set Date for Public Hearing: September 8, 2009

a. Consideration of Exchange of Land at 715 Valley Street

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy

2. Mutual Aid Box Alarm System

3. Abandoned Building Ordinance