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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 13, 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 Scott, Thomas and Davidson present. Council Member Murray was absent.

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: 5:30 p.m.

Approved: July 20, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, July 13, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 20, 2009 (RM38)

1. Certificate of Recognition: Dick Palmer, Property Maintenance Leadperson, 40 Years of Service
2. Proclamation of Retirement: Dick Palmer, Property Maintenance Leadperson
3. Public Hearing, Consideration of Plans and Specifications for the 2009 Summer Street HMA Resurfacing Project

B. DISCUSSION ITEMS:

1. Greater Burlington Partnership Presentation
2. Sidewalk Policy
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 20, 2009 (RM38)

1. Resolution Authorizing the Filing of an Application for the Resource Enhancement and Protection (REAP) Grant Program for Construction Costs for the City of Burlington's Portion of the Flint River Trail
2. Resolution Approving Purchase of Two (2) New Medium Duty City Buses for Burlington Urban Service
3. Resolution Approving Purchase of a Turf Aerator for Flint Hills Golf Course and the RecPlex
4. Resolution Approving Purchase of Eleven Golf Cars for Flint Hills Golf Course

5. Set Date for Public Hearing: August 3, 2009

a. Consideration of Permanent Encroachment Agreement Between the City of Burlington and Virginia Burrus for a Handrail Located Within City Right-of-Way at 512 Columbia Street, Burlington, Iowa

6. Public Hearing Previously Scheduled by City Council:

a. Consideration 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 (August 3, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Flood Damage