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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 30, 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. The City Council decided to add the following Resolutions to the regular portion

of the April 6, 2009 City Council meeting: Resolution Authorizing Contract with Klingner and Associates to Prepare Preliminary Permit Application for a Hydroelectric Project and the Resolution Approving Participation in the Partnering for the Future Campaign. The Resolution Establishing Sewer User Fees,

Solid Waste Fees and Ambulance Service Fees Effective July 1, 2009 was moved from the consent agenda to the regular agenda for the April 6, 2009 City Council meeting. No other action was taken.

Adjournment: 6:19 p.m.

Approved: April 6, 2009

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for April 6, 2009 (RM31)

1. Proclamations:

- \* Fair Housing Month - Barbara Kelley
- \* Earth Day - Eric Larson
- \* National Library Week - Rhonda Frevert

2. Public Hearing, Consideration of an Ordinance Rezoning Property Located at 826 North 7th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District (1st Reading)

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Sections 17.20.20 M-2 Heavy Industrial District, 17.30.10 Non-Conforming Uses and Section 17.30.50 Parking Regulations of Title 17 Zoning and Subdivision Regulations of the Burlington Municipal Code

MOVED FROM CONSENT 4. Resolution Establishing Sewer User Fees, Solid Waste Fees and Ambulance Service Fees Effective July 1, 2009

ADDED 5. Resolution Authorizing the Contract with Klingner and Associates to Prepare Preliminary Permit Application for a Hydroelectric Project

ADDED 6. Resolution Approving Participation in the Partnering for the Future Campaign

B. DISCUSSION ITEMS:

1. Cascade Bridge
2. Sewer Lateral Program
3. Abandoned Building
4. Hydro-Electric Facility
5. Partnering for the Future
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 6, 2009 (RM31)

1. Resolution Approving Purchase of 36 Sets of Turn-Out Gear and Accessories as Defined in the FEMA Grant for Burlington Fire Department Personnel
2. Resolution Approving Purchase of 24 Scott Air Pak 75 SCBA's and Accessories as Defined in the FEMA Grant for Burlington Fire Department Personnel
3. Resolution Awarding Contract for the 2009 Gilbert Street Reconstruction Project
4. Resolution Authorizing a Planting Permit Agreement Between the City of Burlington and the Iowa Department of Transportation as Part of the DOT/DNR Roadside Beautification Grant for Landscaping of Highway 61-Roosevelt Avenue
- MOVE TO APRIL 20, 2009 MTG. 5. Resolution Awarding Contract for the Landscaping of Highway 61-Roosevelt Avenue as Part of the DOT/DNR Roadside Beautification Grant
6. Resolution Approving Contract for 2009 Repair of Leaks in the Tunnel and Adjoining Areas at the Burlington Wastewater Treatment Facility
7. Resolution Approving the Signing of an Acknowledgment of Financial Responsibility under Advance Authority to Incur Costs with the Purchase of Two Light Duty Buses
8. Public Hearing Previously Scheduled by City Council:
  - a. Consideration of Annual Consolidated Transit Funding Application (April 20, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. City Wide Cleanup
3. WWTF Improvements (April 13, 2009)