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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 12, 2008

The Burlington City Council met in an informal work session at 4:30 p.m., in the City Manager's office, 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. Council added a Resolution to Proceed with Phase II for the RecPlex Indoor Facility to the Regular Agenda. The Council also moved the following Resolutions from the consent agenda to the regular agenda: Resolution Awarding Contract for the 2008 Perkins Park Restroom

Project and the Resolution Awarding Contract for the 2007 Hawkeye Sewer Phase IV, Equalization Tanks. No other action was taken.

Adjournment: 7:25 p.m.

Approved: May 19, 2008

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, May 12, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 19, 2008 (RM10)

1. Public Hearing, Consideration of Amending the Boundaries of the Urban Renewal

Plan for the Neighborhood Development Program Urban Renewal Area in the City of Burlington, Des Moines County, Iowa

2. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 3129, Creating the Diewold Plaza Planned Unit Development (PUD) (1st Reading)

3. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 1501 Osborn Street from R-3 (Two-Family Residential) to C-1 (Limited Commercial Zoning District) (1st Reading)

4. Public Hearing, Consideration of Budget Amendment for Fiscal Year 2007-2008

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating a Portion of a 20-Foot Wide Sanitary Sewer Easement Located in the Northwest Corner of Lot 1 of Hy-Vee First Addition Subdivision, City of Burlington, Des Moines County, Iowa

6. Resolution Approving a Policy to Provide for the Resealcoating of Certain Streets Within the City of Burlington

7. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to State and Local Programs to Assist CNH America LLC in the Expansion of Their Burlington, Iowa Plant

8. Resolution Approving Plans and Specifications for the 2008 Hayes Court Reconstruction Project Tabled from the May 5, 2008 Council Meeting

MOVED FROM CONSENT

9. Resolution Awarding Contract for the 2008 Perkins Park Restroom Project

MOVED FROM CONSENT

10. Resolution Awarding Contract for the 2007 Hawkeye Sewer Separation, Phase IV, Equalization Tanks

ADDED TO REGULAR

11. Resolution to Proceed with Phase II for an Indoor Facility at the RecPlex

12. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers Tabled from the May 5, 2008 Council Meeting

B. DISCUSSION ITEMS:

1. RecPlex Indoor Facility
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 19, 2008 (RM10)

1. Resolution Approving Temporary Transfer of Liquor License for Klein and Kompany, Inc. dba/Farney's on Jefferson for Bike Criterium Event on May 24, 2008

2. Resolution Approving Demolition/Nuisance Abatements for Various Properties

3. Resolution Approving Audit Services Agreement for Fiscal Year 2007-2008 with Eide Bailly, LLP

4. Set Date for Public Hearings: June 2, 2008

(ONE RESOLUTION F/HEARINGS)

a. Consideration of \$3,475,000.00 2008 Bond General Obligation Refunding Issue

b. Consideration of \$2,165,000.00 2008 Economic Development Bond Issue

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy