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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 28, 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 Establishing New Fee and Charge Schedule for Septic Haulers to the Regular Agenda. The Council also added a Resolution Approving Water Needs Assessment to the Consent Agenda. No other action was taken.

Adjournment: 6:30 p.m.

Approved: May 5, 2008

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, April 28, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 5, 2008 (RM9)

1. Proclamations:

Building Safety Week - Eric Larson
Teen Pregnancy Prevention Month - Kara Roberts
Historic Preservation Month - Steve Frevert
National Association of Letter Carriers, and Local #222 Day - Milburn Lietsch

2. Public Hearing, Consideration of Plans and Specifications for the 2008 Hayes Court Reconstruction Project

3. Public Hearing, Consideration of Plans and Specifications for the 2008 Burlington RecPlex Trail, Phase II

4. Public Hearing, Consideration 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 (1st Reading)

B. DISCUSSION ITEMS:

1. Sealcoating

MOVE TO REGULAR AGENDA

2. Fees and Charge Schedule for Septic Haulers

MOVE TO CONSENT AGENDA

3. Water Needs Assessment

4. Security Report

5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 5, 2008 (RM9)

1. Resolution Approving Outdoor Service Area for Liquor License for Coyote Productions, Inc. dba/The Crazy Coyote for Event on May 15, 2008
2. Resolution Awarding Contract for the 2008 Grimes Elementary Intersection Improvements
3. Resolution Establishing Sewer User Fees, Solid Waste Fees and Ambulance Fees Effective July 1, 2008
4. Set Date for Public Hearings: May 19, 2008
 - a. 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
 - b. Consideration of Budget Amendment for Fiscal Year 2007-2008
5. Public Hearings Previously Scheduled by City Council:
 - a. Consideration of an Ordinance Amending Ordinance No. 3129, Creating the Diewold Plaza Planned Unit Development (PUD) (May 19, 2008)
 - b. 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) (May 19, 2008)

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy