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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 29, 2007

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 Campbell, 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 requested the following

presentations be presented at the November 5, 2007 City Council Meeting: Railroad Quiet Zone and Water Park. The Council also requested that an Ordinance be prepared to expand the TIF District north of the Flint Hills District. No other action was taken.

Adjournment: 5:53 p.m.

Approved: November 5, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

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

Monday, October 29, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for November 5, 2007 (RM45)

ADDED

1. Presentations:

Railroad Quiet Zone Study

Huck's Harbor Water Park Finance Report

2. Resolution Approving a Loan Agreement and Providing for the Issuance of \$3,350,000 General Obligation Corporate Purpose Bonds, Series 2007 and Providing for the Levy of Taxes to Pay the Same

3. Resolution Approving the DNR Consent Order for Sanitary/Storm Sewer Separation Continued from the October 15, 2007 City Council Meeting

4. Public Hearing, Consideration of an Ordinance Amending the Future Land Use Map and Rezone Designated Property Along North 8th Street, Between Oak Street and Sycamore Street from R-3 (Two-Family Residential) to C-1 (Limited Commercial Zoning District) (1st Reading)

B. DISCUSSION ITEMS:

1. TIF District Expansion
2. Aquatic Center Financial Report
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 5, 2007 (RM45)

1. Resolution Approving Designation of Applicant's Authorized Representative for Purpose of Obtaining Financial Assistance Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act

2. Resolution Approving Extension of Forgivable Loan Agreement Between the City of Burlington, Burlington Area Development Corporation n/k/a Grow Greater Burlington, Inc., Des Moines County and I P Real Estate, Inc. (Alfagomma America, Inc.) Dated December 20, 2002

3. Resolution Approving Change Order No. One for the 2007 Plane/Curran Diamond Grinding Project

4. Resolution Urging Congress to Provide for the Permanent Exemption of the Steamer Delta Queen from the Provisions of the Safety of Life at Sea Act of 1966

5. Set Date for Public Hearing: November 19, 2007

a. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Cathleen Gordon at 316 North 4th Street for a Handicap Ramp, Stairs and Railing as Well as Awnings, Exhaust and Fresh Air Intakes On and Above City Right-of-Way

D. FUTURE DISCUSSION ITEMS:

1. Dog Park
2. City Council Goals Update
3. Alternative Fuel Vehicle Policy
4. Designating a Transportation Enterprise Zone