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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 8, 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. The Resolution Awarding Contract for the 2007 Hawkeye Sewer Phase IV, Equalization Tanks was removed from the consent agenda and added to the regular agenda. The DNR Consent Order Sanitary/Storm Sewer Separation discussion item was moved to regular agenda. It

will now read as follows: Resolution Approving DNR Consent Order Sanitary/Storm Sewer Separation. No further action was taken.

Adjournment: 6:30 p.m.

Approved: October 15, 2007

Douglas J. Worden
Deputy City Manager

William L. Ell
Mayor

** REVISED CITY COUNCIL WORK SESSION AGENDA **

Monday, October 8, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for October 15, 2007 (RM44)

1. Proclamations -
 - * White Cane Safety Day - Janet Hockings
 - * Red Ribbon Week - Michelle Williams
 - * Business Women's Week - Lavada Hartzell

ADDED

2. Resolution Awarding \$3,350,000 General Obligation Corporate Purpose Bonds, Series 2007

3. Resolution Approving Final Plat of Klesner Subdivision

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 158.11 License Board Created of Chapter 158 Plumbing Code of the Burlington Municipal Code

ADDED FROM DISCUSSION 5. Resolution Approving the DNR Consent Order for Sanitary/Storm Sewer Separation

B. DISCUSSION ITEMS:

1. Annual Joint Safety Commission Report
2. DNR Consent Order Sanitary/Storm Sewer Separation
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 15, 2007 (RM44)

1. Resolution Approving a Joint Fund-Raising Agreement Between the City of Burlington and Des Moines County for the Flint River Recreation Trail

2. Resolution Authorizing the Mayor to Sign State of Iowa REAP Grant Award Agreement for Flint River Recreation Trail

3. Resolution Approving Feasibility Study for an Indoor Recreation Facility

MOVE TO REGULAR PRIOR TO

DNR CONSENT ORDER Phase IV, Equalization Tanks 4. Resolution Awarding Contract for the 2007 Hawkeye Sewer

5. Resolution Awarding Contract for the Memorial Auditorium Riser System for the Arena Main Floor Seating

6. Public Hearings Previously Scheduled by City Council:

a. 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) (November 5, 2007)

D. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. City Council Goals Update

3. Alternative Fuel Vehicle Policy

4. Designating a Transportation Enterprise Zone