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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 24, 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 will not be approved at the October 1, 2007 City Council meeting. The following Resolution was added to the consent agenda: Resolution Approving Agreement with Piper Jaffray and Company for Financial Advisory Services. No further action was taken.

Adjournment: 6:03 p.m.

Approved: October 1, 2007

Bruce R. Slagle, CMC  
City Manager

William L. Ell  
Mayor

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

Monday, September 24, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for October 1, 2007 (RM43)

1. Proclamations -
  - \* Fire Prevention Week - Mark Crooks
  - \* Domestic Violence Awareness Month - Char Blodgett
  - \* Walk this Way Day - Joe Rector

2. Public Hearing, Consideration of an Ordinance Amending Section 158.11 License Board Created of Chapter 158 Plumbing Code of the Burlington Municipal Code (1st Reading)

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hedge Avenue from C-1 (Limited Commercial) to R-2 (Single-Family Residential Non-Traditional) Zoning District

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Properties Located at 1001 Maple Street and 400 Summer Street from R-4 (Multi-Family Residential) to C-1 (Limited Commercial) Zoning District

5. Resolution Approving Final Plat of Matt Meyer Subdivision

B. DISCUSSION ITEMS:

1. Airport Funding - Sharon Leeper
2. DNR Consent Order Sanitary/Storm Sewer Separation

3. Sealcoat Street Improvement Plan
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 1, 2007 (RM43)

1. Resolution Approving Outdoor Service Area  
for Liquor License for  
Burlington Steamboat Days, Inc. dba/Burlington  
Steamboat Days, Inc. for Event on October 6, 2007

2. Resolution Approving Demolition/Nuisance Abatements for Various Properties

REMOVED 3. Resolution Awarding Contract for the 2007 Hawkeye Sewer Phase  
IV, Equalization Tanks

4. Resolution Awarding Contract for New Sound System for the Memorial Auditorium

5. Resolution Authorizing the Filing of an Application for Iowa  
Federal  
Recreational Trails Funds for Development Costs for Phase Four of the City of  
Burlington's Portion of the Flint River Recreation Trail

6. Resolution Authorizing the Filing of an Application for State  
wide  
Transportation Enhancement Funds for Development Costs for Phase Four of the  
City of Burlington's Portion of the Flint River Recreation Trail

ADDED 7. Resolution Approving Agreement with Piper Jaffray and Company  
for  
Financial Advisory Services

8. Resolution Approving Official Statement for \$3,350,000 General  
Obligation  
Corporate Purpose Bonds, Series 2007

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

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)

D. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. City Council Goals Update

3. Alternative Fuel Vehicle Policy

4. Designating a Transportation Enterprise Zone