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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 30, 2007

The Burlington City Council met in an informal work session at 4:48 p.m. in the City Manager's office, City Hall with Mayor Edwards, Council Members Campbell, Scott and Thomas present. Council Member Ell as absent.

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 that a set date for public hearing be added to the May 7, 2007 City Council Meeting to set date for public hearing on May 21, 2007 for Concept for Private Sewer Lateral Repair Program, Residential Only. The Council also agreed to allow the Mississippi River Trail Bicycle Ride group to tent camp in Dankwardt Park the night of Saturday, June 2, 2007. No further action was taken.

Adjournment: 6:10 p.m.

Approved: May 7, 2007

Bruce R. Slagle, CMC  
City Manager

Mike Edwards  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*  
Monday, April 30, 2007, 4:30 p.m., City Manager's office

A. SPECIAL MEETING  
(4:30 p.m., City Manager's office)

1. Resolution Awarding Contract for Asbestos Removal and Abatement Services,  
Phase I, for the Manor Revisited Project

B. PROPOSED REGULAR AGENDA: for May 7, 2007 (RM33)

1. Proclamations:  
Child Care Provider Appreciation Day - Nicole Ireland and

Jerry Parks  
Retirement of Burlington Police Badge No. 201 - Acting Chief

Luttenegger

2. Public Hearing, Consideration of an Ordinance Vacating and Sealing a  
Portion of the East-West 60-Foot Wide Winegard Drive Right-of-Way, Located West of Cottonwood Drive and East of the Frontage Road Along Roosevelt Avenue, City of Burlington, Des Moines County, Iowa (1st Reading)

3. Public Hearing, Consideration of an Ordinance Amending Various Sections of  
Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code(1st Reading)

4. Public Hearing, Consideration of Plans and Specifications for the 2007 Plane/Curran Streets Diamond Grinding Project

5. Public Hearing, Consideration of Plans and Specifications for the 2007 Burlington RecPlex Trail, Phase I

6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

ADDED 7. Motion to Amend Section 154.05 Residential Permit Fees of Chapter 154, Residential Code of the City of Burlington Municipal Code

8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code

ADDED 9. Motion to Amend Section 155.02 Sections Repealed of Chapter 155, International Building Code of the Burlington Municipal Code

10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

ADDED 11. Motion to Amend Section 156.02 Sections Repealed of Chapter 156, International Existing Building Code of the Burlington Municipal Code

12. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

ADDED 13. Motion to Amend Section 158.07 Plumbing Permit Fees of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

14. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

ADDED 15. Motion to Amend Section 159.03 Mechanical Permit Fees of Chapter 159, Mechanical Code of the Burlington Municipal Code

16. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Downtown Lighting
2. Painting Street Lines
3. Request for Overnight Camping in Dankwardt Park
4. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for May 7, 2007 (RM33)

1. Resolution Approving Outdoor Service Area for Liquor License for the Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Steamboat Days Kickoff Party on May 18, 2007

2. Resolution Awarding Contract for the 2007 HMA Overlay Project

3. Resolution Approving Letter of Understanding with Huckleberry Entertainment LLC for Cost of Relocating Streets and Related Storm Sewer Utility

4. Resolution Approving Agreement with Burlington Area Convention and Visitors Bureau to Advance the Economic Welfare of the Burlington Area Through the Promotion of the Area as Both a Convention Site and a Visitor Attraction

5. Resolution Awarding Contract for Demolition and Removal of Phase I Structures â Manor Revisited Projectâ

6. Resolution Approving Change Order No. 9 for the 2006 Memorial Auditorium Enhancement Project for Additional P.C.C. Pavement

7. Set Date for Public Hearing: May 21, 2007

a. Consideration of Budget Amendment for Fiscal Year 2006-2007

ADDED b. Consideration of the Concept of the Private Sewer Lateral Repair Program Residential Only

8. Public Hearings Previously Scheduled by City Council:

a. Consideration of an Application for State Revolving Fund (SRF) Loan from the Iowa Department of Natural Resources for the Construction of Two Underground Sanitary Sewer Equalization Tanks (May 21, 2007)

SET DATE (SEE ABOVE) b. Concept Hearing for Consideration of Private Sewer Lateral Repair Program - To be Set By City Council at a Later Date

E. FUTURE DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Dog Park

3. Records Retention Policy
4. Street Improvement Program
5. Vision Iowa Trail Update