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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 26, 2015

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

Resolution Adopting the Personnel Manual for Non-Union Employees was moved from the Consent Agenda to the Regular Agenda for approval at the June 1, 2015 City Council Meeting. Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No action was taken.

Adjournment: 6:49 p.m.

Approved: June 1, 2015

Jim Ferneau

City Manager

Shane A. McCampbell

Mayor

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

Tuesday, May 26, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 1, 2015 (RM35)

1. Mayor's Awards:
  - \* Mavis Mickey
  - \* Pat Malone
  - \* Tom Walz

ADDED

2. Presentation: Check for Dankwardt Park Pool by Barbara McRoberts
3. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit Development) by Making Changes to Section 3, B. Land Use Design Criteria (1<sup>st</sup> Reading)
4. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 221 Harrison Street from R-2, Single-Family Residential to C-1, Limited Commercial Zoning District (1<sup>st</sup> Reading)
5. Public Hearing, Consideration of Plans and Specifications for the 2015 Main Drive Sealcoat Street Improvements
6. Resolution Authorizing an Agreement Between Burlington Urban Service and Hope Haven, Inc. for the Leasing of Vehicles as Part of Both Systems Public Transportation
7. Resolution Establishing No Parking on One Side in 1500 Block of Grove Street
8. Resolution Approving City of Burlington, Iowa Goal Setting Report, Dated April 30, 2015
9. Resolution Approving the Preliminary Plat of Seventh Addition to Westbrook Estates Subdivision

MOVED FROM CONSENT

10. Resolution Adopting the Personnel Manual for Non-Union Employees

B. PROPOSED CONSENT AGENDA: for June 1, 2015 (RM35)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchasing Policies and Procedures
3. Resolution Approving 28E Agreement for Billing Services between Community Ambulance Service Agency of Northern Des Moines County and the City of Burlington, Iowa
4. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2015 Byrne Justice Assistance Grant (JAG) Program Award
5. Resolution Re-Approving and Confirming Sale of 322 South Third Street
6. Resolution Approving an Agreement with the State of Iowa for Transportation Safety Improvement Program (TSIP) Funds for a Traffic Control Devices at the Intersection of Agency and the Entrances to Hobby Lobby/Dollar General on Behalf of the City of Burlington
7. Resolution Authorizing the Approval of an Agreement with the State of Iowa for Transportation Safety Improvement Program (TSIP) Funds for Site Specific Improvements Including New Signals and Extended Left Turn Lanes at the Intersection of Agency and Columbus Drive on Behalf of the City of Burlington
8. Set Date for Public Hearings: June 15, 2015
  - a. Consideration of a Resolution Approving the Voluntary Severance of Territory
  - b. Consideration of a Resolution Approving the Voluntary Annexation of Territory

- c. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street

C. DISCUSSION ITEMS:

1. Historic Preservation Update, Steve Frevert
2. Summer Reading Program Update, Rhonda Frevert
3. Parking (Boats, Campers and Trailers)
4. Treasurer's Report
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Odd/Even Parking (Adams Street and Orchard Area)  
- August, 2015