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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 25, 2016

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 Davidson, Scott and Wilson present. Council Member Fleming was absent.

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: 6:25 p.m.

Approved: May 2, 2016

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, April 25, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 2, 2016 (RM09)

1. Tenure Award:  
\* Mark Hirsbrunner, Code Inspector III  
30 Years of Service
- ADDED 2. Proclamations:  
\* National Day of Prayer - Pastor Sam  
\* Historic Preservation Month - Steve Frevert
3. Public Hearing, Consideration of a General Obligation Parking Lot Improvements Loan Agreement in a Principal Amount Not to Exceed \$70,000
- PART OF HEARING 4. Resolution Authorizing and Approving Bond Purchase Agreements for General Obligation Corporate Purpose Bonds, Series 2016A and General Obligation Refunding Bonds, Series 2016B and Authorizing Early Redemption of Outstanding Bonds
- ADDED 5. Resolution Supporting IDOT Submittal for FTA's Buses and Bus Facilities Competitive Grant Program and Approval of Mayor's Signature for a Letter of Support

B. PROPOSED CONSENT AGENDA: for May 2, 2016 (RM09)

1. Resolution Approving 2016 Cascade Bridge Lighting Modifications
2. Resolution Authorizing Cancellation of Contract No. 7042, an Agreement Between Burlington Urban Service and Hope Haven, Inc. for the Leasing of Vehicles as Part of Both Systems Public Transportation
3. Resolution Authorizing Discharging Weapons at 1110 Agency Street for Service Purposes

4. Resolution Approving Proposal by Automatic Systems Company of Ames, Iowa for Dissolved Air Flootation (DAF) Automation Project
5. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa
6. Set Date for Public Hearings: May 16, 2016
  - a. Consideration of Plans and Specifications for the 2016 Cascade Watershed Sewer Separation Project, Phase II
  - b. Consideration of Budget Amendment No. 1 for FY2015-2016 Budget
  - c. Consideration of an Ordinance Vacating and Selling a Portion of Summer Street Right-of-Way Located East of the Property at 215 Summer Street, Burlington, Iowa
  - d. Consideration of an Ordinance Vacating and Selling a Portion of South 14<sup>th</sup> Street Right-of-Way Located West of the Property at 1412 Hillary Avenue, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Proposal, Development of Depot Restaurant, Matt Murray
3. Vineyard Street
4. Apollo School
5. Audit Services Proposal
6. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Annual Fire Report (May 9, 2016)