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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 29, 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, Fleming, Scott and Wilson present.

The following item was added for approval on the regular agenda for the September 6, 2016 City Council meeting: Resolution Setting Date for Public Hearing for October 3, 2016 for Consideration of 2016 Amendment to Urban Renewal Plan for Burlington Urban Renewal Area. The following item was added to the consent agenda for the September 6, 2016 City Council Meeting: Resolution Extending the Maturity Date of the City's Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note. The following Resolution was moved from the consent agenda to the regular agenda for approval at the September 6, 2016 City Council Meeting: Resolution to Install Stop Signs on Angular Street at the Intersection of 9th Street (Madison Avenue) and Angular Street.

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: 5:30 p.m.

Approved: September 6, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 29, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 6, 2016 (RM17)

1. Mayor's Award:
* Fenton Sales and Pawn Shop
2. Public &&Hearing, Consideration of Sale of Property Locally Known as 118 North Main Street, City of Burlington, Des Moines County, Iowa with Conditions
3. Public Hearing, Consideration of a Permanent Encroachment Agreement with Tracy Thompson for Encroachment into City Right-of-Way at 129 Polk Street, Burlington, Iowa
4. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 2910 Madison Avenue from R-1, Single Family Residential to C-1, Limited Commercial Zoning District (1st Reading)
5. 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
6. 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
7. Resolution Authorizing Reserved Parking Along Valley Street to the East of Main Street
8. Resolution to Install Stop Signs on Angular Street at the Intersection of 9th Street (Madison Avenue) and Angular Street

MOVED FROM CONSENT

ADDED

9. Set Date for Public Hearing for Consideration of 2016 Amendment to Urban Renewal Plan for Burlington Urban Renewal Area (October 3, 2016)

B. PROPOSED CONSENT AGENDA: for September 6, 2016 (RM17)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2016 BN Sanitary Sewer Repair Project
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 Sanitary Sewer Rehab Project
4. Resolution Awarding Contract for Facility Planning of the Market Street Sub-Basin Sewer Separation Project
5. Resolution Authorizing Agreement with Impact 7G for Project Services Associated with the Former Dresser Rand Site Cleanup Project
6. Resolution Supporting and Approving Application to the Wellmark Foundation's Community Kickstarter Grant Program for Improvements to DeEdwin and Gladys White Park
7. Resolution Approving an Agreement with the Iowa Department of Transportation for Maintenance and Repair of Primary Roads in Municipalities
8. Resolution Amending Fees for Dankwardt Park Pool
9. Resolution Approving the Purchase of Easements from 163 Crestview (Pin: 16-09-358-004) and from an Unaddressed Lot on South Tenth Street (Pin: 16-08-455-029) for the Construction of Storm Sewer Associated with the 2016 Cascade Watershed Sewer Separation Project, Phase 2

ADDED

10. Resolution Extending the Maturity Date of the City's Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note
11. Set Date for Public Hearings: September 19, 2016
 - a. Consideration of Sale of Property Locally Known as 1118 Maple Street, Burlington, Iowa, with Conditions
 - b. Consideration of Sale of Property Locally Known as 1505 Aetna Street, Burlington, Iowa, with Conditions
 - c. Consideration of an Ordinance Rezoning the Property Located on the West Side of South Main Street between Maple Street and Spruce Street from M-1, Light Industrial to C-1, Limited Commercial Zoning District

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Comprehensive Appraisal of Properties, Matt Warner

D. FUTURE DISCUSSION ITEMS: