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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 12, 2017

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: 5:55 p.m.

Approved: June 19, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 12, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 19, 2017 (RM36)

ADDED

1. Proclamation:
* Juneteenth Day - Fred Seay
2. Mayor's Awards
* Levi Hartzell
* Marilyn Sullivan
* Dean Phenicie
3. Public Hearing, Consideration of Sale of Property
Locally Known as 1336 Garnet Street, City of
Burlington, Iowa with Conditions
4. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Denmark Street
Right-of-Way Located West of South Main Street (1st
Reading)
5. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Alley Right-of-Way
Located North of Aetna Street and East of South Plane
Street (1st Reading)
6. Public Hearing, Consideration of an Ordinance
Amending Chapter 126 Taxicabs and Vehicles for Hire
of the Burlington, Iowa Code of Ordinances and
Deleting Chapter 127 Vehicles for Hire Drivers in Its
Entirety (1st Reading)
7. Public Hearing, Consideration of an Ordinance
Amending Section 170.50 Board of Adjustment of
Chapter 170 Zoning Code of the City of Burlington
Municipal Code (1st Reading)
8. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Amending the Code of
Ordinances of the City of Burlington, Iowa, by
Amending Provisions Pertaining to Fireworks

9. Motion for Final Adoption of an Ordinance
Amendment to Ordinance No. 3403, an Ordinance
Creating the Arbor View Estates PUD
10. Resolution Approving the Amended Preliminary Plat
for Arbor View Estates Subdivision
11. Resolution Approving the Final Plat of Swisher
Subdivision
12. Resolution Awarding Contract for the 2017 Depot
Storm Sewer Improvements
13. Resolution Awarding Contract for the 2017 Erosion
Mitigation at Corner of North Street and North 4th
Street
14. Resolution Awarding Contract for the 2017 Agency
Street Widening Project - West End
15. Resolution Awarding Contract for the Park View Care
Facility Asbestos Abatement and Demolition Project
16. Resolution Adopting the Employee Handbook
17. Resolution Authorizing the Mayor to Sign a
Memorandum of Agreement for the Iowa Model
Communities Initiative

ADDED

B. PROPOSED CONSENT AGENDA: for June 19, 2017 (RM36)

1. Resolution Approving Nuisance Abatements for
Various Properties
2. Resolution Approving Final Acceptance and Final
Payment for the 2016 Depot Great Room Renovation
3. Resolution Approving Lease Agreement for the Home
at 1720 Dill Street at Perkins Park

4. Resolution Approving an Agreement with Veenstra and Kimm, Inc. to Perform the Design of the Agency Street Widening Project, East of Roosevelt Avenue to Melrose Court
5. Resolution Amending Parking Rates for Downtown Reserved Parking Spaces
6. Set Date for Public Hearing: July 3, 2017
 - a. Consideration of Plans and Specifications for the 2017 Law Enforcement Center

C. DISCUSSION ITEMS:

1. Summer Activities
2. Appointments

D. FUTURE DISCUSSION ITEMS: None.