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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 31, 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, Fleming, Scott and Wilson present.

The following item was added to the regular agenda for approval at the August 7, 2017 City Council meeting: Resolution Modifying Otter Island Lease Fees.

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: 6:52 p.m.

Approved: August 7, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, July 31, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 7, 2017 (RM39)

ADDED
REMOVED

1. Mayor's Awards:
 - * Dale Alison
 - * Charlie Nichols
2. Public Hearing, Consideration of Sale of Property Locally Known as 1309 South 10th Street, City of Burlington, Iowa with Conditions
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Oak Street Right-of-Way Located East of Bluff Road, Burlington, Iowa
4. Resolution Approving an Agreement with Burlington Shortline Railroad, Inc. for Oak Street Vacation
5. Resolution Approving an Agreement with Burlington Truck Rail, Inc. for Access Easement

ADDED

6. Resolution Approving New Lease Agreement for Otter Island
7. Resolution Approving the Final Plat of Covfefe Lots Subdivision
8. Resolution Approving an Agreement with Howard R. Green Company for the Sewer Master Plan
9. Resolution Approving Lease Agreement Between the City of Burlington and MOST, LLC for Use of Dankwardt Park Pool

ADDED

10. Resolution Accepting Termination of Auditorium Management Services by VenuWorks
11. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #1, "General Construction"

12. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #2, “Flooring Finishes”
13. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #3, “Fire Protection Sprinklers”
14. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #4, “Plumbing”
15. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #5, “HVAC (Heating Ventilation and Air Conditioning)”
16. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #6, “Electrical”
17. Resolution Awarding Contract for the New Law Enforcement Center, Bid Package #7, “Exterior Site Work and Parking Lot Renovations”

B. PROPOSED CONSENT AGENDA: for August 7, 2017 (RM39)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Amending the Contract for Engineering Services for Phase I South of the Flint River Trail
3. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Construction and Improvements at the North Gorge Trail
4. Resolution Amending the Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way Adjacent to the Property Located at 301 Jefferson Street, Burlington, Iowa
5. Resolution Approving Travel and Training Policies

ADDED

6. Resolution Approving Bond for G & B Construction LC for the Park View Care Facility Demolition Project
7. Set Date for Public Hearings: August 21, 2017
 - a. Consideration of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, by Amending the Standard Penalty for Violation of the City Code
 - b. Consideration of Plans and Specifications for the 2017 Vineyard Street Area Drainage Project
 - c. Consideration of Plans and Specifications for the 2017 Jefferson Street Parking Improvements
 - d. Consideration of Sale of Property Locally Known as 914 Louisa Street, City of Burlington, Iowa with Conditions

ADDED

- e. Consideration of Lease Agreement Between the City of Burlington and Winegard Realty Company for the Rock Island Freight House Property at 710 North Front Street

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Jefferson Street Improvements
3. Great Places Grant Project Identification
4. Otter Island
5. Memorial Auditorium
6. Vineyard Street Drainage

D. FUTURE DISCUSSION ITEMS:

None.