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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 28, 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 Pro-Tem Davidson, Council Members Fleming and Wilson present. Mayor McCampbell was absent. Council Member Scott resigned effective August 14, 2017.

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: 6:15 p.m.

Approved: September 5, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 28, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 5, 2017 (RM41)

1. Proclamation:
* Library Card Sign-Up Month - Rhonda Frevert
- REMOVED
2. Mayor's Awards
3. Public Hearing, Consideration of Plans and Specifications for the 2017 Vineyard Street Area Drainage Project
4. Public Hearing, Consideration of an Ordinance Amending Section 135.11 Driveway Culverts of Chapter 135 Streets and Sidewalks of the Burlington Municipal Code (1st Reading)
5. Motion for Preliminary Adoption of the Second Reading 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
6. Resolution Awarding Contract 2017 Harrison Avenue Storm Sewer Improvements
- ADDED
7. Resolution Authorizing Purchase of Real Property at 503 Holstein Street

B. PROPOSED CONSENT AGENDA: for September 5, 2017 (RM41)

1. Resolution Accepting Deerfield Drive Right-of-Way
2. Resolution Approving an Amended Energy Efficiency Plan Agreement Addendum Between the City of Burlington, Iowa and Hy-Vee Supermarket at 3140 East Agency Street, Burlington, Iowa for Purchase up to Two Charging Systems
3. Resolution Approving Purchase of a Single Axle Dump Truck for Public Works, Street and Sewer Division

4. Set Date for Public Hearing: September 18, 2017
 - a. Consideration of a Permanent Easement Associated with the 2017 Harrison Avenue Storm Sewer Improvements

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Young House
3. Presentation: Landover Corp., Family Housing
4. Dan Cahill, TIF
5. Flint Hills Golf Course Update
6. Riverfront Advisory Committee

D. FUTURE DISCUSSION ITEMS:

1. West Avenue Crosswalk