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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 8, 2018

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 Billups, Murray, Rinker and Wilson present.

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: 6:43 p.m.

Approved: January 15, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, January 8, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 15, 2018 (RM02)

1. Tenure Awards:
 - * Doug Beaird, Police Chief, 30 Years of Service
 - * Dennis Kramer, Major of Operations, 30 Years of Service
2. Public Hearing, Consideration of Sale of Property Locally Known as 848 South Garfield Avenue, City of Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Sale of Property Locally Known as 424 North 3rd Street, City of Burlington, Iowa with Conditions
4. Public Hearing, Consideration of Plans and Specifications for 2017 Law Enforcement Center Site Work Improvements
5. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on South 14th Street

B. PROPOSED CONSENT AGENDA: for January 15, 2018 (RM02)

1. Resolution Approving an Agreement with Burlington Northern Sante Fe Railroad for Easements, Support/Oversite and General Conditions for Working in Proximity to BNSF Mainline During Work on the Mt. Pleasant Street Bridge Project
2. Resolution Approving the Purchase of a Temporary Construction Easement from a Lot off Osborn Street (PIN: 11-32-329-003) for the Construction of the Mount Pleasant Street Bridge Project

C. DISCUSSION ITEMS:

1. Presentation: Indoor Recreation Facility, Greater Burlington Sports Facility
2. Appointments
3. FY 2018-2019 Budget Overview

D. FUTURE DISCUSSION ITEMS: