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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 12, 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 Pro-Tem Wilson, Council Members Billups, Graham-Murray and Rinker present. Mayor McCampbell 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. The following Resolution was removed from the agenda: Resolution Amending Swimming Lesson Fees for Dankwardt Park Pool. No action was taken.

Adjournment: 6:00 p.m.

Approved: March 19, 2018

Jim Ferneau
City Manager

Annie Wilson
Mayor Pro-Tem

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

Monday, March 12, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 19, 2018 (RM06)

REMOVED

1. Mayor's Awards:
2. Public Hearing, Consideration of a Lease Agreement with Des Moines County Humane Society for Use of the Facility at 2000 North Roosevelt Avenue
3. Public Hearing, Consideration of Plans and Specifications for the 2018 Parking Lot Improvements
4. Public Hearing, Consideration of Plans and Specifications for the 2018 Mt. Pleasant Street HMA Overlay
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 333 Curran Street from R-2, Single-family Residential to C-1, Limited Commercial Zoning District
6. 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 the Standard Penalty Applicable to Certain Sections of the Code and Violations Thereof
7. Resolution Establishing a No Parking Zone on the East Side of the 800 Block of South Starr Street
8. Resolution Approving Installation of 2-Way Stop Signs at the Intersection of Dodge Street and South 14th Street
9. Resolution of the City of Burlington, Iowa Approving the Application of Frank Millard and Company for the Purpose of Receiving Benefits Under the State of Iowa's Targeted Jobs Withholding Tax Credit Program and Initiating Agreements Relative to the Program

10. Resolution Approving Agreement Between the City of Burlington, Iowa and the Burlington/West Burlington Area Chamber of Commerce for Hotel/Motel Tax Distribution

B. PROPOSED CONSENT AGENDA: for March 19, 2018 (RM06)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Charles Manes dba/Yellow Cab Transportation
2. Resolution to Establish a New Fee Schedule for Special Events
- MOVE TO NEXT MEETING
3. Resolution Amending Swimming Lesson Fees for Dankwardt Park Pool
4. Resolution Approving Reservation Schedule for Dankwardt Park Tennis Courts
5. Resolution Authorizing the City of Burlington to Hold the Great River Bridge Race
6. Set Date for Public Hearings:
 - a. Consideration of Sale of a Portion of North 7th Street Right-of-Way, Located West of the Property Locally Known as 625 Valley Street, City of Burlington, Iowa with Conditions (April 2, 2018)
 - b. Consideration of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to the Property at 1408 Harrison Avenue, Burlington, Iowa (April 2, 2018)
 - REMOVED
 - c. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley (April 2, 2018)
 - d. Consideration of Transit Grant Application (April 16, 2018)

C. DISCUSSION ITEMS:

1. Presentation by GRMC Wellmark Grant/Bike Racks
2. Tennis Court Improvements Funding
3. Appointments

D. FUTURE DISCUSSION ITEMS: