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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 24, 2018

The Burlington City Council met in an informal work session at 4:32 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Graham-Murray and Rinker present. Council Members Billups and Wilson were 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: 5:58 p.m.

Approved: October 1, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, September 24, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 1, 2018 (RM19)

ADDED

1. Mayor's Award:  
Josh Wyatt
2. Proclamations:  
\* Fire Prevention Week - Mark Crooks  
\* Domestic Violence Awareness Month -  
Alta Medea and Allison Peterson
3. Public Hearing, Consideration of Plans and Specifications for the 2018 West Burlington and Agency Intersection Traffic Signal Detection
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 100.6 2.D Determination of Stormwater Utility Fee, Right-of-Way of Chapter 100 Stormwater Management and Drainage Systems Utility of the City of Burlington Municipal Code
5. Motion for Final Adoption of an Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code
6. Resolution Awarding Contract for the 2018 Mason Road Shared Use Path
7. Resolution Approving Participation in the Partnering for the Future Campaign III

B. PROPOSED CONSENT AGENDA: for October 1, 2018 (RM19)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Parking Lot Improvements, 6<sup>th</sup> Street and Washington Street Lot
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Sealcoat Reconstruction
4. Resolution Approving Permanent Easement at 726 Blackhawk Boulevard for Construction of Sanitary Sewer
5. Resolution Awarding Bid for Installation of Sanitary Sewer to Provide Service to the Property at 715 Shoquoquon Drive
6. Resolution Establishing a No Parking Zone on the South Side of Florence Avenue from Crystal Drive to End of Pavement to the East
7. Resolution Approving an Application for Funds from the Iowa Great Place Grant of the Iowa Department of Cultural Affairs for Projects Along the Downtown Riverfront
8. Resolution Approving an Agreement with H R Green, Inc. of Cedar Rapids, Iowa for Engineering Services for Burlington, Iowa Wastewater Treatment Facility's North End Odor Control
9. Set Date for Public Hearings: October 15, 2018
  - a. Consideration of Sale of Property  
(Parcel: 16-17-228-043) Located South of the Property Locally Known as 715 Shoquoquon Drive, City of Burlington, Iowa with Conditions
  - b. Consideration of an Ordinance Amending Section 58.19 (2) Motorized Vehicles of Chapter 58 Noise Control of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. RFP Towing Contract
3. Great River Housing Trust - SEIRPC
4. Council Chamber Sound System
5. Appointments

D. FUTURE DISCUSSION ITEMS: