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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 11, 2019

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 and Rinker were present. Council Members Graham-Murray 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: 5:36 p.m.

Approved: February 19, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, February 11, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 19, 2019 (RM28)

ADDED
ADDED

1. Mayor's Award:
 - * Carol Bartles
 - * Vince Copeland
 - * Jason Hutcheson
2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 128, Tree Service Business of the City of Burlington Municipal Code
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 151, Trees of the Burlington Municipal Code
4. Motion for Final Adoption of an Ordinance Amending Ordinance No. 3323, Amending Section F. Applicability of the Plan and Section L. Application Requirements of the Urban Revitalization Plan for the City of Burlington, Iowa
5. Resolution Awarding Contract for the 2019 DeEdwin and Gladys White Park Renovations

B. PROPOSED CONSENT AGENDA: for February 19, 2019 (RM28)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving a Contract for Towing Services Between the City of Burlington and Mike Campbell's Towing
3. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa (Tax Abatements)

4. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of Sewer Revenue Refunding Bonds, Series 2019B
5. Resolution Approving Extension of Contract for Real Estate Services with Terrus Real Estate Group, LLC for Marketing and Selling the Burlington Police Department Facility Located at 424 North 3rd Street
6. Resolution Authorizing the City of Burlington to Hold the Great River Bridge Race
7. Set Date for Public Hearings:
 - a. Consideration of Plans and Specifications for the 2019 Locust Sewer Separation Project (March 4, 2019)
 - b. Consideration of Fiscal Year 2019-2020 Budget (March 4, 2019)
 - c. Consideration of a Sewer Revenue Loan Agreement In a Principal Amount Not to Exceed \$6,500,000 (March 18, 2019)
8. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of 2019A Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 4, 2019)*
 - b. *Consideration of 2019A General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,900,000 (March 4, 2019)*
 - c. *Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin (March 18, 2019)*

ADDED

C. DISCUSSION ITEMS:

1. Updating 28E DesCom Agreement (Shanna Krogmeier)
2. Annual Bus Report
3. Appointments

D. FUTURE DISCUSSION ITEMS: