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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 13, 2019

The Burlington City Council met in an informal work session at 4:34 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 item was added to the regular agenda for the May 20, 2019 City Council meeting: Resolution Approving the 28E Agreement Concerning Public Safety Emergency Communications in Des Moines County, Iowa. No action was taken.

Adjournment: 6:07 p.m.

Approved: May 20, 2019

Jim Ferneau
City Manager

Annie Wilson
Mayor Pro-Tem

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

Monday, May 13, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 20, 2019 (RM34)

- ADDED
1. Mayor's Award:
* Nick Knedler
 2. Tenure Award:
* Tammy Anderson, Office Coordinator - 30 Years
 3. Public Hearing, Consideration of an Ordinance
Rezoning a Portion of Property Locally Known as
705 Maple Street from C-2, General Commercial to
C-1, Limited Commercial Zoning District (1st Reading)
- ADDED
4. Resolution Approving the 28E Agreement Concerning
Public Safety Emergency Communications in Des
Moines County, Iowa
- ADDED
5. Resolution Amending Fees for Dankwardt Park Pool

B. PROPOSED CONSENT AGENDA: for May 20, 2019 (RM34)

1. Resolution Approving Nuisance Abatements for
Various Properties
2. Resolution Approving City Council Manual, Rules and
Procedures
3. Resolution Approving Purchase of Temporary
Construction Easements for the 2019 Locust Sewer
Separation
4. Resolution Approving Application for Funds from the
Transportation Alternatives Program (TAP) for the
West Avenue Trail Connection
5. Resolution Approving Exclusive Listing Agreement -
Gross Rent for Lease of Available Space at the Depot,
300 South Main Street With Terrus Real Estate Group,
LLC

6. Resolution Rejecting All Bids for the 2019 Dankwardt Park Pool Improvement Project
7. Resolution Approving Requests of Burlington Ragbrai Committee
8. Set Date for Public Hearings: June 3, 2019
 - a. Consideration of Plans and Specifications for the 2019 HMA Street Resurfacing Project
 - b. Consideration of Plans and Specifications for the 2019 Sealcoat Street Resurfacing Project
 - c. Consideration of Sale of a Portion of Vacated Alley Right-of-Way Located North of 320 Louisa Street

C. DISCUSSION ITEMS:

1. 28E Des Com Agreement
2. DNR Presentation: Downtown Flood Mapping
3. Amendment of Franchise Agreement for Funding Cascade Bridge Improvement

D. FUTURE DISCUSSION ITEMS: