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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 12, 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 and Council Member Billups present. Council Members Graham-Murray, Rinker and Wilson were absent. There was no quorum present, but the remaining City Council members decided to make the best use of their time and go ahead and discuss the issues publically.

The following Resolution was added to the November 18, 2019 Agenda: Resolution Waiving Right-of-Way Fee for 300 Washington Street. 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: 5:32 p.m.

Approved: November 18, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISIED CITY COUNCIL WORK SESSION AGENDA ***

Tuesday, November 12, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 18, 2019 (RM46)

1. Mayor's Awards:
 - * Jim O'Neill
 - * Renee Zaiser
 - * Diamond Vogel (Nick Wittenmeyer)
 - * Community Action (Sherry and Tom)
2. Public Hearing, Consideration of the Sale of a Portion of Property Locally Known as 709 South 8th Street, City of Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Consideration of Plans and Specifications for the 2019 Lewis Street Sewer Repair Project
4. Resolution Approving Docking Agreement with Viking USA LLC
5. Resolution Approving the Waiving of Right-of-Way Permit Fees for 300 Washington Street

ADDED

B. PROPOSED CONSENT AGENDA: for November 18, 2019 (RM46)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Annual Urban Renewal Report
3. Resolution Approving Annual Financial Report
4. Resolution Amending City of Burlington Money Purchase Plan Number 10-8682
5. Resolution Authorizing Fund Transfers for the Fiscal Year 2020
6. Resolution Approving Purchasing Policies and Procedures

7. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
8. Set Date for Public Hearing: December 2, 2019
 - a. Consideration of Sale of Vacated Portion of Former Alley Right-of-Way Located North of the Property at 2408-2410 Flint Hills Drive, City of Burlington, Iowa with Conditions

C. DISCUSSION ITEMS:

1. DPI Annual Report - Steve Frevert
2. Request to Waive ROW Permit Fee for 300 Washington Street - Steve Frevert
3. FY 2020-2021 Budget Calendar
4. 5-Year Road Plan
5. Deer Hunting in City Limits

D. FUTURE DISCUSSION ITEMS: