

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 9, 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, Graham-Murray, Rinker and Wilson present. Council Member Rinker left the Informal Work Session at approximately 5:30 p.m.

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 December 16, 2019 City Council meeting: Resolution Approving STBG Application for Summer Street. No action was taken.

Adjournment: 5:50 p.m.

Approved: December 16, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, December 9, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 16, 2019 (RM48)

1. Proclamations of Retirements:
  - \* Darren Grimshaw, Major
  - \* Sharon Stonehouse, Records Clerk
  
2. Mayor's Awards:
  - \* Addison Cardin
  - \* Shanise McCampbell
  - \* Shane and Rachel McCampbell
  - \* Shaylee McCampbell
  - \* Keigan McCampbell
  - \* Shane R. McCampbell
  - \* Melenda McCampbell / Leroy and Betty
  
3. Recognition of Council Members:
  - Mayor Shane A. McCampbell and Annie Wilson
  
4. Public Hearing, Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,855,000.00
  
5. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 313 North Roosevelt Avenue, Zoned C-2, General Commercial, to Also Include R-4, Multi-Family Residential and a Planned Unit Development Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa (1<sup>st</sup> Reading)
  
6. Corrective Resolution Approving Termination and Reversion of Real Estate Purchase Agreement Concerning Property Locally Known as 424 North 3<sup>rd</sup> Street, City of Burlington, Iowa
  
7. Resolution Approving the Five Year Road Plan for Fiscal Year 2021-2025

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8. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STBG Funds for Improvements on Summer Street from Harrison Avenue South to the Koestner Street Intersection

B. PROPOSED CONSENT AGENDA: for December 16, 2019 (RM48)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving an Agreement with Stanley Consultants for Engineering Services Related to Reconstruction of Harrison Avenue
3. Resolution Approving Engagement Letter with Piper Jaffray and Company to Serve as Underwriter for Issuance of General Obligation Bond Anticipation Project Notes, Series 2019D
4. Resolution Approving Engagement Letter with Piper Jaffray and company to serve as underwriter for issuance of General Obligation Corporate Purpose and Refunding Bonds, Series 2020a, 2020b, 2020C (Including Tax-Exempt and Taxable Series)

C. DISCUSSION ITEMS:

1. Budget Calendar
2. Integrated Plan: Leo Foley
3. 5-Year Road Plan
4. STBG Application for Summer Street
5. City Council's Salary

D. FUTURE DISCUSSION ITEMS: