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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 8, 2014

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 Anderson, Fleming, Scott and Shockley present.

The following item was added to the Regular Agenda for approval at the September 15, 2014 City Council meeting: Resolution Approving Imagine Indoor Sports and Recreational Feasibility Study Funding. 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: 6:45 p.m.

Approved: September 15, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, September 8, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 15, 2014 (RM18)

- ADDED
1. Recognition of Council Member Shockley
 2. Proclamation:
Fire Prevention Week: Mark Crooks
 3. Public Hearing, Consideration of a Permanent Encroachment Agreement with
Harmony Bible Church for Encroachment into City Right-of-Way at 906 Maple Street, Burlington, Iowa
 4. Public Hearing, Consideration of an Ordinance Amending Chapter 56.01(1)(A),
56.01(2) and 56.01(5) Curfew of the Code of Ordinances of the City of Burlington, Iowa (1st Reading)
 5. Public Hearing, Consideration of an Ordinance Repealing Chapter 131 Closing
Out Sales of the Burlington Municipal Code (1st Reading)
 6. Resolution Authorizing the City Council to Execute Applications and
Agreements Related to Economic Development Programs and Commit Required Local Matching Funds to Assist Shearer's Foods Burlington LLC and Shearer Food, LLC in
the Expansion of its Burlington, Iowa Plant

ADDE 7. Resolution Approving Imagine Indoor Sports and Recreational Facility Feasibility Study Funding

ADDED 8. Resolution Calling for a Special Election to Fill a Council Vacancy

B. DISCUSSION ITEMS:

1. Imagine Indoor Sports and Recreational Facility Committee Study and Fundraising
2. Parking on Street During Snow
3. Immediate Opportunity RISE Grant for Agency Street
4. Appointments

C. PROPOSED CONSENT AGENDA: for September 15, 2014 (RM18)

1. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Program Funding for Construction Costs of the Flint River Trail Located in the City of Burlington, Iowa
2. Resolution Approving Agreement between Great River Health Systems and the City of Burlington for Emergency Services
3. Resolution Approving Fiscal Year 2013-2014 Street Finance Report, Road Use Tax
4. Resolution Accepting Maintenance of a Sanitary Sewer in the 800 Block of North Gertrude, and the 1700 Block of Lucas Avenue
5. Set Date for Public Hearing: October 6, 2014
 - a. Consideration of Sale of Property Locally Known as 1120 Birdie Street, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. PRIDE Team, City Week and Staff Newsletter (September 29, 2014)
2. City Wide Clean Up (September 29, 2014)