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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

February 10, 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.

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: 6:20 p.m.

Approved: February 18, 2014

Jim Ferneau  
City Manager

Shane McCampbell  
Mayor

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

Monday, February 10, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 18, 2014 (RM04)

1. Resolution Approving Final Plat of 1st Addition to Stonegate Village Sunnybrook Addition Subdivision

ADDED 2. Resolution Awarding Bid for Removal of Right-of-Way Trees Associated with Emerald Ash Borer

ADDED 3. Resolution Approving Agreement with Burlington Baseball Association, Inc. for Adjustment to Financial Arrangement to the City of Burlington

B. DISCUSSION ITEMS:

1. Presentation, Tammy Overton, Fundraising Request for Educational Studies
2. CVB Annual Report - Beth Nickel
3. Appointments
4. Burlington Bees Proposal for Funding Reduction
5. Budget FY 2014-2015

C. PROPOSED CONSENT AGENDA: for February 18, 2014 (RM04)

1. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa

2. Resolution Approving Amendment to Engagement Letter with Piper Jaffray and Company to Serve as Underwriter or Placement Agent to Include the Series 2014A and B General Obligation and Refunding Bonds

3. Resolution Approving Acknowledgment of Disclosure Required for Issuing Bonds with Piper Jaffray and Company as the City's Underwriter

4. Set Date for Public Hearings: March 3, 2014

a. Consideration of a General Obligation Corporate Purpose and Refunding Loan Agreement in a Principal Amount Not to Exceed \$5,650,000 and Authorizing Use of a Preliminary Official Statement in Connection with the Sale of General Obligation Corporate Purpose Bonds, Series 2014A and General Obligation Refunding Bonds, Series 2014B

b. Consideration of Fiscal Year 2014-2015 Budget

D. FUTURE DISCUSSION ITEMS:       None