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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 9, 2013

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 Davidson, Council Members

Anderson, Fleming and Reed present. Council Member 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. No action was taken.

Adjournment: 5:47 p.m.

Approved: September 16, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, September 9, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 16, 2013 (RM42)

1. Proclamation of Retirement: Leonard A. Ike Blythe, Auto Mechanic II, Public Works Department, Vehicle Maintenance Division

2. Proclamation: Fire Prevention Week - Mark Crooks

3. Public Hearing, Consideration of Sale of Property Locally Known as 721 Vine Street, City of Burlington, Des Moines County, Iowa

4. Motion for Final Adoption of an Ordinance Amending Various Sections of Title 17, Development Program (Zoning Code) of the Burlington Municipal Code

5. Resolution Approving Agreement with Venuworks of Burlington LLC for Contract Management of Auditorium and Port Facilities Continued from the September 3, 2013 City Council Meeting

MOVED TO OCT. 7, 2013 MTG.

6. Resolution Approving Agreement with Burlington

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Steamboat Days

7. Resolution Approving the Final Plat of Werner West Subdivision

B. DISCUSSION ITEMS:

1. City Finances and U.S. Bank (Travis Squires)
2. Fiscal Year 2013-2014 Budget
3. Vision and Values Statement
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 16, 2013 (RM42)

1. Resolution Approving Refund of Liquor License for Walker Amusements, Inc. dba/Whiteys Bar and Billiards
2. Resolution Approving a 28E Agreement Between the City of Burlington, Iowa and Des Moines County for Prosecution of Municipal Offenses
3. Resolution Approving Fiscal Year 2012-2013 Street Finance Report, Road Use Tax
4. Resolution Establishing a Single Handicap Parking Stall Adjacent to 1304 North 6th Street
5. Set Date for Public Hearings: October 7, 2013
 - a. Consideration of a Permanent Encroachment Agreement between the City of Burlington and Karel Van Haeften and Terry Arellano for Encroachment into North 3rd Street Right-of-Way Along the East Side of 300 Jefferson Street, Burlington,

Iowa

ADDED b. Consideration of an Ordinance Amendment to Ordinance No. 3348
,
Westbrook Meadows PUD, by Amending Section 4. Land Use and Section 5. Platting

D. FUTURE DISCUSSION ITEMS:

1. Mt. Pleasant Street Bridge
2. Boat Dock Dredging