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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION  
January 9, 2012

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, McCampbell and Reed 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 other action was taken.

Adjournment: 6:25 p.m.

Approved: January 16, 2012

Dan Luttenegger  
Interim City Manager

Jim Davidson  
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, January 9, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 16, 2012 (RM02)

1. Presentation: Veteran Services, Harlan Yoder, 1st District Commander, The American Legion
2. Public Hearing, Consideration of Plans and Specifications for the 2012 Crystal Drive Reconstruction
3. Public Hearing, Consideration of Sale of Property Locally Known as 621 North 10th Street, City of Burlington, Des Moines County, Iowa
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 2740 Mt. Pleasant Street (Fairway Center) from C-2, General Commercial to M-1, Light Industrial Zoning District
5. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to State and Local Programs to Assist Winegard Company in the Expansion of its Burlington, Iowa Plant

B. DISCUSSION ITEMS:

1. Local Option Sales Tax Special Election
2. FY2011 Joint Safety Committee Executive Annual Report
3. Budget Fiscal Year 2012-2013
4. Comprehensive Plan Forum
5. Airport Issues
6. Dresser Rand Building
7. City Manager Search
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for January 16, 2012 (RM02)

1. Resolution Approving Final Acceptance and Release of Retention Monies for the  
2011 HMA Resurfacing Project

2. Set Date for Public Hearings: February 6, 2012

a. Consideration of an Ordinance Vacating and Selling the Alley Running from  
Division Street to Elm Street, Between Main Street and South 3rd Street

b. Consideration of Sale of Property Locally Known as 316 Summer Street, City of  
Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility
3. Typewriter Shop
4. Clean Up Burlington Committee