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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 28, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming and Reed present. Council Member Murray 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 other action was taken.

Adjournment: 5:51 p.m.

Approved: April 4, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, March 28, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for April 4, 2011 (RM31)

1. Proclamations:

*Teach Children to Save Day - C. E. Walsh, Vicki Bredar, Grace Breuer, Danny Topping, Mary Heald, Drake Brenneman, Lauryn Wagner and Logan Ziegler

*Equal Pay Day - Shelly Ward

*Iowa Severe Weather Awareness Week - Gina Hardin

ADDED *Library Week - Rhonda Frevert

ADDED *Earth Day - Eric Larson

2. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code (1st Reading)

3. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code (1st Reading)

5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code (1st Reading)

6. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (1st Reading)

7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code (1st Reading)

8. Public Hearing, Consideration of an Ordinance Repealing Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code and Adopting a New Chapter 164, Energy Conservation Code of the City of Burlington Municipal Code (1st Reading)

9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Locally Known as 1400 and 1401-1405 Osborn Street from R-3, Two-Family Residential to C-1, Limited Commercial Zoning District as Allowed by Title 17 of the Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Grow Greater Burlington Update
2. Swimming Pool
3. Subdivision at 2900 Summer Street
4. Police Annual Report
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 4, 2011 (RM31)

1. Resolution Approving Nuisance Abatement
2. Resolution to Amend the MidAmerica Administrative and Retirement Solutions, Inc., Health Reimbursement Arrangement
3. Resolution to Amend and Restate the MidAmerica Administrative and Retirement Solutions, Inc., Health Reimbursement Arrangement
4. Resolution Approving Renewal of Three Year Lease Agreement for the Operation of the Iowa Store Located in the Port of Burlington Welcome Center
5. Set Date for Public Hearings: April 18, 2011
 - a. Consideration of Plans and Specifications for the 2011 Ongoing Sealcoat Reclamation Project
 - b. Consideration of Sale of Property Locally Known as 1613 Lincoln Street, City of Burlington, Des Moines County, Iowa
6. Public Hearing Previously Scheduled by City Council:
 - a. Consideration of Annual Consolidated Transit Funding Application (April 18, 2011)