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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 30, 2010

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, Murray and Reed present. Council Member Fleming 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. The following Resolution was removed from the consent agenda for the September 7, 2010 City Council Meeting: Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2007 Hawkeye Sewer Separation Project Phase IV, Equalization Tanks. Also, the City Council added a Set Date for Public Hearing for the September 7, 2010 City Council Meeting for Consideration of an Ordinance Amending Chapter 105 Solid Waste Control of the Burlington Municipal Code for public hearing on September 20, 2010. No other action was taken.

Adjournment: 5:45 p.m.

Approved: September 7, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, August 30, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for September 7, 2010 (RM17)

1. Proclamations:

- *Burlington Regional Air Show Fly Iowa 100 - Al Ourth
- *Mississippi River Shoreline Cleanup Day - Kim Perlstein

2. Certificates of Recognition:

- *Mark Cameron, Streets and Sewer Maintenance Worker II, 30 Years of Service
- *Collin Wilson, Streets and Sewer Maintenance Worker II, 30 Years of Service

3. Pride of the Community Awards:

- *Martha Elmore, 1415 Division Street
- *Brad and Kimberly Hall, 1925 South 10th Street
- *Jesse Smith, 215 Acres Street

4. Public Hearing, Consideration of an Ordinance Rezoning Property Located at Second Addition to Strause Subdivision from M-2, Heavy Industrial Zoning District to M-1 Light Industrial Zoning District (1st Reading)

5. Public Hearing, Consideration of an Ordinance Repealing Section 50.06 Penalty

and Adopting in Lieu Thereof New Sections 50.06 Loitering and 50.07 Penalty of Chapter 50 Public Peace of the Burlington Municipal Code (1st Reading)

6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at Lot 3, Corey Subdivision, City of Burlington,

Iowa, from M-2, Heavy Industrial to C-2, General Commercial Zoning District

7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 17.20.09 Central Business District of Title 17 Development Program (Zoning Code) of the City of Burlington

8. Resolution Approving Sale of Property Locally Known as 1503 Agency Street, City of Burlington, Des Moines County, Iowa

9. Introduce Resolution of Necessity Providing for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street

10. Resolution Tabling Action on the Resolution of Necessity for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street and Setting a Time for Hearing on the Same and Providing Notice Thereof

B. DISCUSSION ITEMS:

1. Ordinance Amending Chapter 105 Solid Waste Control
2. Highway 61 Update
3. Roosevelt Avenue Landscaping
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 7, 2010 (RM17)

1. Motion to Receive and File Petition from Abutting Property Owners Requesting the City of Burlington to Reconstruct Alley, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street to the Abutting Property Owners

2. Resolution Approving Nuisance Abatements for Various Properties

REMOVED, NOT READY YET 3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2007 Hawkeye Sewer Separation Project Phase IV, Equalization Tanks

4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2009 Riverfront Sidewalk Repairs

5. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2009 Mt. Pleasant Street HMA Resurfacing Project

6. Preliminary Resolution for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street

7. Resolution Ordering Notice to Waterworks Board of Trustees, Utility Companies and Property Owners to Make, Repair or Relocate Any Water or Other Utility Connection for the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street

8. Resolution Determining the Valuation of Each Lot for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas

Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street

9. Resolution Adopting the Schedule and Estimated Cost for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street

10. Resolution Authorizing the Filing of an Application for an Iowa Smart Planning Grant for the City of Burlington's Comprehensive Plan Update

11. Resolution Approving Mutual Aid Box Alarm System (MABAS) Agreement and Authorizing Mayor to Sign Said Agreement

12. Resolution Approving Purchase of a Skid Steer Loader for Street and Sewer Division of Public Works

13. Set Date for Public Hearings:

a. Consideration of Plans and Specifications for the 2011 Alley Reconstruction, from Approximately 150 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street (October 4, 2010)

ADDED b. Consideration of an Ordinance Amending Chapter 105 Solid Waste Control of the Burlington Municipal Code (September 20, 2010)

D. FUTURE DISCUSSION ITEMS:

1. Grow Greater Burlington Update (September 27, 2010)
2. Grow Greater Burlington Update (March 28, 2011)
3. Burlington Baseball Association (September 13, 2010)