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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 28, 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, Fleming, Murray 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: 6:45 p.m.

Approved: July 6, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, June 28, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 6, 2010 (RM13)

1. Proclamation - Retirement of Pam Pealer, Communications Operator, Burlington Police Department
2. Resolution Approving the Placement of Stop Signs as Provided in Chapter 71 of the Burlington City Code at the Intersection of Osborn and Corse Streets

B. DISCUSSION ITEMS:

1. WWTF Improvements
2. Zoning and Fire Codes
3. Crime Free Multi-Housing Ordinance
4. City Council's Goal Action Plan
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 6, 2010 (RM13)

1. Resolution Approving Nuisance Abatements

ADDED 2. Resolution Approving Refund of Class "C" Beer License for Fareway Stores, Inc. dba/Fareway Stores, Inc. #009

3. Resolution to Establish New Rental Fees and Charge Schedule for the Memorial Auditorium and the Port of Burlington Effective July 7, 2010
4. Resolution Amending Schedule of Fees for Building (Construction) and Rental Permits of the City of Burlington, Iowa
5. Resolution Amending Schedule of Fees for Applications Under the Zoning (Title 17) of the City of Burlington, Iowa

6. Resolution Approving Revised Minimum Assessment for 100 North Third Street

7. Set Date for Public Hearing: July 19, 2010

a. Consideration of a Permanent Encroachment Agreement between the City of Burlington and First United Methodist Church for Encroachment into Washington Street and North 5th Street Rights-of-Way by the Building at 421 Washington Street, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Mutual Aid Box Alarm System