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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 26, 2010

The Burlington City Council met in an informal work session at 4:44 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. The following Resolution was

moved from the consent agenda to the regular agenda for the May 3, 2010 City Council Meeting: Resolution Awarding Contract for the Ongoing Sealcoat Reclamation Project. No other action was taken.

Adjournment: 5:55 p.m.

Approved: May 3, 2010

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, April 26, 2010, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

4:30 p.m., City Manager's Office

1. Resolution Approving Application to the Iowa Department of Economic Development (IDED) for Case New Holland (CNH)

B. PROPOSED REGULAR AGENDA: for May 3, 2010 (RM09)

1. Proclamations:

- \* Motorcycle Safety Awareness Month - Stewart Wallace
- \* Historic Preservation Month - Hal Morton
- \* Building Safety Month - Eric Larson
- \* Police Week - Police Chief Luttenegger
- ADDED \* Day of Prayer - Pastor Sam Fratt

2. Pride of the Community Awards

Gregory Anderson, 1823 Delmar Street  
Larry and Charlotte Coursey, 717 South Plane Street  
Donald and Gale Lofgren, 1420 Jefferson Street  
Robert and Sharon Poggemiller, 122 Glendale Drive  
Michael and Marcia Rosenblatt, 1605 Haskell Drive

3. Public Hearing, Consideration of Sale of Property Locally Known as 554 South Central Avenue, City of Burlington, Des Moines County, Iowa

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17,

City of Burlington Development Program of the City of Burlington Municipal Code

5. Resolution Approving the Final Plat of Kinneer Subdivision

6. Resolution Approving the Final Plat of Pollpeter Subdivision

7. Resolution Approving the Final Plat of the Replat of  
Lot 3 of Stonegate Crossing Subdivision

8. Resolution Approving the Final Plat of the Second Addition to Stonegate  
Crossing Subdivision

MOVED TO REGULAR AGENDA 9. Resolution Awarding Contract for the Ongoing Sealcoat  
Reclamation Project

C. DISCUSSION ITEMS:

1. City Council Meeting Procedures
2. Police Annual Report
3. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for May 3, 2010 (RM09)

1. Resolution Approving Purchase of a New Smart-Till ST101 with Rolling Harrow  
Attachment for the Burlington Wastewater Treatment Facility

2. Resolution Approving Extension of Forgivable Loan Agreement Between the City  
of Burlington, Burlington Area Development Corporation n/k/a Grow Greater  
Burlington, Inc., Des Moines County and IP Real Estate, Inc. (Alfagomma America,  
Inc.) dated December 20, 2002

3. Set Date for Public Hearing:

a. Consideration of an Ordinance Amendment to Ordinance No. 3220, An Ordinance  
Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning  
District, By Amending Section 4. Land Use Requirements of Such Ordinance  
(June 7, 2010)

4. Public Hearings Previously Scheduled by City Council:

a. Consideration of an Ordinance Rezoning Property Located at 619 South 3rd  
Street from M-1, Light Industrial Zoning District to R-3, Two-Family Residential  
Zoning District (May 17, 2010)

E. FUTURE DISCUSSION ITEMS:

1. Mutual Aid Box Alarm System

