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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 22, 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 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. The following Resolution was

added to the regular agenda for the
April 5, 2010 City Council Meeting: Resolution Approving the City Council's Goal Setting Report. No other action was taken.

Adjournment: 5:35 p.m.

Approved: April 5, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

** REVISED CITY COUNCIL WORK SESSION AGENDA **

Monday, March 22, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for April 5, 2010 (RM07)

1. Proclamation: Earth Day - Eric Larson
2. Certificate of Recognition - Thomas Walz,
Patrol Officer, 30 Years of Service
3. Public Hearing, Consideration of Plans and Specifications for the Ongoing Sealcoat Reclamation Project
4. Public Hearing, Consideration of an Ordinance Amending Section 73.04 (4) Special 25 MPH Speed Zones and Section 73.04 (5) Special 30 MPH Speed Zones of Chapter 73 Speed Regulations of the Burlington, Iowa Municipal Code (1st Reading)
5. Public Hearing, Consideration of an Ordinance Amending Section 16.04 (1) Council Meetings of Chapter 16 Council of the Burlington, Iowa Municipal Code to Set the Time for Regular Council Meetings(1st Reading)
6. Public Hearing, Consideration 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 (1st Reading)
7. Resolution Approving Professional Service Agreement with Klingner and Associates to Design Cascade Bridge
- ADDED 8. Resolution Approving the City Council's Goal Setting Report

ADDED 9. Resolution Authorizing the Des Moines County Regional Solid Waste Commission to Issue Not to Exceed \$6,033,000 in Aggregate Principal Amount of Solid Waste Revenue Bonds

B. DISCUSSION ITEMS:

1. Review Goal Setting Report
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 5, 2010 (RM07)

1. Resolution Awarding Contract for the 2010 Riverfront Rip-Rap Replacement Project
2. Resolution Awarding Contract for the 2010 Boat Ramp Repair Project
3. Resolution Awarding Contract for the 2010 Hawkeye Sewer Stop-Log Repair Project
4. Resolution Approving Purchase of a 2006 Dodge Dakota Truck for the Burlington Fire Department
5. Resolution Approving One-Year Extension to the Agreement with Hammes Bros. Sawmill for the Sale of Timber on Otter Island

ADDED 6. Resolution Approving Purchase of EF Johnson Stargate I.P. Dispatch Radio Consoles

7. Set Date for Public Hearing: April 19, 2010
 - a. Consideration of Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa
8. Public Hearing Previously Scheduled by City Council:
 - a. Consideration of a Transit Consolidated Funding Application (April 19, 2010)

D. FUTURE DISCUSSION ITEMS:

1. Mutual Aid Box Alarm System
2. Joint Law Enforcement Center (April 12, 2010)