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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 8, 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. The Resolution Authorizing the

Filing of a Joint Application with Des Moines County for Transportation Enhancement (TE) Funds for Development Costs for Phases II and IV of the City's

Portion of the Flint River Trail in the Amount of \$403,920.00 was moved from the

consent agenda to the regular agenda for the February 16, 2010 City Council meeting. No other action was taken.

Adjournment: 6:20 p.m.

Approved: February 16, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, February 8, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for February 16, 2010 (RM04)

1. Public Hearing, Consideration of Sale of Properties Locally Known as 1126 Valley, 1303 Jefferson and 1305 Jefferson, City of Burlington, Des Moines County, Iowa

MOVED FROM CONSENT 2. Resolution Authorizing the Filing of a Joint Application

with Des Moines County for Transportation Enhancement (TE) Funds for Development

Costs for Phases II and IV of the City's Portion of the Flint River Trail in the

Amount of \$403,920.00

B. DISCUSSION ITEMS:

1. Depot Reuse
2. Budget Fiscal Year 2010-2011
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 16, 2010 (RM04)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving Demolition Abatements for Various Properties
 3. Resolution Approving Professional Engineering Services from Howard R. Green Concerning the Addition of an Automatic Transfer Switch for Motor Control Center 2 of the Burlington, Iowa Wastewater Treatment Plant
 4. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa
 5. Set Date for Public Hearings: March 1, 2010
 - a. Consideration of Plans and Specifications for the 2010 Boat Ramp Repair Project
 - b. Consideration of Plans and Specifications for the 2010 Riverfront Rip-Rap Replacement Project
 - c. Consideration of Plans and Specifications for the 2010 Hawkeye Sewer Stop-Log Repair Project
 - d. Consideration of Fiscal Year 2010-2011 Budget
- D. FUTURE DISCUSSION ITEMS:
1. Vehicle Policy
 2. Mutual Aid Box Alarm System
 3. Abandoned Building Ordinance
 4. Joint Law Enforcement Center