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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 25, 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: 5:55 p.m.

Approved: February 1, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, January 25, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for February 1, 2010 (RM03)

1. Public Hearing, Consideration of Budget Amendment No. 1 for Fiscal Year 2009-2010

REMOVED 2. Resolution Approving Agreement with Metzger Johnson Architects, Inc. for Architect/Engineering/Planning Services for Reuse of the Burlington Train Depot for Use as a City Hall

ADDED 3. Resolution Awarding Contract for the Demolition of 617 Jefferson Street (Daisianna's)

B. DISCUSSION ITEMS:

1. Pool Study
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 1, 2010 (RM03)

1. Resolution Rejecting All Bids for the Purchase of an Ambulance for the Burlington Fire Department

2. Resolution Approving Agreement with the Iowa Department of Transportation for Highway 61 and Mt. Pleasant Street Improvements, Preconstruction Agreement No. 2010-4-100

3. Resolution Approving Agreement with the Iowa Department of Transportation for Highway 61 Sidewalk Construction Project, Preconstruction Agreement No. 2010-12-103

4. Resolution Approving Agreement Between the City of Burlington and Interstate Power and Light Company, a Subsidiary of Alliant Energy Company, to Provide an Alternative Source Feeder from the Burlington South Substation to the Burlington, Iowa Wastewater Treatment Plant

5. Set Date for Public Hearing: February 16, 2010

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

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Joint Law Enforcement Center