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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

June 29, 2009

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 Murray, Scott and Thomas present. Council Member Davidson 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 City Council decided to add

a Resolution Approving Termination of Agreements Relating to the Community Aquatic Center for the July 6, 2009 City Council meeting. No other action was taken.

Adjournment: 5:36 p.m.

Approved: July 6, 2009

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, June 29, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 6, 2009 (RM37)

ADDED 1. Resolution Approving Termination of Agreements Relating to the Community Aquatic Center

B. DISCUSSION ITEMS:

1. WWTF Improvements
2. Aquatic Center
3. Tama Road
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 6, 2009 (RM37)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Utility Tractor and Attachment for the Parks

Department

3. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2009 Byrne Justice Assistance Grant (JAG) Program Award

4. Resolution Authorizing the Filing of an Application for Iowa State Recreational Trails Program Funding for Construction Costs for Phase IV (Section

B) of the Flint River Trail Located in the City of Burlington, Iowa

5. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2008 Jefferson Street Reconstruction, Main Street to Front Street

6. Resolution Approving Purchase of One (1) New Medium Duty City Bus for Burlington Urban Service

7. Resolution Approving Arc Flash Hazard Analysis Assistance from Howard R. Green for the Burlington, Iowa Wastewater Treatment Plant and Lift Stations

8. Set Date for Public Hearings:

a. Consideration of Plans and Specifications for the 2009 Summer Street HMA Resurfacing Project (July 20, 2009)

b. Consideration of an Ordinance Rezoning the Property Located at 1204 Washington Street (Hibernia Hall) to Include a H-1, Historical Preservation Overlay Zoning District as Allowed by Section 17.20.50 of the Burlington Municipal Code (August 3, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Flood Damage
5. Greater Burlington Partnership Presentation (July 13)