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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 10, 2008

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, Murray, Scott and Thomas 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 Council added the following

Resolution to the Regular Agenda: Resolution of Support and Financial Commitment

for the Main Street Program in Burlington. They also added the following Resolution to the consent agenda: Resolution Creating a Pride of the Community Award for Those Citizens That Go Above and Beyond in Maintaining Their Homes and

Yards. It was also decided to reject all bids for the Ongoing Sealcoat Reclamation Project due to bids received for the project exceeded the available funding. No other action was taken.

Adjournment: 5:35 p.m.

Approved: November 17, 2008

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, November 10, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for November 17, 2008 (RM22)

1. Motion for Preliminary Adoption of the Second Reading of an Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development Overlay District, by Making Changes to Section 4. Land Use Requirements and Section 11. Pedestrian Sidewalks

2. Resolution Approving Forgiveness of Loan for Burlington Apartments

ADDED 3. Resolution of Support and Financial Commitment for the Main Street Program in Burlington

B. DISCUSSION ITEMS:

1. Pride of the Community Awards
2. Library Annual Report
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 17, 2008 (RM22)

1. Resolution Authorizing the Mayor to Sign State of Iowa REAP Grant Award Agreement for Flint River Trail

CHANGED FROM AWARD 2. Resolution Rejecting All Bids for the Ongoing
REJECT ALL BIDS Sealcoat Reclamation Project

3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2008 HMA Resurfacing Project

4. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Mt. Pleasant Street Between Roosevelt Avenue and Osborn Street on Behalf of the City of Burlington

5. Resolution Authorizing the Filing of an Application for Roadside Beautification of Primary Corridors DOT/DNR Fund

6. Resolution to Award Bid for Sale of Timber on Otter Island

7. Resolution Approving Private Redevelopment Agreement with Dresser Rand

ADDED 8. Resolution Creating a Pride of the Community Award for Those Citizens That Go Above and Beyond in Maintaining Their Homes and Yards

9. Public Hearing Previously Scheduled by City Council:
a. Consideration of a Voluntary Annexation of Territory
(9295 Koestner Street) (December 1, 2008)

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation
2. Vehicle Policy
3. City Wide Cleanup