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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 2, 2008

The Burlington City Council met in an informal work session at 6:30 p.m. in the Thomas J. Smith Council Chambers, 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. No action was taken.

Adjournment: 8:00 p.m.

Approved: January 7, 2008

Bruce R. Slagle, CMC  
City Manager

William L. Ell  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*  
Wednesday, January 2, 2008, following 4:30 p.m. Special Meeting, City Manager's office

A. SPECIAL/EXECUTIVE SESSION:

1. Swear in New Council Members, Nominate, Elect and Swear In A New Mayor and New Mayor Pro-Tem and Reappoint City Officers

2. To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1 (c).

B. PROPOSED REGULAR AGENDA: for January 7, 2008 (RM1)

1. Resolution Approving Final Plat of Second Addition to Sunrise West Subdivision

2. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Golf Course Continued from the December 17, 2007 City Council Meeting

C. DISCUSSION ITEMS:

1. City Manager Selection Process
2. Babe Ruth Ball Diamond
3. Appointments
4. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for January 7, 2008(RM1)

1. Resolution Approving Demolition/Nuisance Abatements for Vario

us Properties

2. Resolution Approving Purchase of Ten Mobile-Vision In-Car Digital Video Recorders and a Server, Storage and Distribution System for the Police Department

3. Set Date for Public Hearing: January 22, 2008

CHANGE SET DATE TO FEB. 4, 2008                      a. Consideration of Plans and Specifications for Perkins Park Shelter/Restroom Project

E. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. Designating a Transportation Enterprise Zone

3. Joint Meeting with City Planning Commission, January 14, 2008

, Thomas J.

Smith Council Chambers, following 4:30 p.m. Work Session