

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 27, 2015

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson and Scott present. Council Member Fleming was absent.

The Resolution Authorizing Sales Tax Increment Revenue was moved to the May 18, 2015 City Council meeting. 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: 6:26 p.m.

Approved: May 4, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, April 27, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 4, 2015 (RM33)

1. Mayor's Awards:
 - *Tim Scott
 - *Don Traman
2. Proclamations:
 - *Historic Preservation Month: Steve Frevert
 - *Emergency Medical Services Week:
Battalion Chief Erik Bullinger
3. Public Hearing, Consideration of Sale of Property
Locally Known as 1305 South 12th Street, City of
Burlington, Des Moines County, Iowa
4. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Rezoning the Property
Located at 724 North 3rd Street from R-4, Multi-Family
Residential to C-2, General Commercial Zoning
District
5. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Vacating and Selling a
Portion of Alley Right-of-Way Located Between North
Main Street and North Front Street, Running from
Valley Street to Market Street, Burlington, Iowa
6. Resolution Awarding Contract for the 2015 Sanitary
Sewer Rehab Project

BONDING ATTORNEY MADE
ONE RESOLUTION FOR TWO
BOND ISSUES

7. Resolution Authorizing and Approving Bond Purchase
Agreements for General Obligation Corporate Purpose
and Refunding Bonds, Series 2015A and Taxable
General Obligation Refunding Bonds, Series 2015B
and Authorizing Early Redemption of Outstanding
Bonds

B. PROPOSED CONSENT AGENDA: for May 4, 2015 (RM33)

MOVED TO MAY 18, 2015

1. Resolution Authorizing Sales Tax Increment Revenue
2. Resolution Approving Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
3. Resolution Approving Securities Purchase Acknowledgment Letter with Piper Jaffray and Company
4. Set Date for Public Hearing: May 18, 2015
 - a. Consideration of Fiscal Year 2014-2015 Budget Amendment No. 1

C. DISCUSSION ITEMS:

1. Alternate Parking Update
2. Mt. Pleasant Street Bridge Update
3. 5-Year Street Plan
4. RecPlex and Flint Hills Golf Course Updates
5. Treasurer's Report

D. FUTURE DISCUSSION ITEMS:

1. Purchase Policy