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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 9, 2015

The Burlington City Council met in an informal work session at 5:06 p.m. following the 4:30 p.m. Special Meeting No. 7 in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott 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: 6:35 p.m.

Approved: March 16, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, March 9, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING

1. Presentation: Division Street RISE Grant
(Ryne Thornburg and David Toyer)
2. Resolution Approving Submittal of Final Design Cost Estimate for Revise Iowa's Sound Economy (RISE) Immediate Opportunity Grant Application

B. PROPOSED REGULAR AGENDA: for March 16, 2015 (RM30)

1. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$1,700,000 General Obligation Corporate Purpose
2. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$700,000 General Obligation Police Department Building
3. Public Hearing, Consideration of Plans and Specifications for the 2015 Angular Arch Sewer Repair Project
4. Public Hearing, Consideration of Plans and Specifications for the 2015 HMA Resurfacing Project
5. Public Hearing, Consideration of Plans and Specifications for the 2015 MASL Sewer Separation, Market, Phase I
6. Resolution Approving the Final Plat of Rathbone Subdivision

ADDED

7. Resolution of Support for the Redevelopment and Renovation of the Historic Tama Complex at 300-310 Jefferson Street

C. DISCUSSION ITEMS:

1. Flood Mitigation
2. Confined Space Contract
3. Appointments

D. PROPOSED CONSENT AGENDA: for March 16, 2015 (RM30)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Executive Transportation LLC dba/Executive Transportation LLC
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis C. Manes dba/Yellow Cab
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi LLC
4. Set Date for Public Hearing: April 6, 2015
 - a. Consideration of Plans and Specifications for the 2015 Sanitary Sewer Rehab Project

E. FUTURE DISCUSSION ITEMS:

1. Police Annual Report (March 30th)
2. Financial Policies (March 30th)