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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 29, 2015

The Burlington City Council met in an informal work session at 5:03 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

The following Resolutions were moved from the Consent Agenda to the Regular Agenda: Resolution Approving a Memorandum of Understanding Between Des Moines County, Des Moines County Secondary Roads and the City of Burlington for the 2015 Mill Dam Road Reconstruction and the Resolution Awarding Contract for the 2015 Main Drive Sealcoat Street Improvements. A Resolution Providing for a Salary Adjustment for the City Manager was also added to the Regular Agenda. 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: 7:10 p.m.

Approved: July 6, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 29, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL/EXECUTIVE SESSION:

(prior to 4:30 p.m. Work Session, City Council Chambers)

1. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as per State Code, Chapter 21.5.1 (i).

B. PROPOSED REGULAR AGENDA: for July 6, 2015 (RM37)

1. Mayor's Awards:
 - * Fred Chandler
 - * Lawrence Manson
 - * Rosa Hernandez
2. Proclamation:
 - * Parks and Recreation Month - Eric Tysland
3. Public Hearing, Consideration of Sale of Property Locally Known as 1316 South Central Avenue, City of Burlington, Des Moines County, Iowa
4. Public Hearing, Consideration of Status of Funded Activities for the City of Burlington Facade Project
5. Public Hearing, Consideration of Plans and Specifications for the 2015 Mill Dam Road Reconstruction
6. Resolution Approving a Memorandum of Understanding Between Des Moines County, Des Moines County Secondary Roads and the City of Burlington for the 2015 Mill Dam Road Reconstruction
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street

MOVED FROM CONSENT

MOVED FROM CONSENT

8. Resolution Awarding Contract for the 2015 Main Drive Sealcoat Street Improvements

ADDED

9. Resolution Establishing No Parking One Side in 1500 Block of Grove Street

ADDED

10. Resolution Providing for a Salary Adjustment for the City Manager

C. PROPOSED CONSENT AGENDA: for July 6, 2015 (RM37)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Set Date for Public Hearings: July 20, 2015
 - a. Consideration of Plans and Specifications for the 2015 Cascade Sewer, Sanitary Trunk Extension
 - b. Consideration of an Ordinance Rezoning the Property Locally Known as Bracewell Stadium (919 Market Street) from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

D. DISCUSSION ITEMS:

1. Grove Street Parking
2. Roadside Memorials
3. Recreational Fire Pit Ordinance Review
4. Police Department Facility Options
5. Apollo School
6. Treasurer's Report
7. Appointments

E. FUTURE DISCUSSION ITEMS:

1. Odd/Even Parking (Adams Street and Orchard Area)
- August, 2015