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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

October 30, 2017

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 Pro-Tem Davidson, Council Members Anderson, Fleming and Wilson present. Mayor McCampbell was absent.

The Resolution Authorizing the Preparation of an Application for Funds from the Section 108 Loan Program from Iowa Economic Development Authority for a Project at 816 Valley Street was removed for approval at the November 6, 2017 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: 7:17 p.m.

Approved: November 6, 2017

Jim Ferneau  
City Manager

Jim Davidson  
Mayor Pro-Tem



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

Monday, October 30, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 6, 2017 (RM45)

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| ADDED | 1. Mayor's Award:<br>* Chelsea Lerud   |
| ADDED | 2. MacGyver Awards:<br>* Nick MacGregor<br>* Kathleen Salisbury  |
| ADDED | 3. Tenure Award:<br>* Theresa Norton, Records Clerk II, 35 Years of Service  |
|       | 4. Public Hearing, Consideration of Sale of Property<br>Locally Known as 255 South Central Avenue, City of Burlington, Iowa with Conditions  |
|       | 5. Public Hearing, Consideration of Sale of Property<br>Locally Known as 251 South Central Avenue, City of Burlington, Iowa with Conditions  |
|       | 6. Public Hearing, Consideration of Sale of Property<br>Locally Known as 506 South Gunnison Street, City of Burlington, Iowa with Conditions   |
|       | 7. Public Hearing, Consideration of an Ordinance<br>Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source (1 <sup>st</sup> Reading)         |
|       | 8. Public Hearing, Consideration of an Ordinance<br>Amending Various Sections of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code (1 <sup>st</sup> Reading) |
|       | 9. Resolution Establishing a No Parking Zone on the North Side of the 1500 Block of Sioux Street in its Entirety   |

REMOVED

10. Resolution Authorizing the Preparation of an Application for Funds from the Section 108 Loan Program from Iowa Economic Development Authority for a Project at 816 Valley Street
11. Resolution Approving Agreement Between the City of Burlington, Iowa and American Music Festival
12. Resolution Approving the Preliminary Plat of Summer Street Addition Subdivision

ADDED

13. Resolution Approving the Final Plat of Summer Street Addition Subdivision
14. Resolution Awarding Contract for the 2017 Vineyard Street Area Drainage Project
15. Resolution Awarding Contract for the Flint Hills Golf Course Pump House Project
16. Resolution Approving the 5-Year Road Plan for the City of Burlington, Iowa
17. Resolution of the City Council of the City of Burlington, Iowa Affirming Its Support of the Federal Historic Tax Credit Program

B. PROPOSED CONSENT AGENDA: for November 6, 2017 (RM45)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Beer License for Casey's Marketing Company dba/Casey's General Store No. 1241
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 Sealcoat Streets Reconstruction

4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the Flint River Trail Phase 1 South
5. Resolution Approving Purchase of Eight Used Flatbed Trailers for Flood Wall Mitigation Project
6. Resolution Approving Contract for Services with Geode Forestry, Inc. for Timber Listing and Timber Sale on Otter Island
7. Resolution Approving Engineering Services Agreement Between the City of Burlington and Veenstra and Kimm, Inc. of Moline, Illinois for Professional Engineering Services for Phase VI of the Flood Mitigation Project in the City of Burlington, Iowa
8. Resolution Approving Purchasing Policies and Procedures
9. Resolution Approving Contract for Real Estate Services with Terrus Real Estate Group, LLC for Marketing and Selling the Burlington Police Department Facility Located at 424 North 3<sup>rd</sup> Street
10. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Valley Street
11. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Melrose Court
12. Resolution Approving an Amendment of Access Agreement with Mac's Convenience Stores, LLC for Granting Access to the Subject Premises for the Purpose of Locating a Remediation Station and Conducting Environmental Investigation and Remediation Work

13. Set Date for Public Hearings: November 20, 2017
  - a. Consideration of an Ordinance Vacating and Selling a Portion of College Street Right-of-Way Located Between Valley Street and Market Street, Burlington, Iowa
  - b. Consideration of an Ordinance Amending Chapter 126 Taxicabs and Vehicles for Hire of the Burlington, Iowa Code of Ordinances and Deleting Chapter 127 Vehicles for Hire Drivers In Its Entirety
14. *Public Hearing Previously Scheduled by City Council:*
  - a. Consideration of West Avenue - Mason Road Urban Renewal Area and Plan (November 20, 2017)

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Flood Wall Update: Leo Foley
3. SAFER Update
4. Parking BNSF Land
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Library Annual Report