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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

August 13, 2018

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 Billups, Graham-Murray and Rinker present. Council Member Wilson was absent.

A Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2018 Byrne Justice Assistance Grant (JAG) Program Award was added to the August 20, 2018 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: 5:50 p.m.

Approved: August 20, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, August 13, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 20, 2018 (RM16)

ADDED  
ADDED  
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ADDED

1. Mayor's Awards:
  - \* City of Danville
  - \* City of Ft. Madison
  - \* City of Mediapolis
  - \* City of Mt. Pleasant
  - \* City of West Burlington
  - \* City of Burlington
  - \* Cynthia Wolfe
2. Public Hearing, Consideration of Sale of Property Locally Known as 311 South 9<sup>th</sup> Street, City of Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Sale of Property Locally Known as 1906 Melvin Avenue, City of Burlington, Iowa with Conditions
4. Public Hearing, Consideration of Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions
5. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit Development) By Making Changes to Section 3.B. Land Use Design Criteria and Section 5. Fifty Foot Buffer Park (1<sup>st</sup> Reading)
6. Public Hearing, Consideration of a Facility Use Agreement with Southeast Soccer Academy (SESA) for Use of Fields at the Burlington Regional RecPlex
7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 97, Industrial Pretreatment Requirements of the City of Burlington Municipal Code (1<sup>st</sup> Reading)

8. Resolution Approving Final Plat of 7<sup>th</sup> Addition to Stonegate Crossing Subdivision

B. PROPOSED CONSENT AGENDA: for August 20, 2018 (RM16)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Parking Lot Improvements, Main Street and Valley Street Lot
3. Resolution Approving Purchase of a Single Axle Dump Truck for Public Works, Street and Sewer Division
4. Resolution Approving an Agreement with Midwest Truck Advertising for Professional Advertising Services on City Buses

ADDED

5. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2018 Byrne Justice Assistance Grant (JAG) Program Award

ADDED

6. Resolution Cancelling Dankwardt Park Pool Agreements
7. Set Date for Public Hearing: September 4, 2018
  - a. Consideration of an Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Pool Dome
2. Request for Waiver of Fees for Airport
3. Jake Brake Ordinance

D. FUTURE DISCUSSION ITEMS: