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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 14, 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 Council Members Anderson, Davidson, Fleming and Scott present. Mayor McCampbell arrived at 4:50 p.m.

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: 7:20 p.m.

Approved: December 21, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, December 14, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 21, 2015 (RM48)

1. Tenure Award:
* Sheryl Riney, Library Assistant
35 Years of Service
2. Mayor's Awards:
* Dana Atkins
* Elyn Holton-Dean
* Surprise Recipient
3. Recognition of Council Member Anderson
(Council Meeting)
4. Public Hearing, Consideration of Plans and
Specifications for the 2016 Depot Great Room
Renovation Project
5. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Alley Right-of-Way
Located South of the Properties at 623 and 627 Acres
Street, Burlington, Iowa
6. Public Hearing, Consideration of City of Burlington
South Hill CDBG Owner-Occupied Rehabilitation
Application
7. Resolution Authorizing Application and Committing
Local Match to the 2016 CDBG Housing Fund Program
8. Resolution Authorizing the Purchase of Property at 300
Washington Street
9. Resolution Authorizing Purchase of Real Property and
the Leasing of Same

ADDED

B. PROPOSED CONSENT AGENDA: for December 21, 2015 (RM48)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for CDBG Facade Project
2. Resolution Approving Nuisance Abatements for Various Properties
3. Resolution Approving Maintenance and Operation of Public Infrastructure in the Lavender Lane Subdivision
4. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Washington Street from Existing Concrete Pavement Just East of the Central Avenue Overpass to Front Street on Behalf of the City of Burlington
5. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for the Replacement of a Light Duty Bus
6. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
7. Resolution Authorizing the Signing of Jurisdictional Agreement Document for Iowa Byways Signage Installation and Maintenance

C. DISCUSSION ITEMS:

1. Presentation: Roundabout
2. Presentation: TIF
3. EMS Audit

D. FUTURE DISCUSSION ITEMS: