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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 28, 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 Mayor McCampbell, Council Members Davidson and Scott present. Council Members Anderson and Fleming were absent.

The following Resolution was removed from the Consent Agenda: Resolution Approving Maintenance and Operation of Public Infrastructure in the 7th Addition to Westbrook Estates Subdivision until acceptable test results are received. 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: 5:15 p.m.

Approved: January 4, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, December 28, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

- A. OATH OF OFFICE 1. Oath of Office for Shane A. McCampbell and Annie Wilson, as City Council Members for 4-Year Term

B. PROPOSED REGULAR AGENDA: for January 4, 2016 (RM01)

1. Nominations for Mayor and Mayor Pro-Tem and Oath of Office (City Council Meeting)
2. Motion for Preliminary Adoption of the Second Reading 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
3. Resolution Ratifying Tentative Agreement Between the City of Burlington, Iowa and Local 301, International Association of Firefighters, AFL-CIO
4. Resolution Authorizing Purchase of Real Property and the Leasing of Same

C. PROPOSED CONSENT AGENDA: for January 4, 2016 (RM01)

1. Resolution Reappointing City Officers of the City of Burlington (City Clerk and City Treasurer)
2. Resolution Designating City Officer to Sign Redemption Notice as Required by State Code Chapter 447.9

REMOVED

3. Resolution Approving Maintenance and Operation of Public Infrastructure in the 7th Addition to Westbrook Estates Subdivision

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Upper Mississippi River Parkway Commission
(Lisa Walsh and Deb Jochims)
3. Update Shop with a Cop
4. City Council Committee/Board Appointments

E. FUTURE DISCUSSION ITEMS: