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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 27, 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 McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

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: 6:35 p.m.

Approved: March 6, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISED AGENDA ***

CITY COUNCIL WORK SESSION AGENDA

Monday, February 27, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 6, 2017 (RM29)

REMOVED

1. Mayor's Awards
 - * Aaron Brown
 - * Hillary Beard

ADDED

2. Presentation: Alliant Annual Report, Nancy Snaadt
3. Public Hearing, Consideration of Fiscal Year 2017-2018 Budget
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source
5. Resolution Approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2017B
6. Resolution Approving White Boxing at Depot for Grier's Restaurant

ADDED

7. Resolution Naming Depositories for Deposits of the City of Burlington

B. PROPOSED CONSENT AGENDA: for March 6, 2017 (RM29)

1. Resolution Approving Memorandum of Understanding Between Des Moines County, Des Moines County Secondary Roads and the City of Burlington for the Construction of Madison Avenue
2. Resolution Approving an Agreement with French-Reneker Associates to Perform Construction Staking for the Roundabout Intersection at West Avenue and West Burlington Avenue
3. Resolution Awarding Bid for Construction of home at

the Southwest Corner of South 5th Street and Maple Street Through the Neighborhood Stabilization Program

4. Resolution Approving Renewal of Taxi Cab/vehicle for Hire License for Dennis C. Manes dba/Yellow Cab Company
5. Resolution Approving Amendments to the Terms of the Otter Island Lease Agreement
6. Set Date for Public Hearings:
 - a. Consideration of Purchase Agreement for the Property Located at the Southwest Corner of South 5th Street and Maple Street, City of Burlington, Iowa, With Conditions (March 20, 2017)
 - b. Consideration of a Permanent Encroachment Agreement with Greenway of Burlington Associates for Encroachment into Valley Street Right-of-Way at 2312 Valley Street, Burlington, Iowa (March 20, 2017)
 - c. Consideration of an Ordinance Vacating and Selling Portion of Gnahn Street and Whitaker Street Right-of-Ways Adjacent to the Property Located at 1104 Gnahn Street, Burlington, Iowa (March 20, 2017)
 - d. Consideration of an Ordinance Vacating and Selling the Alley Running from Columbia Street to Washington Street, between Front Street and Main Street, Burlington, Iowa (March 20, 2017)
 - e. Consideration of Designation of the Deer Point Estates Urban Renewal Area and Urban Renewal Plan and Project (April 3, 2017)

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Apollo School Redevelopment Proposal - FGP Development
3. Animal Ordinance - Pot Belly Pigs
4. Mt. Pleasant Street
5. Appointments

D. FUTURE DISCUSSION ITEMS:

