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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 25, 2017

The Burlington City Council met in an informal work session at 4:38 p.m., following the 4:30 p.m. Special Meeting 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 following items were removed from the agenda for approval at the October 2, 2017 City Council meeting: Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Property Acquisition and Facility Remodel/Construction Effort.

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: 6:15 p.m.

Approved: October 2, 2017

Jim Ferneau  
City Manager

Jim Davidson  
Mayor Pro-Tem

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

Monday, September 25, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

September 25, 2017, 4:30 p.m.

1. Public Hearing, Consideration of a CDBG Grant Application for the MASL Locust Basin

B. PROPOSED REGULAR AGENDA: for October 2, 2017 (RM43)

ADDED

1. Proclamations:
  - \* Fire Prevention Week -  
Battalion Chief Bruce Workman
  - \* Domestic Violence Awareness Month - Brad Koenig
  - \* City Week - Rhonda Frevert
2. Public Hearing, Consideration of Sale of Property Locally Known as 312 South 10<sup>th</sup> Street, City of Burlington, Iowa with Conditions
3. Public Hearing, Consideration of Sale of Property Locally Known as 425 Hagemann Avenue, City of Burlington, Iowa with Conditions
4. Public Hearing, Consideration of an Ordinance Rezoning Outlot 3 of Swisher Subdivision from R-1, Single-Family Residential to R-2, Single-Family Residential (Transitional) District (1<sup>st</sup> Reading)
5. Public Hearing, Consideration of an Ordinance Amending Section B Land Use Design Criteria of Ordinance No. 3104 for the Burlington Senior Living Campus PUD (1<sup>st</sup> Reading)
6. Public Hearing, Consideration of Plans & Specifications for the Flint Hills Golf Course Pump House Project
7. Public Hearing, Consideration of an Ordinance Amending Section 126.16 Financial Responsibility of Chapter 126 Taxicabs and Vehicles for Hire of the Burlington Municipal Code (1<sup>st</sup> Reading)

ADDED

8. Public Hearing, Consideration of a Proposed 2017 Amendment to the Burlington Urban Revitalization Plan
9. Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area
10. Resolution Awarding Contract for the 2017 Jefferson Street Parking Improvements
11. Resolution Approving the Preliminary Plat of Park West Subdivision
12. Resolution Approving the Final Plat of Fifteenth Addition to Flint Ridge Business Park Subdivision
13. Resolution Approving Agreement Between the City of Burlington, Iowa and Burlington Post No. 52 of the American Legion for Use of Banquet Rooms, Storage Areas and an Office at Memorial Auditorium

C. PROPOSED CONSENT AGENDA: for October 2, 2017 (RM43)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for the Mississippi Freighthouse, Corp. dba/Big Muddy's
3. Resolution Approving Purchase of a Street Flushing Unit for Public Works, Street and Sewer Division
4. Resolution Approving Professional Service Agreement from Stanley Consultants, Inc. to Perform the Design of the Central Avenue Bridge Retaining Wall Rehabilitation
5. Resolution Approving the Creation and Implementation of the Healthy Neighborhoods Program by the Community Development Department

REMOVED

6. Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Property Acquisition and Facility Remodel/Construction Effort
7. Set Date for Public Hearing: October 16, 2017
  - a. Consideration of Lease Agreement Between the City of Burlington and Burlington Community School District for Use of Saunderson Park at 1310 Valley Street, Burlington, Iowa

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Memorial Auditorium, Mike O'Neil

E. FUTURE DISCUSSION ITEMS: