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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 11, 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 Billups, Davidson and Wilson present. Council Member Fleming was absent.

The following item was moved from the consent agenda to the regular agenda for approval at the December 18, 2017 City Council meeting: Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Pawnee Drive. The following item was removed for approval from the consent agenda for the December 18, 2017 City Council meeting: Resolution Setting Date for Public Hearing on January 2, 2018 for Consideration of Plans and Specifications for the 2018 Locust Basin Sewer Separation Project.

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: 6:01 p.m.

Approved: December 18, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, December 11, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 18, 2017 (RM48)

ADDED
ADDED

1. Mayor's Awards:
 - * James Redd
 - * Aaron Stevens
2. Proclamations of Retirement:
 - *Kent Powell, Streets/Sewer Maintenance Worker II, 25 Years of Service
 - *Mark Cameron, Streets/Sewer Maintenance Worker II, 37 Years of Service
3. Recognition of Council Members Davidson, Fleming and Scott
(Council Meeting)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Avenue - Mason Road Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
5. Resolution Approving the Final Plat of Sixth Addition to Stonegate Crossing Subdivision
6. Resolution Approving the Final Plat of Arbor View Estates Subdivision

B. PROPOSED CONSENT AGENDA: for December 18, 2017 (RM48)

MOVE TO REGULAR

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Two City Buses for the Burlington Urban Service
3. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Pawnee Drive

4. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Magnolia Lane
5. Resolution Approving the Application of a Surface Transportation Block Grant for Madison Avenue and 9th Street
6. Resolution Approving a Memorandum of Understanding with the Southeast Iowa Swim Club
7. Resolution Waiving Any Potential Conflict of Interests Resulting from Lynch Dallas, P.C. Representing the City of West Burlington With Respect to the Proposed Voluntary Annexation of Territory Within the Two Miles of the City of Burlington
8. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
9. Resolution Approving the Application of a Community Development Block Grant for the Locust Basin Sewer Separation
10. Set Date for Public Hearings: January 2, 2018
 - a. Consideration of Plans and Specifications for the Mt. Pleasant Street Bridge Project
 - b. Consideration of Plans and Specifications for the 2018 Locust Basin Sewer Separation Project

ADDED

REMOVED

C. DISCUSSION ITEMS:

1. Locust Sewer Separation
2. Citizen Academy
3. Downtown Parking
4. Appointments

D. FUTURE DISCUSSION ITEMS: