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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

July 9, 2018

The Burlington City Council met in an informal work session at 4:34 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Billups, Graham-Murray, Rinker 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: July 16, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, July 9, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL/EXECUTIVE SESSION:

Thomas J. Smith Council Chambers, City Hall

Time: 4:00 p.m.

1. To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c).

B. PROPOSED REGULAR AGENDA: for July 16, 2018 (RM14)

REMOVED

1. Mayor's Award
2. Presentation: Alliant, Nancy Snaadt (City Council Meeting)
3. Public Hearing, Consideration of Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions
4. Public Hearing, Consideration of Sale of Property Locally Known as 918 Locust Street, City of Burlington, Iowa with Conditions
5. Public Hearing, Consideration of a Permanent Encroachment Agreement with Historic Tama, LLC for Encroachment into City Right-of-Way Adjacent to the Property Located at 300-310 Jefferson Street, Burlington, Iowa
6. Public Hearing, Consideration of Plans and Specifications for the 2018 Mason Road Shared Use Path Project
7. Public Hearing, Consideration of Plans and Specifications for the 2018 DeEdwin and Gladys White Park Renovations
8. Resolution Awarding Contract for the 2018 Public Works Roof Replacement Project
9. Resolution Awarding Contract for the 2018 1106 Washington Street Drainage Improvements

10. Resolution Awarding Contract for the 2018 Patterson Street Erosion Repair Project
11. Resolution Approving Distribution of \$350,000 of Funds for Parking Spaces at the Greater Burlington Area Sports Facilities Indoor Turf Project Adjacent to the RecPlex
12. Resolution Approving Purchase of a Brush Chipper for the Parks Department
13. Resolution Approving Rehrig Pacific for Carts for Solid Waste Program
14. Resolution Approving Rehrig Pacific for Survey Coordination and Processing Proposal for Solid Waste Program
15. Resolution Approving the Retrofitting of the Fleet of the Burlington, Iowa Solid Waste Rear Load Packers by Kilburg Equipment L.L.C. with Cart Tippers

C. PROPOSED CONSENT AGENDA: for July 16, 2018 (RM14)

1. Resolution Awarding Contract for the 2018 Port of Burlington Heating and Cooling Unit
2. Resolution Awarding the Bid for Complete Production and Delivery of a 2019 Type I Ambulance for the Burlington Fire Department

D. DISCUSSION ITEMS:

1. Riverfront Advisory Committee Annual Report
2. Tree Advisory Board Annual Report
3. Boating Infrastructure Grant
4. Proposed Affordable Housing Project, 705 Maple Street
5. Parks Endowment Fund

E. FUTURE DISCUSSION ITEMS:

1. Presentation: Nutrient Reduction Strategy (July 30th)