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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

July 30, 2018

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, Graham-Murray and Wilson present. Council Member Rinker was absent.

A Resolution Waiving the Building Permit Fees for the Southeast Iowa Housing, Inc. at 425 Hagemann Avenue was added to the August 6, 2018 agenda. 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: 6:53 p.m.

Approved: August 6, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for August 6, 2018 (RM15)

1. Mayor's Award:  
\* Cynthia Wolfe
- MOVED TO BEGINNING 2. Resolution Establishing Solid Waste Fees
3. Resolution Awarding Contract for the 2018 Central and Washington Bridge Repairs
4. Resolution Awarding Contract for the 2018 Tama Building Permeable Alley
- ADDED 5. Resolution Acknowledging Emergency Nature of Angular Arch Sewer Repair Work at Front and Valley Street
6. Resolution Awarding Contract for the 2018 Front Street Hawkeye Arch Sewer Repair
7. Resolution Authorizing the Mayor to Sign Our Town Grant Application Through National Endowment for the Arts
8. Resolution Approving the Final Plat of Benedict Acres Subdivision
9. Resolution Approving Contract with Southeast Iowa Regional Planning Commission for CDBG and SRF Loan Administration
10. Resolution Approving Contract with Southeast Iowa Regional Planning Commission for Assistance with Consultant Selection Process for TIGER Grant
- ADDED 11. Resolution Waiving the Building Permit Fees for the Southeast Iowa Housing, Inc. Project at 425 Hagemann Avenue
- ADDED 12. Resolution Approving Permanent and Temporary

Easements with Lamont Limited Along Bluff Road for  
Construction of the Flint River Trail

B. PROPOSED CONSENT AGENDA: for August 6, 2018 (RM15)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Establishing a No Parking Zone on the 200 Block of Spring Street
3. Resolution Authorizing the Filing of an Application for State of Iowa Revitalize Iowa Sound Economy (RISE) Funds for a New Roadway in the Flint Ridge Business Park
4. Resolution Approving Contract with Southeast Iowa Regional Planning Commission for Burlington Urban Service Planning Assistance
5. Resolution Rescinding the Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions
6. Resolution Approving Membership in the Houston-Galveston Area Council Cooperative Purchasing Program
7. Set Date for Public Hearings: August 20, 2018
  - a. Consideration of Sale of Property Locally Known as 311 South 9<sup>th</sup> Street, City of Burlington, Iowa with Conditions
  - b. Consideration of Sale of Property Locally Known as 1906 Melvin Avenue, City of Burlington, Iowa with Conditions
  - c. Consideration of Sale of Property Locally Known as 1003 Chalfant Street, City of Burlington, Iowa with Conditions
  - d. Consideration of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating

the Dieworld Plaza P.U.D. (Planned Unit Development) By Making Changes to Section 3.B. Land Use Design Criteria and Section 5. Fifty Foot Buffer Park

- e. Consideration of a Facility Use Agreement with Southeast Soccer Academy (SESA) for Use of Fields at the Burlington Regional RecPlex
- f. Consideration of an Ordinance Amending Various Sections of Chapter 97, Industrial Pretreatment Requirements of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Presentation: Nutrient Reduction Strategy
- 3. SEIRPC Neighborhood Revitalization Projects
- 4. Block Party - Victor Moore
- 5. Great Places Application
- 6. Appointments

D. FUTURE DISCUSSION ITEMS: None.