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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 27, 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, Rinker and Wilson present. Council Member Graham-Murray was absent.

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: 6:00 p.m.

Approved: September 4, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 27, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 4, 2018 (RM17)

1. Proclamation:
* Library Sign Up Month - Rhonda Frevert
2. Public Hearing, Consideration of an Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code (1st Reading)
3. Public Hearing, Consideration of a Facility Use Agreement with Southeast Soccer Academy (SESA) for Use of Fields at the Burlington Regional RecPlex Continued from the August 20, 2018 City Council Meeting
4. Motion for Preliminary Adoption of the Second Reading 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
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 97, Industrial Pretreatment Requirements of the City of Burlington Municipal Code
6. Resolution Awarding Contract for 2018 Depot Whiteboxing
7. Resolution Acknowledging West Burlington's Termination of Allowing the City of Burlington's Ambulance to Be Stationed at the West Burlington Fire Department During the Day

ADDED

B. PROPOSED CONSENT AGENDA: for September 4, 2018 (RM17)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Release of Retention Monies for Site Improvement Work on the New Police Department Building
3. Resolution Approving Final Acceptance and Release of Retention Monies for General Construction on the New Police Department Building
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for Electric Work on the New Police Department Building
5. Resolution Granting Permission to Sign Off on Correspondence and Forms Required for the Iowa Economic Development Authority for the Locust Basin Sewer Project
6. Resolution Adopting Public Notice Affirmative Fair Housing Policy
7. Resolution Approving a Memorandum of Understanding Between the City of Burlington, Iowa and the City of West Burlington, Iowa for the Construction of the Agency Street RISE Project
8. Resolution Approving a Memorandum of Understanding Between the City of Burlington, Iowa and the City of West Burlington, Iowa for the Construction of Mt. Pleasant Street Overlay Project
9. Resolution Approving Memorandum of Understanding Between the City of Burlington, Iowa and the City of West Burlington, Iowa for the Construction of an HMA Overlay on Agency Street Between Gear Avenue and West Burlington Avenue
10. Resolution Accepting the Heritage Hill Historic District Guidelines

11. Resolution Approving a Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2018 to June 30, 2019
12. Resolution Approving Help to Others Program (H20) Through American Water Resources
13. Resolution Approving the Street Sign Disposal Policy
14. Resolution Approving an Agreement with Stanley Consultants for Investigation of the Hawkeye Sewer Collapse
15. Set Date for Public Hearing: September 17, 2018
 - a. Consideration of an Ordinance Amending Section 100.6 2.D Determination of Stormwater Utility Fee, Right-of-Way of Chapter 100 Stormwater Management and Drainage Systems Utility of the City of Burlington Municipal Code

ADDED

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Tennis Courts
3. City Township Ambulance Association (CTAA) Agreement
4. Appointment

D. FUTURE DISCUSSION ITEMS: None.