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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 28, 2019

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, 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: 6:25 p.m.

Approved: February 4, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, January 28, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 4, 2019 (RM27)

ADDED

1. Police Officer of the Year:
Sergeant William Venvertloh
2. Mayor's Awards:
* Craig Fenton
* Father Marty Goetz
3. Public Hearing, Consideration of an Ordinance
Amending Various Sections of Chapter 128, Tree
Service Business of the City of Burlington Municipal
Code (1st Reading)
4. Public Hearing, Consideration of an Ordinance
Amending Various Sections of Chapter 151, Trees of
the Burlington Municipal Code (1st Reading)
5. Public Hearing, Consideration of Plans and
Specifications for the 2019 Aspen and Dill
Reconstruction
6. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Amending Ordinance No.
3323, Amending Section F. Applicability of the Plan
and Section L. Application Requirements of the Urban
Revitalization Plan for the City of Burlington, Iowa

B. PROPOSED CONSENT AGENDA: for February 4, 2019 (RM27)

1. Resolution Approving Iowa Contaminated Site
Environmental Covenant for Property Located at 1106
Washington Street, Former Dresser Rand Site
2. Resolution Approving Engagement Letter with Piper
Jaffray and Company to Serve as Underwriter for
Issuance of General Obligation Corporate Purpose
Bonds, Series 2019A (Capital Improvement Projects for
FY 2019-2020)

3. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
4. Resolution Approving Purchase of a Used 2007 John Deere 770D Motor Grader for the Street and Sewer Division of Public Works Department
5. Resolution Approving Amended Agreement with the Newly Created Burlington Riverfront Entertainment (Formerly American Music Festival) for Management of the City's Riverfront Properties

ADDED

6. Resolution Approving Submittal of Proposal for Funding Through the Iowa Department of Agriculture and Land Stewardship
7. Set Date for Public Hearings:
 - a. Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project (February 19, 2019)
 - b. Consideration of 2019A Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 4, 2019)
 - c. Consideration of 2019A General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,900,000 (March 4, 2019)

ADDED

- d. Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin (March 18, 2019)

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Annual Audit Presentation by Anderson, Larkin and Co.
3. Opportunity Zone Presentation by Jeremy Hess
4. Tennis Courts
5. Capital Theater

6. Update on Memorial Auditorium: David Kroll
7. Appointments
8. FY 2019-2020 Budget for Development/Parks & Rec

D. FUTURE DISCUSSION ITEMS: