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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 25, 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 Pro-Tem Wilson, Council Members Billups, Graham-Murray and Rinker were present. Mayor McCampbell 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: 7:24 p.m.

Approved: March 4, 2019

Jim Ferneau
City Manager

Annie Wilson
Mayor Pro-Tem

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

Monday, February 25, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 4, 2019 (RM29)

REMOVED

1. Mayor's Awards:
2. Public Hearing, 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
3. Public Hearing, Consideration of Plans and Specifications for the 2019 Locust Sewer Separation Project
4. Public Hearing, Consideration of Fiscal Year 2019-2020 Budget
5. Public Hearing, Consideration of 2019A General Obligation Loan Agreement in a Principal Amount Not to Exceed \$4,900,000
6. Resolution Approving the Final Plat of Ozark Estates Subdivision
7. Resolution Approving the Final Plat of Schneider Addition Subdivision
8. Resolution for Removal of the City Owned Turnaround at the East End of Polk Street

ADDED

9. Resolution Approving Purchase of Replacement of 15-Ton Tandem Axle Dump Truck for Public Works

ADDED

10. Resolution Approving Requests for Proposals for Redevelopment of Former Police Facility

B. PROPOSED CONSENT AGENDA: for March 4, 2019 (RM29)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Public Works Building Roof Replacement Project
2. Resolution Approving Nuisance Abatements for Various Properties
3. Resolution Approving Addendum to the Hotel/Motel Tax Agreement between the City of Burlington and the Burlington/West Burlington Area Chamber of Commerce (Greater Burlington Convention and Visitor's Bureau)
4. Resolution Amending Tree Trimmer License Fee
5. Resolution to Install a Stop Sign for Northbound Traffic at the Intersection of Cherry Street and Bock Street
6. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Charles Manes dba/Yellow Cab Transportation LLC
- ADDED 7. Motion to Approve Preliminary Loan Participant Package for Sewer Revenue Refunding Bonds, Series 2019B
8. Resolution Setting Date for Public Hearings:
 - ADDED a. Consideration of Lease Agreement with Amtrak for Burlington Depot (March 18, 2019)
 - ADDED b. Consideration of Transit Grant Application (April 15, 2019)
9. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of an Application for a State Revolving Fund (SRF) Loan for the Combined Sewer Separation Throughout the Locust Basin (March 18, 2019)*
 - b. *Consideration of a Sewer Revenue Loan Agreement In a Principal Amount Not to Exceed \$6,500,000 (March 18, 2019)*

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Request from Burlington Riverfront Entertainment for Modification for Facility Rental Charges
3. Downtown Parking
4. Snow Removal
5. Former Police Building RFP
6. Leaf Pickup
7. Appointments

D. FUTURE DISCUSSION ITEMS: