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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 29, 2019

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. The following items were added to the consent agenda for the May 6, 2019 City Council meeting: Resolution Approving Second Partial Release of Retention Monies for Phase V of the Floodwall, Resolution Approving Final Payment for the Front and Valley Storm Sewer Repair and Resolution Approving TIGER Engineering Agreement Amendment. No action was taken.

Adjournment: 6:37 p.m.

Approved: May 6, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, April 29, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

1. Resolution Authorizing Redemption of Outstanding Sewer Revenue Bonds, Series 2010 and Sewer Revenue Bonds, Series 2011

B. PROPOSED REGULAR AGENDA: for May 6, 2019 (RM33)

1. Certificates for Medal of Merit:
  - \* Police Officer Jacob Jenkins
  - \* Police Officer Joshua Riffel
2. Mayor's Award:
  - \* Jamie Weinrich
3. DARE Essay:
  - \* Tomas Roscon
4. Proclamations:
  - \* Municipal Clerks Week - Kathleen Salisbury
  - \* Historic Preservation Month - Steve Frevert
  - \* Emergency Medical Services Week - Lt. Brandon Howard
5. Public Hearing, Consideration of 2018-2019 Budget Amendment No. 1
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 34 Human Rights Commission of the Burlington Municipal Code
7. Resolution Authorizing and Approving a Loan Agreement and Providing for Issuance and Securing the Payment of a Sewer Revenue Refunding Bond, Series 2019B, in the Principal Amount of \$5,840,000
8. Resolution Consenting to Assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

ADDED

ADDED

9. Resolution Awarding Contract for the 2019 Locust Sewer Separation Project
10. Resolution Approving the 28E Agreement Concerning Public Safety Emergency Communications in Des Moines County, Iowa

C. PROPOSED CONSENT AGENDA: for May 6, 2019 (RM33)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution to Establish New Rental Fees and Charge Schedules for Memorial Auditorium, the Port of Burlington and the Depot (Riverfront Properties) Effective July 1, 2019
3. Resolution Approving Removal of Four “No Parking From 8 a.m. to 10 a.m. Monday-Friday” Signs in the 700 and 800 Block of Randall Lane
4. Resolution Approving Iowa Contaminated Site Environmental Covenant for Property Located at 1106 Washington Street, Former Dresser Rand Site
5. Resolution Naming the Street Located in the Sixteenth Addition to Flint Ridge Business Park Subdivision
6. Resolution Approving a Yard Waste Program for the Collection and Disposal of Leaves
- ADDED 7. Resolution Approving Second Partial Release of Retention Monies for Phase V of the Floodwall
- ADDED 8. Resolution Approving Final Payment for the Front and Valley Storm Sewer Repair
9. Set Date for Public Hearing: May 20, 2019
  - a. Consideration of an Ordinance Rezoning a Portion of Property Locally Known as 705 Maple Street from C-2, General Commercial to C-1, Limited Commercial Zoning District

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Spring CVB Update - Chelsea Lerud
3. RAGBRAI
4. City Council Pictures in Council Chambers
5. Cascade Bridge
6. 2019 ADA Improvement Project
7. Appointments

E. FUTURE DISCUSSION ITEMS: