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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 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 and Graham-Murray present. Council Member Wilson arrived to the work session at 4:33 p.m. and Council Member Rinker arrived to the work session at 6:10 p.m.

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: 6:42 p.m.

Approved: June 3, 2019

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for June 3, 2019 (RM35)

ADDED  
ADDED

1. Mayor's Awards:
  - \* Former Mayor Tim Scott
  - \* Fred Starling
2. Proclamation:
  - \* Juneteenth Day: Fred Seay
3. Public Hearing, Consideration of Sale of a Portion of Vacated Alley Right-of-Way Located North of 320 Louisa Street
4. Public Hearing, Consideration of Plans and Specifications for the 2019 HMA Street Resurfacing Project
5. Public Hearing, Consideration of Plans and Specifications for the 2019 Sealcoat Street Resurfacing Project
6. Motion for Preliminary Adoption of the Second Reading 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
7. Resolution of Support for the Sewer Master Plan
8. Resolution Approving an Amended Engineering Services Agreement with Veenstra and Kimm for Advanced Construction Funds Associated with TIGER Grant

ADDED  
ADDED

B. PROPOSED CONSENT AGENDA: for June 3, 2019 (RM35)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment

and Release of Retention Monies for the 2018 HMA Overlay Project

3. Resolution Approving Final Acceptance and Final Payment for the 2018 West Burlington and Agency Intersection Traffic Signal Detection
4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Depot Whiteboxing
5. Resolution Approving Purchase of Replacement of Farm Tractor for the Wastewater Treatment Facility
6. Resolution Adopting the Personnel Manual for Non-Union Employees
7. Set Date for Public Hearing: June 17, 2019
  - a. Consideration of Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$8,176,000

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. B-Town Block Party: Victor Moore
3. Sewer Master Plan: HR Green
4. Bus Free Rides
5. Summer Reading Program
6. Update on Henderson County Agreements - Fire Dept.

D. FUTURE DISCUSSION ITEMS: