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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 10, 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. The following item was added to the regular agenda for the June 17, 2019 City Council meeting: Resolution Approving Draft Integrated Plan. No action was taken.

Adjournment: 5:45 p.m.

Approved: June 17, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 10, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 17, 2019 (RM36)

1. Proclamation of Retirement:
* Jeffrey Brown, Streets/Sewer Maintenance Worker II,
32 Years of Service
- REMOVED 2. Mayor's Award:
3. Public Hearing, 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
4. Resolution Approving the Final Plat of First Addition
to Beames Subdivision
5. Resolution Approving FY2017 TIGER Grant
Agreement
6. Resolution Authorizing Fund Transfers for the Fiscal
Year 2019
- ADDED 7. Resolution of Support for Integrated Management Plan
- ADDED 8. Resolution Approving Agreement for Paramedic
Intercept Services with LaHarpe Volunteer Ambulance
Service

B. PROPOSED CONSENT AGENDA: for June 17, 2019 (RM36)

1. Resolution Approving Nuisance Abatements for
Various Properties
2. Resolution Authorizing Acceptance of Quit Claim
Deed from Grow Greater Burlington, Inc.
3. Resolution Approving Burlington Urban Service Fare
and Hours of Operation Changes for July 26, 2019

4. Resolution Approving Side Agreement Between CWA Local 7176 and the City of Burlington
5. Set Date for Public Hearings: July 1, 2019
 - a. Consideration of Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project
 - b. Consideration of an Encroachment Agreement with Y and J Properties, LLC for Encroachment into City Right-of-Way Adjacent to 425 Valley Street, Burlington, Iowa
 - c. Consideration of Plans and Specifications for the 2018 Front Street Hawkeye Arch Sewer Repair Project

ADDED

C. DISCUSSION ITEMS:

1. Presentation: Rain or Shine Canopy
2. Integrated Planning
3. Flood Wall, Phase VI
4. Tama Building, CDBG Project, Doug Wells

D. FUTURE DISCUSSION ITEMS: None.