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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 30, 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 and Rinker present. Council Member Wilson arrived at 4:33 p.m.

The following Resolution was removed from the Consent Agenda for approval at the October 7, 2019 City Council Meeting: Resolution Approving Application for Funds Through the Community Catalyst Building Remediation Program from the Iowa Economic Development Authority. 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: 5:34 p.m.

Approved: October 7, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for October 7, 2019 (RM43)

1. Tenure Award:
*Kathleen P. Salisbury, City Clerk, 40 Years of Service
2. Proclamations:
* Domestic Violence Awareness Month -
Allison Peterson and Kristal Yotter
* 2019 Fire Prevention Week - Bruce Workman,
Battalion Chief
3. Public Hearing, Consideration of Sale of Property
Locally Known as 1607 Osborn Street, City of
Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Right-of-Way
Located Adjacent to 1815-1845 Des Moines Avenue,
Burlington, Iowa (1st Reading)
5. Resolution Awarding Contract for the 2019 North End
Odor Control Project at the Burlington, Iowa
Wastewater Treatment Facility

ADDED

6. Resolution Authorizing Approval of Change Order No.
1 for the 2019 North End Odor Control Project at the
Burlington, Iowa Wastewater Treatment Facility As
Submitted by Carl A. Nelson and Company of
Burlington, Iowa

B. PROPOSED CONSENT AGENDA: for October 7, 2019 (RM43)

1. Resolution Approving the Replacement of Valley Street
Rail Crossing with Burlington Junction Railway
2. Resolution Approving Application for Funds Through
the Community Catalyst Building Remediation
Program from the Iowa Economic Development
Authority

REMOVED

3. Resolution Approving the Sale of a Fire Engine to the Gulfport-Gladstone Fire Protection District
4. Resolution Revising and Updating the 28E Agreement for the City/County Health Care Plan (COBCO)
5. Set Date for Public Hearings: October 21, 2019

REMOVED

- a. Consideration of Plans and Specifications for the 2019 Lewis Street Sewer Repair
- b. Consideration of an Ordinance Amending Section 58.13 Type A. Permit - General Standards of Chapter 58 Noise Control of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. TIGER Grant
3. Downtown Parking
4. Emergency Grant Funding Request for 300 Washington St (Typewriter Shop)

D. FUTURE DISCUSSION ITEMS:

1. Fire Department Annual Report