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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 23, 2015

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 Anderson, Council Members Davidson, Fleming and Scott present. Mayor McCampbell was absent.

The Resolution Approving Purchase of a 2015 Ford F-350 with Utility Box and Snow Plow for Public Works, Property Maintenance Division was moved from the Consent Agenda to the Regular Agenda. 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: 5:28 p.m.

Approved: March 2, 2015

Jim Ferneau
City Manager

Becky Anderson
Mayor Pro-Tem

** REVISED **

CITY COUNCIL WORK SESSION AGENDA

Monday, February 23, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 2, 2015 (RM29)

1. Proclamation: 2014 Officer of the Year, Officer Chris Chiprez
2. Public Hearing, Consideration of Plans and Specifications for the 2015 Division Street HMA Resurfacing Project, STP Funding
3. Public Hearing, Consideration of Budget FY 2015-2016
4. Resolution Supporting the Brownfield/Grayfield Redevelopment Tax Credit Application by Hope Haven Area Development Center Corporation

MOVED FROM CONSENT 5. Resolution Approving Purchase of a 2015 Ford F-350 with Utility Box and Snow Plow for Public Works, Property Maintenance Division

B. DISCUSSION ITEMS:

1. Smoke Detector Program Update - Battalion Chief Bruce Workman
2. Treasurer's Report
3. Appointments

C. PROPOSED CONSENT AGENDA: for March 2, 2015 (RM29)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Establishing Two No Parking Areas in the 1000 Block of Doemland Street

3. Resolution Approving Purchase Agreement Between the City of Burlington and HR Green, Inc. of Cedar Rapids, Iowa for Professional Engineering Services for Belt Filter Press Room Modifications for the Burlington, Iowa Wastewater Treatment Facility

4. Set Date for Public Hearings: March 16, 2015

a. Consideration of Plans and Specifications for the 2015 Angular Arch Sewer Repair Project

b. Consideration of Plans and Specifications for the 2015 HMA Resurfacing Project

c. Consideration of Plans and Specifications for the 2015 MASL Sewer Separation, Market, Phase I

d. Consideration of General Obligation Corporate Purpose Loan Agreements in a Principal Amount Not to Exceed \$2,400,000.00

D. FUTURE DISCUSSION ITEMS:

1. Flood Mitigation (March 9, 2015)