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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 28, 2013

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 Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

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: 7:00 p.m.

Approved: November 4, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, October 28, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 4, 2013 (RM45)

1. Public Hearing, Consideration of Sale of Property Locally Known as 132 South Central Avenue, City of Burlington, Des Moines County, Iowa

2. Public Hearing, Consideration of a General Fund Loan Agreement in a Principal Amount Not to Exceed \$103,750.00 for IT Equipment

3. Public Hearing, Consideration of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code (1st Reading)

5. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District (1st Reading)

6. Resolution Approving the Preliminary Plat of Replat of Lot 1 and Outlot A in Westbrook Meadows Subdivision

7. Resolution Approving Budget Cuts for Fiscal Year 2014 Along With Proposed Revised Targets for Fiscal Years 2015-2018

MOVED TO 11/18/2013 MTG. 8. Resolution Approving Agreement with Burlington Steamboat Days for BSD Event Operations and for Concessions at the Port of Burlington Building

MOVED TO 11/18/2013 MTG. 9. Resolution Approving Agreement with Venuworks of Burlington LLC and the City of Burlington for Management, Operation, Catering/Concession and Marketing Services for Burlington Memorial Auditorium and the Port of Burlington

B. DISCUSSION ITEMS:

1. Memorial Auditorium Closure
2. EAB
3. TV Disposal Program
4. Health Care Cost
5. Treasurer's Report
6. Fire Service Fees
7. Central Avenue Overpass & Sixth Street Bridge
8. Historic Burlington LLC Parking Lease
9. Appointments
10. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 4, 2013 (RM45)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Small Forestry Boom Truck for the Parks Department
3. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Municipal Golf Course
4. Resolution to Establish a New Fee and Charge Schedule at Burlington RecPlex
5. Set Date for Public Hearings:
 - a. Consideration of Sale of Property Locally Known as 1102 South 4th Street, City of Burlington, Des Moines County, Iowa (November 18, 2013)
 - b. Consideration of Voluntary Annexation of Territory, Located at 6365 Summer Street, into the City of Burlington, Iowa (December 2, 2013)

D. FUTURE DISCUSSION ITEMS:

1. Mt. Pleasant Street Bridge
2. Boat Dock Dredging
3. Communication Center