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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 14, 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.

The following item was moved from the consent agenda and added to the regular agenda of the October 21, 2013 agenda: Resolution Approving Lease Agreement between the City of Burlington and Historic Burlington, LLC for Parking Lease of

42 Parking Spaces Existing on Lots 186, 187, 188 and 189, Original City of Burlington, Des Moines County, Iowa. 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: 6:02 p.m.

Approved: October 21, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, October 14, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 21, 2013 (RM44)

1. Proclamation: Red Ribbon Week: Sarah Schwartz
2. Public Hearing, Consideration of Sale of Property Locally Known as 613 North Garfield Avenue, City of Burlington, Des Moines County, Iowa
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3348, Westbrook Meadows PUD, by Amending Section 4. Land Use and Section 5. Platting

Move to Regular Agenda 4. Resolution Approving Lease Agreement between (Later Moved to RM45) the City of Burlington and Historic Burlington, LLC for Parking Lease of 42 Parking Spaces Existing on Lots 186, 187, 188 and 189, Original City of Burlington, Des Moines County, Iowa

5. Resolution Approving Agreement with Venuworks of Burlington LLC for Contract Management of Auditorium and Port Facilities

6. Resolution Approving Agreement with Burlington Steamboat Days for BSD Event Operations and for Concessions at the Port of Burlington Building

B. DISCUSSION ITEMS:

1. Presentation by Alliant Energy - WWTF Upgrade Rebate
2. Schedule of Bond Maturities
3. Component Units - Audit Reports
4. Budget FY 2013-2014
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 21, 2013 (RM44)

1. Resolution Approving Purchase of a Single Axle Dump Truck for the Public Works Department, Street and Sewer Division
2. Resolution Establishing a Two-Hour Parking Limit in the 300 Block of North Main Street
3. Resolution Authorizing the Placement of Bike Route Signs along West Burlington Avenue and Division Street
4. Set Date for Public Hearings: November 4, 2013
 - a. Consideration of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code
 - b. Consideration of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code
 - c. 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
 - d. Consideration of a General Fund Loan for IT Equipment
 - e. Consideration of Sale of Property Locally Known as 132 South Central Avenue, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

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