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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 24, 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, Davidson, Fleming, McCampbell and Reed present.

The following item was added to the July 1, 2013 agenda: Resolution Approving Tree Removal Bids. 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: 5:24 p.m.

Approved: July 1, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, June 24, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 1, 2013 (RM37)

1. Proclamation:
Parks & Recreation Month: Eric Tysland
2. Resolution Approving Lease Agreement between the City of Burlington and the Heritage Trust for Preservation of Burlington, Iowa for Use of Apple Trees Building in Perkins Park
- ADDED 3. Resolution Awarding Contract for May Storm Damage Tree Removal
4. Resolution Approving Final Plat of Westbrook Meadows Sub division
5. Motion for Final Consideration and Adoption of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2013 Amendment to the Burlington Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

B. DISCUSSION ITEMS:

1. 2013 Small Business Report
(Sheila Newman and David Toyer)
- REMOVED 2. Residential Property Tax Abatement (Jason Hutcheson or David Toyer)
3. Treasurer's Report

4. Franchise Fee Budget Options
5. Flood Disaster Update
6. Storm Damage Tree Bids
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 1, 2013 (RM37)

1. Resolution Approving Refund of Liquor License for Rascals of Burlington, LLC dba/Rascals of Burlington

2. Resolution Approving Refund of Cigarette License for Kum & Go, LC dba/Kum & Go #711

3. Resolution Approving Nuisance Abatements for Various Properties

4. Set Date for Public Hearing: July 15, 2013

a. Consideration of an Ordinance Rezoning Property Within Westbrook Meadows Subdivision to Include a Planned Unit Development (PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

b. Consideration of Sale of Land Located North and West of the Property Locally Known as 1416 Pilger Avenue, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Cascade Bridge