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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 29, 2013

The Burlington City Council met in an informal work session at 5:20 p.m., following the 4:30 p.m., Special Meeting 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: 7:47 p.m.

Approved: May 6, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, April 29, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

4:30 p.m., Thomas J. Smith Council Chambers

1. Public Hearing,
Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$1,550,000 (Taxable General Obligation Essential Corporate Purpose)
2. Public Hearing,
Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$700,000 (Taxable General Obligation General Corporate Purpose)
3. Resolution Appro
ving Loan Agreement and Bond Purchase Agreement for \$2,250,000 Taxable General Obligation Corporate Purpose and Refunding Bonds, Series 2013A
4. Resolution Appro
ving Bond Purchase Agreement for \$3,695,000 Taxable General Obligation Corporate Purpose Bonds, Series 2013B
5. Resolution Appro
ving Loan Agreement and Bond Purchase Agreement for \$5,860,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2013C
6. Resolution Appro
ving Loan Agreement and Bond Purchase Agreement for \$1,195,000 General Obligation Refunding Bonds, Series 2013D

ving Bond Purchase Agreement for \$5,575,000 Sewer Revenue Bonds, Series 2013E

B. PROPOSED REGULAR AGENDA: for May 6, 2013 (RM33)

- 1. Proclamations:
 Historic Preservation Month - Steve Frevert
 Building Safety Month - Eric Tysland
 2012 Officer of the Year, Officer Jim Ruberg

- 2. Presentation by Fraternal Order of Eagles, Aerie #150 to Present Lew Reed
 Spinal Cord Injury Fund Grant to the Burlington Fire Department (City Council Meeting Only)

- 3. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 166, Construction Board of Appeals of the City of Burlington Municipal Code (1st Reading)

- 4. Public Hearing, Consideration of Greater Burlington Bicycle and Pedestrian Plan

- 5. Public Hearing, Consideration of SRF Loan Application Review and Approving an Agreement with the Selected Consultant for Planning and Design, Study and Evaluation of the MASL Sewer Systems

- 6. Public Hearing, Consideration of Approving \$1,000,000 Sewer Revenue Planning and Design Loan from State Revolving Fund Program

- 7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of the Alley Located North of the Property Located at 2400 Kirkwood Street, Burlington, Iowa

- 8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of the Alley Located North of the Property Located at 2112 South 3rd Street, Burlington, Iowa

- 9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

- 10. Resolution Adopting the Form of Questions to Submit to the Voters Within the City of Burlington for Approval of the Collection of Gas and Electric Franchise Fees from the Revenues of Interstate Power and Light Company

MOVED TO MAY 20, 2013
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Subdivision

11. Resolution Approving the Final Plat of the Masters

ADDED 12. Resolution Authorizing the City Council to Execute Applications and Agreements Related to State and Local Programs to Assist CNH America, LLC in the Expansion of its Burlington, Iowa Plant

ADDED 13. Resolution Authorizing the Filing of an Application for the Historical Resource Development Program FY2014 Grant Round for the Completion of a Historic Nomination of Downtown Commercial Areas

ADDED 14. Resolution of Support by the Burlington City Council for Placement of Solar Panels on the West Side of the Port of Burlington Roof

ADDED 15. Resolution Providing for the Issuance of \$2,225,000 Taxable General Obligation Corporate Purpose and Refunding Bonds, Series 2013A and Providing for the Levy of Taxes to Pay the Same

ADDED 16. Resolution Providing for the Issuance of \$3,670,000 Taxable General Obligation Corporate Purpose Bonds, Series 2013B and Providing for the Levy of Taxes to Pay the Same

ADDED 17. Resolution Providing for the Issuance of \$5,670,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2013C and Providing for the Levy of Taxes to Pay the Same

ADDED 18. Resolution Providing for the Issuance of \$1,140,000 General Obligation Refunding Bonds, Series 2013D and Providing for the Levy of Taxes to Pay the Same

ADDED 19. Resolution Providing for the Issuance of \$5,400,000 Sewer Revenue Bonds, Series 2013E

C. DISCUSSION ITEMS:

1. Renewable Energy Committee, Jerry Parks
2. Hot Mix Asphalt (HMA) Paved Shoulder - New on U.S. 34
3. Transit Presentation
4. Treasurer's Report
5. Audit Proposals
6. Budget Reductions
7. Appointments
8. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for May 6, 2013 (RM33)

- MOVED TO CONSENT
1. Resolution Approving Liquor License for Whitey's Bar and Billiards
 2. Resolution Approving Contract Between the City of Burlington

gton and Burlington

Steamboat Days, Inc. to Provide Beer and Wine Concession Services at Memorial Auditorium, the Port of Burlington and Adjoining Grounds

3. Resolution Approving 28E Agreement for Automatic Mutual Aid for Fire Suppression Between the City of Burlington and the City of West Burlington, Iowa

4. Resolution Approving Change Order No. 3 for the 2012 Cascade Watershed Sewer Separation Project, Phase I

5. Resolution Approving Agreement with RJN Group, Inc. for Professional Services Agreement for Sewer Study/Evaluation for Continued Combined Sewer Separation and CSO Elimination, Including MASL (Market, Angular, South and Locust) Drainage Areas, and to Prepare an Action/Recommendation Plan for the Elimination of CSOs in the Basin

6. Set Date for Public Hearings:

a. Consideration of Sale of Property Locally Known as 1406 South 6th Street, City of Burlington, Des Moines County, Iowa (May 20, 2013)

b. Consideration of Sale of Property Locally Known as 1504 North 8th Street, City of Burlington, Des Moines County, Iowa (May 20, 2013)

c. Consideration of Sale of Property Locally Known as 625 North 10th Street, City of Burlington, Des Moines County, Iowa (May 20, 2013)

ADDED d. Consideration of Sale of Property Locally Known as 505 South Main Street, City of Burlington, Des Moines County, Iowa (May 20, 2013)

ADDED e. Consideration of Sale of Property Locally Known as 547 South Central Avenue, City of Burlington, Des Moines County, Iowa (May 20, 2013)

f. Consideration of Budget Amendment No. 1 for Fiscal Year 2012-2013 (May 20, 2013)

g. Consideration of 2013 Amendment to Urban Renewal Plans for Flint Hills and Neighborhood Development Urban Renewal Areas (June 3, 2013)

h. Consideration of Development Agreement Related to Project in Flint Hills Urban Renewal Area (June 17, 2013)

E. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Solid Waste Presentation