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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 30, 2012

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. The following Resolution was added to the proposed regular meeting agenda for August 6, 2012: Resolution Amending Agreement with Klingner and Associates for Hydroelectric Permit. No other action was taken.

Adjournment: 5:53 p.m.

Approved: August 6, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, July 30, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 6, 2012 (RM15)

1. Proclamation:
Mariah Carey Day - Mariah Carey

ADDED

2. Proclamation of Retirement:
Ron Knoke, Director of Public Works

3. Pride of the Community Awards:
Susan Evans, 900 Harrison Street
Donald and Sharon Mellinger, 515 W. Morningside Dr.

4. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 2814 Mt. Pleasant Street from M-2, Heavy Industrial to C-2, General Commercial Zoning District (1st Reading)

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 160.04 Unsafe Buildings of Chapter 160, Abandoned or Unsafe Buildings of the City of Burlington Municipal Code

6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 2947 as Previously Amended, Amending the Provisions of the Urban Revitalization Plan for the City of Burlington, Iowa

7. Resolution Approving Amendment No. 2 to the Collective Bargaining Agreement Between the City of Burlington, Iowa and Local Association 7176 of the Communications Workers of America, AFL-CIO July 1, 2009 - June 30, 2014

8. Resolution Approving Amendment No. 3 to the Collective Bargaining Agreement Between the City of Burlington, Iowa and Local Association 828 of the American Federation of State, County and Municipal Employees, AFL-CIO July 1, 2009 - June 30, 2014

9. Resolution Approving the Final Plat of First Addition to Westland Subdivision

B. DISCUSSION ITEMS:

1. Clean Up Burlington
2. Solid Waste Increase
3. Hydro Electric Dam License Renewal
4. Local Option Sales Tax
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 6, 2012 (RM15)

1. Resolution Awarding Contract for the 2012 Black Hawk Elementary Sidewalk Extension
2. Resolution Approving Purchase of a Progressive Proflex 120 Rough Mower for Flint Hills Golf Course
3. Resolution Approving Purchase of Two Toro Greensmaster 3150 Greens Mowers with a Four Year Lease for Flint Hills Golf Course
4. Resolution Authorizing a Contract Between the City of Burlington and the Southeast Iowa Regional Planning Commission to Complete Administration for the CDBG Downtown Revitalization Grant
5. Resolution Approving the Release and Termination of Easements Located Within Diewold Plaza First Addition
6. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Phase I of the Flint River Trail Located in the City of Burlington, Iowa
7. Resolution Approving the Transfer of Terrace Drive to Burlington Community School District

ADDED

8. Resolution Authorizing an Amendment No. 2 to the Contract with Klingner and Associates to Prepare Preliminary Permit Application for a Hydroelectric Project

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee