Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk \hat{a} s office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL INFORMAL WORK SESSION

August 13, 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 and Reed present. Council Member McCampbell was absent.

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 regular agenda: Resolution Approving Solid Waste Fee Effective October 1, 2012 and the following Resolution was added to the consent agenda: Resolution Establishing a School Zone and a Reduced School Speed Limit Around Edward Stone Middle School. No other action was taken.

Adjournment: 5:35 p.m. Approved: August 20, 2012

Jim Ferneau City Manager Jim Davidson Mayor

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

Monday, August 13, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 20, 2012 (RM16)

- ADDED 1. Resolution Approving the Appointment of Chief of Police
- 2. Motion for Preliminary Adoption of the Second Reading 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
- 3. Motion for Final Adoption of an Ordinance Amending Secti on 160.04 Unsafe
 Buildings of Chapter 160, Abandoned or Unsafe Buildings of the City of
 Burlington Municipal Code
- 4. Resolution Approving Amendment Number 2 to the Collectiv e 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 Tabled from the August 6, 2012 City Council Meeting

5. Resolution Approving Amendment Number 3 to the Collectiv e 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 Tabled from the August 6, 2012 City Council Meeting

6. Resolution Approving Amendment Number 2 to the Collective Bargaining

Agreement Between the City of Burlington, Iowa and Local Association 301 of the International Association of Firefighters, AFL-CIO

July 1, 2009 - June 30, 2014

ADDED 7. Resolution Approving Solid Waste Fee Effective October 1, 2012

B. DISCUSSION ITEMS:

- 1. THRIVE
- 2. Solid Waste Increase
- 3. Establishment of a School Zone for Edward Stone Middle S chool (for August 20, 2012 Meeting)
 - 4. Treasurer**â** s Report
 - 5. Appointments
 - 6. Council Committee Reports
- C. PROPOSED CONSENT AGENDA: for August 20, 2012 (RM16)
- 1. Resolution Approving Nuisance Abatements for Various Properties
- TITLE CHANGE 2. Resolution Approving Agreement with Southeast Iowa Regio nal

Planning Commission (SEIRPC) for Evaluation of Transit Service Delivery Options

3. Resolution Authorizing the Filing of Applications for th e 2012 and 2013 Certified Local Government (CLG) Grant Rounds for Hosting the 2013 Preserve Iowa

Summit in Burlington, Iowa

ADDED 4. Resolution Establishing a School Zone and a Reduced School Speed Limit
Around Edward Stone Middle School

5. Set Date for Public Hearing: September 4, 2012

a. Consideration of Sale of Property Locally Known as 547 South Central
Avenue, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

- 1. Law Enforcement Facility
- 2. Clean Up Burlington Committee