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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 27, 2011

The Burlington City Council met in an informal work session at 4:45 p.m., following the 4:30 p.m. Special Meeting in the Thomas J. Smith Council Chambers, City Hall with Mayor Pro-Tem Davidson, Council Members Anderson Elect, Fleming, McCampbell

Elect and Reed present. Mayor Ell and Council Member Murray were not present as they had announced at the Special Meeting swearing in ceremony that they would let Council Member Anderson Elect and Council Member McCampbell Elect attend the work session as they would be discussing items for the January 3, 2012 City Council Meeting.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No other action was taken.

Adjournment: 5:15 p.m.

Approved: January 3, 2012

Dan Luttenegger  
Interim City Manager

Jim Davidson  
Mayor

\*\*\* REVISED \*\*\*

CITY COUNCIL WORK SESSION AGENDA  
Tuesday, December 27, 2011,  
(following the 4:30 p.m. Special Meeting)  
Thomas J. Smith Council Chambers

A. SPECIAL MEETING:

4:30 p.m., Council Chambers

1. Swearing in of New Council Members (by City Clerk)

B. PROPOSED REGULAR AGENDA: for January 3, 2012 (RM01)

1. Nominations and Approve Mayor for New Two-Year Period

2. Nominations and Approve Mayor Pro-Tem for New Two-Year Period

3. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 2740 Mt. Pleasant Street (Fairway Center) from C-2, General Commercial to M-1, Light Industrial Zoning District (1st Reading)

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Locally Known as 1740 West Burlington Avenue and 2880 Mt. Pleasant Street from M-2, Heavy Industrial to M-1, Light Industrial Zoning District

C. DISCUSSION ITEMS:

1. Work Session Meeting Location
2. City Manager Search
3. Committee/Board Appointments
4. Appointments
5. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for January 3, 2012 (RM01)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Reappointing City Officers for the City of Burlington (City Clerk and City Treasurer)
3. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for Safe Routes to School (SRTS) Funds to Construct a Sidewalk along South 14th Street from Parkway Drive to Koestner Street (Black Hawk Elementary School Sidewalk Extension Project)
4. Set Date for Public Hearing: January 16, 2012

REMOVED PER PLANNING AND DEVELOPMENT DIRECTOR TYSLAND

- a. Consideration of Sale of Property Locally Known as 625 North 10th Street, City of Burlington, Des Moines County, Iowa
- b. Consideration of Sale of Property Locally Known as 621 North 10th Street, City of Burlington, Des Moines County, Iowa
5. Public Hearings Previously Scheduled by City Council:
  - a. Consideration of Plans and Specifications for the 2012 Crystal Drive Reconstruction (January 16, 2012)

E. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility