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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 8, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming, Murray 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 Resolutions were moved from the proposed consent agenda to the proposed regular meeting agenda:
Resolution Establishing a New Fee and Charge Schedule for Septic Haulers;
Resolution Approving the Purchase of a New Medium Duty Truck on Which to Mount a

Refuse Packer Body for the Wastewater Treatment Facility's Solid Waste Division
and Resolution Approving the Purchase of a New 20-Yd. Rearloading Refuse Collection Truck Body for the Wastewater Treatment Facility's Solid Waste Division. No other action was taken.

Adjournment: 5:20 p.m.

Approved: August 15, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

*** REVISED ***

CITY COUNCIL WORK SESSION AGENDA

Monday, August 8, 2011, 4:30 p.m., Central Fire Station, 1st Floor Conference Room

A. PROPOSED REGULAR AGENDA: for August 15, 2011 (RM40)

ADDED 1. Proclamation of Retirement:
Ricky (Rick) G. Scott, Engineering Technician II

2. Public Hearing, Consideration of an Ordinance Amending Section 3.01 Voting Precincts of Chapter 3 Boundaries of the Burlington Municipal Code (1st Reading)

3. Resolution Approving Economic Development Committee Recommendations for Funding for the Capitol Theater

MOVED FROM CONSENT 4. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers

MOVED FROM CONSENT 5. Resolution Approving the Purchase of a New Medium Duty Truck on Which to Mount a Refuse Packer Body for the Wastewater Treatment Facility's Solid Waste Division

MOVED FROM CONSENT 6. Resolution Approving the Purchase of a New 20-Yd.

Rearloading Refuse Collection Truck Body for the Wastewater Treatment Facility
s
Solid Waste Division

B. DISCUSSION ITEMS:

1. Appointments
2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 15, 2011 (RM40)

1. Resolution Approving Agreement with Des Moines County for Combining Unincorporated Population of Tama Township with Burlington Precinct 1 and the Unincorporated Population of Concordia Township with Burlington Precinct 8 for Purposes of Primary and General Elections
2. Resolution Approving Purchase of One (1) New Light Duty Bus for Burlington Urban Service
3. Resolution Approving Purchase of a Vermeer 1500 Brush Chipper for the Parks Department, Forestry Division
4. Resolution Authorizing the Filing of an Application for the 2012 Certified Local Government (CLG) Grant Round for Completion of a Historic Survey and Nomination of Downtown Commercial Areas
5. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Phase III of the Flint River Trail Located in the City of Burlington, Iowa
6. Resolution Amending Resolution No. 1293 for Sale of Vacated Street and Alley Right-of-Way in Baumberger's Subdivision
7. Set Date for Public Hearing: September 6, 2011
 - a. Consideration of Plans and Specifications for the 2011 Cascade Bridge Replacement Project

D. FUTURE DISCUSSION ITEMS:

1. CDEG Presentation - Downtown
2. Nuisance Abatement
3. Apple Trees Museum