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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 31, 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, Murray and Reed present. Council Member Fleming 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 item was moved to

the regular meeting agenda: Resolution Amending the Personnel Manual for Non-Union Employees. No other action was taken.

Adjournment: 5:19 p.m.

Approved: June 6, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Tuesday, May 31, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 6, 2011 (RM35)

1. Proclamation: Juneteenth Day - Fred Seay

2. Public Hearing, Consideration of Voluntary Annexation of Territory, Located at 10372 Florence Avenue, into the City of Burlington, Iowa

3. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$5,400,000.00

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of the Alley Right-of-Way, Located Between Spring

and Arch Streets and between North 8th and North 9th Streets, City of Burlington, Des Moines County, Iowa

5. Resolution Awarding Contract for Construction of Phase II and Phase IV of the

Flint River Trail

MOVED TO REGULAR

6. Resolution Amending the Personnel Manual for Non-Union Employees

B. DISCUSSION ITEM:

1. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 6, 2011 (RM35)

1. Resolution Approving Audit Services Agreement for Fiscal Year 2010-2011 with

Eide Bailly, LLP

2. Resolution Approving Agreement Between the City of Burlington, Iowa and Burlington Post No. 52 of the American Legion for Use of the Banquet Rooms, Storage Areas and an Office at Memorial Auditorium
3. Resolution Approving Consent to Allow Piper Jaffray to Submit a Sealed Bid for the Purchase of Bonds Which Are to Be Sold at Competitive Sale
4. Resolution Approving an Amendment to Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
5. Resolution Appointing City Treasurer of the City of Burlington
6. Resolution Accepting Permit from Levee District
7. Resolution Authorizing the Mayor to Sign Iowa Power Fund Community Grant Contract from the State of Iowa Office of Energy Independence
8. Resolution Approving Lease Agreement Between Steamboat Senior Center, Inc. and the City of Burlington for Lease of City Owned Building Located at 501 Jefferson Street
9. Set Date for Public Hearings: June 20, 2011
 - a. Consideration of Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa
 - b. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Burlington Community School District for Encroachment into Market Street Right-of-Way on the North Side of the Building at 919 Market Street, Burlington, Iowa
 - c. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street and Alley Right-of-Way on the East and West Sides of the Building, 207-209, 211 North 3rd Street, Burlington, Iowa
- D. FUTURE DISCUSSION ITEMS: None.