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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 13, 2010

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 City Council added a Resolution Approving Purchase of a Single Axle Dump Truck for the Public Works Department Street and Sewer Division for the September 20, 2010 City Council Meeting, Consent Agenda. No other action was taken.

Adjournment: 5:53 p.m.

Approved: September 20, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, September 13, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for September 20, 2010 (RM18)

1. Presentation by Burlington Steamboat Days
2. Proclamations:
Fire Prevention Week - Mark Crooks
Appreciation of Service - David Luers, Deputy Fire Chief
3. Public Hearing, Consideration of an Ordinance Amending Chapter 105 Solid Waste Control of the Burlington Municipal Code (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Located in Second Addition to Strause Subdivision from M-2, Heavy Industrial to M-1 Light Industrial Zoning District
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Repealing Section 50.06 Penalty and Adopting in Lieu Thereof New Sections 50.06 Loitering and 50.07 Penalty of Chapter 50 Public Peace of the Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Humane Society Update
2. Burlington Baseball Association
3. Planning Commission Recommendation
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 20, 2010 (RM18)

1. Resolution Authorizing the Mayor to Sign State of Iowa Department of Transportation Landscaping Funding Agreement 2010-TPP-002 for Landscaping Along Highway 61-Roosevelt Avenue

2. Resolution Approving Fiscal Year 2009-2010 Street Finance Report, Road Use Tax

3. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Program Funding for Construction Costs for Phase I of the Flint River Trail Located in the City of Burlington, Iowa

4. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds for Development Costs for Phase I of the Flint River Trail Located in the City of Burlington, Iowa

ADDED 5. Resolution Approving Purchase of a Single Axle Dump Truck for Street and Sewer Division of Public Works

6. Set Date for Public Hearings: October 4, 2010

a. Consideration of Plans and Specifications for the Burlington, Iowa Wastewater Treatment Facility Improvements Project - 2010

b. Consideration of Sale of the East 39 feet of Lot No. 884 in the Original City of Burlington, Des Moines County, Iowa

7. Public Hearings Previously Scheduled by City Council:

a. Resolution of Necessity Providing for the Special Assessment of the 2011 Alley Reconstruction, from Approximately 190 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street (October 4, 2010)

b. Consideration of Plans and Specifications for the 2011 Alley Reconstruction, from Approximately 190 Feet North of Lucas Avenue to Mt. Pleasant Street, Approximately 200 Feet West of Gertrude Street (October 4, 2010)

D. FUTURE DISCUSSION ITEMS:

1. Grow Greater Burlington Update (September 27, 2010)
2. Grow Greater Burlington Update (March 28, 2011)