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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 30, 2009

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, Scott and Thomas present.

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: 6:12 p.m.

Approved: December 7, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, November 30, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 7, 2009 (RM47)

1. Public Hearing, Consideration of a Loan Agreement for the Issuance of \$4,350,000 Sewer Revenue Bonds and Authorizing the Sale of the Bonds as Well as Approving the Form of Preliminary Official Statement

2. Public Hearing, Consideration of a Loan Agreement for the Issuance of \$1,800,000 Taxable General Obligation Refunding Bonds and Authorizing the Sale of the Bonds as Well as the Form of Preliminary Official Statement

3. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Baumberger Street Right-of-Way, Located Between Gordon Street and Monroe Street, City of Burlington, Des Moines County, Iowa (1st Reading)

4. Resolution Approving the Final Plat of Cowles Subdivision Continued from the November 2, 2009 City Council Meeting

ADDED 5. Resolution of City Council Support of the Reconstruction and Continued Operation of the Burlington, Iowa Area Homeless Shelter at 123 North Marshall Street

B. DISCUSSION ITEMS:

1. Humane Society Presentation
2. Goals Update
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 7, 2009 (RM47)

1. Resolution Approving Purchase of Xybix Furniture for the Police Department Communications Center

2. Resolution Approving a New Fee and Charge Schedule at Flint Hills Municipal

Golf Course

3. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Division Street from 175 Feet East of the Centerline of Leebrick Street to the West Edge of Marshall Street, and from 145 Feet East of the Centerline of Central Avenue to the West Edge of 6th Street on Behalf of the City of Burlington

4. Set Date for Public Hearings: December 21, 2009

a. Consideration of an Ordinance Repealing Chapter 35 Animal Hearing Board of the Burlington Municipal Code and Adopting a New Chapter 35 Animal Hearing Board in Lieu Thereof

b. Consideration of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code

c. Consideration of a Permanent Encroachment Agreement between the City of Burlington and ARPW, LLC for a Handicap Accessible Ramp Located at 524 North Main Street, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Pool Study