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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 27, 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. The Resolution Awarding Contract for the Ongoing Sealcoat Reclamation Project was moved from the consent agenda to the regular agenda for the May 4, 2009 City Council meeting. No other action was taken.

No other action was taken.

Adjournment: 6:01 p.m.

Approved: May 4, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, April 27, 2009, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

4:30 p.m., City Manager's Office

1. Resolution Approving 5 Day Class a B Beer License for Fraternal Order of Eagles, Aerie #150 dba/Burlington Aerie #150 Fraternal Order of Eagles for Chili

Cook-Off

B. PROPOSED REGULAR AGENDA: for May 4, 2009 (RM33)

1. Proclamations:

- * Day of Prayer - Sam Fratt
- * Motorcycle Safety Awareness Month - Stewart a Wally Wallace
- * Teen Pregnancy Prevention Month - Kara Roberts
- * Police Week - Police Chief Luttenegger
- * Emergency Medical Services Week - Chief Clements
- * Building Safety Week - Eric Tysland
- * Historic Preservation Month - Steve Frevert and Keith Schulz
- * National Association of Letter Carriers and Local #222 Day - Kathleen Hemmesch

MOVED TO REGULAR

2. Resolution Awarding Contract for the Ongoing Sealcoat

Reclamation Project

C. DISCUSSION ITEMS:

1. City Wide Cleanup

2. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for May 4, 2009 (RM33)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2008 Hayes Court Reconstruction Project

2. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers

3. Resolution Authorizing Mayor to Sign Cooperation Agreement with U.S. Army Corps of Engineers Concerning Repair to the North Bottoms Levee

ADDED 4. Resolution Approving Contract with the Iowa Department of Economic Development for the Neighborhood Stabilization Program

5. Set Date for Public Hearings: May 18, 2009

a. Consideration of an Ordinance Amending Chapter 79 Parking Regulations of the Burlington Municipal Code

b. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Burton Prugh (Prugh Funeral Home) for a Handicap Accessible Ramp at 317 North 4th Street, Burlington, Iowa

6. Public Hearings Previously Scheduled by City Council:

a. Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Creating a PUD (Planned Unit Development) Overlay Zone for the Property Located at 3000 Kirkwood Street, as Allowed by Section 17.20.40

of the Burlington Municipal Code (May 18, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy

2. Mutual Aid Box Alarm System

3. Abandoned Building Ordinance