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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 9, 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: 7:20 p.m.

Approved: February 17, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, February 9, 2009, 4:30 p.m., City Managers office

A. PROPOSED REGULAR AGENDA: for February 17, 2009 (RM28)

1. Public Hearing, Consideration of Plans and Specifications for the 2009 Gilbert Street Reconstruction Project

2. Resolution Approving the Final Plat of Deer Pointe I Subdivision

MOVED TO REGULAR 3. Resolution Authorizing the Filing of a Neighborhood Stabilization Program Grant Application for the City of Burlington, Iowa with the Iowa Department of Economic Development

B. DISCUSSION ITEMS:

1. Riverfront Advisory Committee
2. RecPlex Indoor Facility
3. WWTF Improvements
4. Budget Fiscal Year 2009-2010
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 17, 2009 (RM28)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Final Acceptance, Final Payment and Release of Retention

Monies for the 2008 Market Street Lift Station Valve Replacement

3. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for Federal Economic Stimulus Funding for Improvements Along Mt. Pleasant Street between Roosevelt Avenue and Osborn Street on Behalf of the City of Burlington

4. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for Federal Economic Stimulus Funding 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 South 6th Street on Behalf of the City of Burlington

5. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for Federal Economic Stimulus Funding for Improvements Along Leebrick Street Between West Avenue and Division Street on Behalf of the City of Burlington

6. Resolution Approving Contract Between the City of Burlington and Burlington Steamboat Days, Inc. to Provide Beer and Wine Concession Services at Memorial Auditorium, the Port of Burlington and Adjoining Grounds

MOVE TO MARCH 2ND 7. Resolution Approving Purchase of a Medium Duty Bus

8. Resolution Awarding Contract for the Design of Phase IV and Phase II of the Flint River Trail

9. Set Date for Public Hearings: March 2, 2009

a. Consideration of Fiscal Year 2009-2010 Budget

b. Consideration of Budget Amendment for Fiscal Year 2008-2009

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation
2. Vehicle Policy
3. City Wide Cleanup
4. Youth Build Program (February 23, 2009)
5. Abandoned Building Ordinance (February 23, 2009)
6. Cascade Bridge
7. Police Annual Report