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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 12, 2009

The Burlington City Council met in an informal work session at 4:50 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: January 19, 2009

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, January 12, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for January 19, 2009 (RM26)

1. Certificates of Recognition:

Steven Bell, Police Lieutenant, 30 Years of Service  
Leonard Blythe, Vehicle Maintenance,  
Auto Mechanic II, 35 Years of Service

ADDED 2. Proclamation of Retirement: Robert J. Carhoff, City Engineer

3. Resolution Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$650,000.00 General Obligation Refunding Note and Providing for the Levy of Taxes to Pay the Same

4. Resolution Providing for the Issuance of \$4,500,000.00 General Obligation Corporate Purpose Bond Anticipation Project Notes

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Designating

a T-1 Mobile Home Planned Development Overlay Zone for the Mobile Home Park Located at 2117 Conner Avenue (Gibbs Mobile Home Park)

B. DISCUSSION ITEMS:

1. Rental Code Requirement
2. Flood Control Barriers
3. Federal Infrastructure Funding
4. Crime Forum Update
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for January 19, 2009 (RM26)

1. Resolution Approving Demolition/Nuisance Abatements

2. Resolution Approving Purchase of 3/4 Ton Pick-up for the Public Works Department, Street and Sewer Division

3. Resolution Approving the Release and Termination of Easements Located Within the Kenneth L. Veharticky Subdivision

4. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa

ADDED 5. Resolution Approving Grant Agreement with the Iowa Finance Authority for Upper Story Redevelopment for the Hedge Building

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation
2. Vehicle Policy
3. City Wide Cleanup
4. Abandoned Building Ordinance (February 23, 2009)
5. Youth Build Program (February 23, 2009)
6. Cascade Bridge
7. RecPlex Indoor Facility (February 9, 2009)