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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 30, 2008

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 Pro-Tem Murray, Council Members Davidson, Scott and Thomas present. Mayor Ell was absent.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. Council moved the Resolution Awarding Contract for the 2008 Hayes Court Reconstruction Project from the consent agenda to the regular agenda. The Council also added a set date for public hearing on July 21, 2008 for consideration of an Ordinance Establishing an Economic Development Advisory Board to Designating the Duties, Therefore. No other action was taken.

Adjournment: 6:12 p.m.

Approved: July 7, 2008

Douglas J. Worden
City Manager

Matthew Murray
Mayor Pro-Tem

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

Monday, June 30, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 7, 2008 (RM13)

1. Public Hearing, Consideration of \$4,000,000 Sewer Revenue Loan and Disbursement Agreement
2. Public Hearing, Consideration of an Ordinance Rezoning Lot 14 of Block 35, Barrett's Addition Subdivision from R-2 (Single-Family Residential) to C-1 (Limited Commercial Zoning District) - 1209 Madison Avenue (1st Reading)

MOVED FROM CONSENT

3. Resolution Awarding Contract for the 2008 Hayes Court Reconstruction Project

B. DISCUSSION ITEMS:

1. Economic Development Advisory Board
2. Community Development Block Grant for Salvation Army
3. No Smoking Policy
4. Auditorium Clean Out
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 7, 2008 (RM13)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Used Stump Cutter for Parks Department, Forestry Division

3. Resolution Approving Purchase of a Zero Turn Toro Groundsmaster for the Parks

Department

4. Resolution Authorizing the Filing of an Application for Iowa State Recreational Trails Program Funding for Acquisition and Construction Costs for Phase One of the Flint River Trail Located in the City of Burlington, Iowa

5. Resolution Appointing City Treasurer

6. Set Date for Public Hearing: July 21, 2008

a. Consideration of Plans and Specifications for the 2008 Jefferson Street Reconstruction, Main Street to Front Street

ADDED

b. Consideration of an Ordinance Establishing an Economic Development Advisory Board to Designating the Duties, Therefore

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy
3. Amendment of Chapter 34 Human Rights Ordinance
4. City Wide Cleanup
5. Plumbing Code Change
6. Cascade Bridge (August 11th)