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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 11, 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 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. Council set date for public hearing on March 3, 2008 for Consideration of Fiscal Year 2008-2009 Budget. Council added a Resolution Approving Purchase of Five Panasonic CF-30 Toughbook Computers Including All Accessories for the Police Department to the Consent Agenda. Council moved the Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to State Programs to Assist Federal Mogul Ignition Company in the Modernization of Their Burlington, Iowa Plant from the Consent Agenda to the Regular Agenda. No other action was taken.

Adjournment: 7:32 p.m.

Approved: February 19, 2008

Douglas J. Worden
Interim City Manager

William L. Ell
Mayor

** REVISED **

CITY COUNCIL WORK SESSION AGENDA

Monday, February 11, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for February 19, 2008 (RM4)

1. Public Hearing, Consideration of Concept for Speed Zone for Riverfront Area
2. Resolution to Establish a Dog Park in Dankwardt Park Continued from the February 4, 2008 City Council Meeting

MOVED FROM CONSENT

3. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to State Programs to Assist Federal Mogul Ignition Company in the Modernization of Their Burlington, Iowa Plant

B. DISCUSSION ITEMS:

1. City Manager Selection Process
2. Appointments
3. Council Committee Reports
4. Budget FY 2008-2009

C. PROPOSED CONSENT AGENDA: for February 19, 2008 (RM4)

1. Resolution Approving 30-day Cigarette Suspension for Hy-Vee No. 1 for Third Violation of Providing Tobacco to Minors

2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Joe Fink dba/Shuttle Express
3. Resolution Approving Demolition/Nuisance Abatements for Various Properties
4. Resolution for Lease Between the City of Burlington, Iowa and the Des Moines County Historical Society for Use of Hawkeye Log Cabin in Crapo Park
5. Resolution Approving Contract with SITE+ Inc. (Doug Adamson) for Feasibility Study and Master Plan for Aldo Leopold Interpretative Center
6. Resolution Approving Maintenance and Operation of the Sanitary Sewer, Storm Sewer and Pavement Systems in Phase One of Sunrise West Subdivision
7. Resolution Petitioning the Iowa Department of Economic Development for Certification of a Transportation Enterprise Zone
8. Resolution Authorizing Alliant Utilities to Proceed with the Engineering and Installation of a New Central Business District Street Lighting System
9. Resolution Approving the Purchase and Installation of a Projection System in the Arena of the Burlington Memorial Auditorium
10. Resolution Awarding Contract for 2008 Market Street Lift Station Valve Replacement

ADDED

11. Resolution Approving Purchase of Five Panasonic CF-30 Toughbook Computers Including All Accessories for the Police Department
12. Set Date for Public Hearings: March 3, 2008
 - a. Consideration of Sale of Lots 255 and 256 of Leebrickâ s Second Addition, City of Burlington, Des Moines County, Iowa

ADDED

- b. Consideration of Fiscal Year 2008-2009 Budget

D. FUTURE DISCUSSION ITEMS:

1. Joint Meeting with City Planning Commission, March 10, 2008, Thomas J. Smith Council Chambers, following 4:30 p.m. Work Session
2. Police Annual Report
3. Depot Renovation - Brian Tapp