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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 10, 2007

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 Campbell, Davidson, Scott and Council Member-Elect Murray present. Council Member Thomas 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. The following Resolution Approving Final Acceptance and Release of Retention Monies for the 2006 Memorial

Auditorium Enhancement Projects was added to the Consent Agenda. It was the consensus of the City Council to do a National City Manger search to be done in-house and have advertising placed.

Adjournment: 7:23 p.m.

Approved: December 17, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

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

Monday, December 10, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 17, 2007 (RM48)

1. Recognition of Council Member Campbell

2. Public Hearing, Consideration of Designation of the Expanded

Flint Hills

Urban Renewal Area and on the Urban Renewal Plan

* Resolution to Declare Necessity and Establish an Urban

Renewal Area,

Pursuant to Section 403.4 of the Code of Iowa

* Resolution Approving Amended Urban Renewal Plan for th

e Flint Hills Urban

Renewal Area in the City of Burlington

3. Motion for Preliminary Adoption of the Second Reading of an O

rdinance

Repealing Section 65.33 Dangerous Wild Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code

4. Resolution Approving Preliminary Plat of Replat of

Lot 2 and Lot A in Sunrise West Subdivision

B. DISCUSSION ITEMS:

1. City Manager Selection Process

2. Railroad Quiet Zone

3. Alternative Fuel Vehicle Purchase

4. Babe Ruth Ball Diamond Proposal

5. Appointments
6. Council Committee Reports
 - a. Talk Show Representative

C. PROPOSED CONSENT AGENDA: for December 17, 2007 (RM48)

1. Resolution Approving Amendment to Contract No. 06-ED-002-05 B etween the City of Burlington and the Iowa Department of Economic Development Which Allows CNH to Begin Drawing Funds for Their Four Phase Project Awarded in April, 2006

2. Resolution Approving Agreement with Burlington Housing Partnership (BHP) to Work Cooperatively Within the Context of an Expanded Public/Private Partnership for the Purpose of Promoting Neighborhood Revitalization

3. Resolution Approving Maintenance and Operation of the Sanitary Sewer, Storm Sewer and Pavement Systems in the First and Second Additions to Sunrise West Subdivision

4. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements along Mt. Pleasant Street Between Roosevelt Avenue and Osborn Street on Behalf of the City of Burlington

5. Resolution Authorizing the Filing of an Application for FFY 2012 Transportation Enhancement Funds for Development Costs for the City's Portion of the Flint River Trail

6. Resolution Approving Final Acceptance and Final Payment for the 2007 Memorial Auditorium Restroom Project

7. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2007 HMA Resurfacing Project

ADDED 8. Resolution Approving Final Acceptance and Release of Retention Monies for the 2006 Memorial Auditorium Enhancement Projects

9. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Municipal Golf Course

D. FUTURE DISCUSSION ITEMS:

1. Dog Park
2. Designating a Transportation Enterprise Zone