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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 14, 2007

The Burlington City Council met in an informal work session at 4:35 p.m. in the City Manager's office, City Hall with Mayor Edwards, Council Members Campbell, Ell, 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 action was taken.

Adjournment: 5:31 p.m.

Approved: May 21, 2007

Bruce R. Slagle, CMC
City Manager

Mike Edwards
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***
Monday, May 14, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 21, 2007 (RM34)

1. Public Hearing, Consideration of Budget Amendment for Fiscal Year 2006-2007
2. Public Hearing, Consideration of an Application for State Revolving Fund (SRF) Loan from the Iowa Department of Natural Resources for the Construction of Two Underground Sanitary Sewer Equalization Tanks
3. Public Hearing, Consideration of the Concept of the Private Sewer Lateral Repair Program Residential Only
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of the East-West 60-Foot Wide Winegard Drive Right-of-Way, Located West of Cottonwood Drive and East of the Frontage Road Along Roosevelt Avenue, City of Burlington, Des Moines County, Iowa
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code
6. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code
7. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code

8. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

9. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

10. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

11. Motion for Final Adoption of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the City of Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Removal & Disposal of Existing Balcony Seating at Memorial Auditorium

2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 21, 2007 (RM34)

1. Resolution Approving Temporary Transfer of Liquor License for Klein and Kompany, Inc. dba/Farney's on Jefferson for Bike Criterium Event

2. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for Safe Routes to School (SRTS) Funds

3. Resolution Approving an Agreement with SRF Consulting Group for a Railroad Quiet Zone Study for the City of Burlington

4. Resolution Awarding Contract for Asbestos Removal and Abatement Services, Phase II, for the âManor Revisited Projectâ

5. Resolution Awarding Contract for Demolition and Removal of Phase II Structures âManor Revisited Projectâ

ADDED 6. Resolution Approving Purchase of Golf Cars for Flint Hills Municipal Golf Course

7. Set Date for Public Hearing: June 4, 2007

REMOVED/REMODEL NO HEARING NEEDED a. Consideration of Plans and Specifications for the 2007 Auditorium Restroom Project

b. Consideration of Sale of 307 North Central Avenue, City of Burlington, Des Moines County, Iowa, with Conditions

D. FUTURE DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Dog Park

3. Records Retention Policy
4. Vision Iowa Trail Update