

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. March 22, 2018

CALL TO ORDER:

Mayor Sexton

Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, Montgomery, and Stavig
Staff: Berner, Blaine, Dempsey, Erickson, Hampton, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth, Ward, Yengoyan

MINUTES:

City Council Meeting February 22, 2018

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Resolution to revise amount of Parks & Recreation Department petty cash
- 2) Resolution to declare property as surplus
- 3) Authorize procurement of Skid Steer from Pape Machinery for Streets Department
- 4) Agreement with Gray & Osborne for engineering services: Wastewater Pump Stations 4 and 9
- 5) Appointment of George Edmundson to Civil Service Commission
- 6) Patrol vehicle purchase (2)
- 7) Firearm replacement

FUTURE WORKSHOP:

BUDGET AND FINANCE:

Thursday **April 19, 2018** 6:00 p.m.
City Hall, 833 S Spruce St

EXECUTIVE SESSION:

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **March 20, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 2) **SKAT BOARD:** Wednesday **March 21, 2018** 1:00 p.m.
City Hall, 833 S Spruce St
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **March 22, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 3) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **March 28, 2018** 9:00 p.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 4) **PARKS ADVISORY BOARD:** Monday **April 2, 2018** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 5) **LIBRARY BOARD:** Tuesday **April 6, 2018** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave



Next Ordinance No. 1860
Next Resolution No. 02-2018