

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. October 25, 2018**

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**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 October 11, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

**CONSENT AGENDA:**

- 1) Veteran's Day Street Closure Request

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**NEW BUSINESS:**

- 1) Emergency Medical Services Fee Resolution
- 2) Interlocal Agreement for Billing Preparation Services
- 3) Professional Services and Business Associates Agreement with Systems Design
- 4) Contract between the City of Burlington and McGrath Human Resources Group for a Total Compensation Study—Non- represented Employees

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**FUTURE WORKSHOP:**

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **October 24, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 2) AUDIT & FINANCE COMMITTEE: Thursday **September 27, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) PARKS ADVISORY BOARD: Monday **November 5, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) LIBRARY BOARD: Tuesday **November 6, 2018** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 5) AUDIT & FINANCE COMMITTEE: Thursday **November 8, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St