

**CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
SPECIAL SESSION**

The Dubuque City Council met in special session at 5:00 p.m. on September 20, 2021, in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol (attended via phone and joined at 5:10 p.m. due to technical difficulties); Mayor Pro Tem Sprank (chaired the meeting due to Mayor Buol's attendance via phone); Council Members Cavanagh, Farber, Jones, Resnick, Roussell; City Manager Van Milligen, City Attorney Brumwell.

Mayor Pro Tem Sprank read the call and stated this is a special session of the City Council called for the purpose of conducting work sessions on the Project HOPE Quarterly Update and the Dubuque Regional Airport Master Plan.

WORK SESSIONS (2)

1. Project HOPE Quarterly Update: Staff from the Community Foundation of Greater Dubuque presented a quarterly report on Project HOPE's ongoing work. Peter Supple, Economic Opportunity Coordinator; Alex Baum, Knowledge Management Director; and Donna Loewen, Local College Access Network Coordinator, made a presentation. Topics included:

- Collective Impact Model
- Current Project HOPE Initiatives:
 - Office of Shared Prosperity Support
 - MIT Good Companies, Good Jobs Initiative
 - Youth Empowerment Coalition (YEC)
- Additional Initiatives
- Dubuque College Access Network (DCAN)

The presenters responded to questions from the City Council regarding strategies for engaging underserved populations, DCAN funding options, and how businesses can be involved with the YEC.

This work session concluded at 5:31 p.m.

2. Dubuque Regional Airport Master Plan: Airport Director Todd Dalsing introduced Mike Dmyterko of Coffman and Associates who provided a presentation on the Dubuque Regional Airport Master Plan. Topics included:

- Master Plan Process
- Public Outreach
- Forecast Findings
- Recommended Development Concept
- Areas of Development
- Zoning Map
- Future Land Use
- Development Staging
- Projects Not Included in CIP
- Economic Benefit Analysis
- Next Steps

Mr. Dmyterko responded to questions from the City Council regarding the Federal Aviation

Administration (FAA) approval process for the master plan and how the FAA plans for accidents.

There being no further business, Mayor Pro Tem Sprank declared the meeting adjourned at 6:09 p.m.

/s/Adrienne N. Breitfelder
City Clerk

**CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
REGULAR SESSION**

The Dubuque City Council met in regular session at 6:30 p.m. on September 20, 2021, in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol (attended via phone); Mayor Pro Tem Sprank (chaired the meeting due to Mayor Buol's attendance via phone); Council Members Cavanagh, Farber, Jones, Resnick, Roussell; City Manager Van Milligen, City Attorney Brumwell.

Mayor Pro Tem Sprank read the call and stated this is a regular session of the City Council called for the purpose of conducting such business that may properly come before the City Council.

PLEDGE OF ALLEGIANCE

PROCLAMATION(S)

1. National Rail Safety Week Proclamation (September 20-26, 2021) was accepted by Assistant City Engineer Bob Schiesl on behalf of CN and the City of Dubuque Engineering Department.

CONSENT ITEMS

Randy and Mimi Vaassen, 9843 Katie Cove, approached the podium to speak about Action Item No. 3. Point of order by City Attorney Brumwell that public input on action items occurs during the public input section of the meeting. Council Member Jones requested Item No. 20 be held for separate discussion. Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated, except for Item No. 20. Seconded by Jones. Motion carried 7-0.

1. Minutes and Reports Submitted: City Council proceedings of 9/7; Library Board of Trustees Update of 8/26; Zoning Advisory Commission of 9/1; Zoning Board of Adjustment of 8/26; Proof of publication for City Council proceedings of 8/23, 8/24, and 8/25. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Lisa Delaney for vehicle damage; Suzan Taliaferro for personal injury. Upon motion the documents were received, filed, and referred to the City Attorney.

3. Disposition of Claims: City Attorney advised that the following claims have been referred to Public Entity Risk Services of Iowa, the agent for the Iowa Communities Assurance Pool: Lisa Delaney for vehicle damage; Suzan Taliaferro for personal injury. Upon motion the documents were received, filed, and concurred.

4. Approval of City Expenditures: City Manager recommended City Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 313-21 Authorizing the Director of Finance and Budget/City Treasurer to make certain payments of bills that must be paid and approved for payment in accordance with City procedures was adopted.

5. Resolution Approving Fund Transfers for Parking Operating and Capital Deficit: City Manager recommended approval of the suggested proceedings approving a transfer of funds from the Greater Downtown Tax Increment Financing Special Revenue Fund to the Parking Operating and Capital Funds for the deficits caused by COVID-19 in Fiscal Years 2020 and 2021. Upon motion the documents were received and filed, and Resolution No. 314-21 Authorizing the Director of Finance and Budget to make the appropriate interfund transfers of sums and record the same in the appropriate manner for the FY 2021 for the City of Dubuque, Iowa was adopted.

6. Final Plat of Cedar Ridge Farm Place No. 19: Zoning Advisory Commission recommended approval of the Final Plat of Cedar Ridge Farm Place No. 19 subject to waiving the lot frontage requirement for Lot 1 and Lot 2. Upon motion the documents were received and filed, and Resolution No. 315-21 Approving the Final Plat of: Cedar Ridge Farm Place No. 19, City of Dubuque, Dubuque County, Iowa was adopted.

7. Pre-Annexation Agreement - Spencer J. and Emily A. Birkenholz: City Manager recommended approval of a Pre-Annexation Agreement with Spencer J. and Emily A. Birkenholz, property owners, for property located at 10121 Timothy Street in Dubuque County, in conjunction with their request to connect to City water. Upon motion the documents were received and filed, and Resolution No. 316-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Spencer J. and Emily A. Birkenholz was adopted.

8. Pre-Annexation Agreement - Nicholas and Kaylyn Hoffmann: City Manager recommended approval of a Pre-Annexation Agreement with Nicholas and Kaylyn Hoffmann, property owners, for property located at 9970 Four Sisters Court in Dubuque County, in conjunction with their request to connect to City water. Upon motion the documents were received and filed, and Resolution No. 317-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Nicholas and Kaylyn Hoffmann was adopted.

9. Intent to Apply for 2021-2022 MLK Day of Service Grant: City Manager recommended approval to apply for the 2021-2022 MLK Day of Service Grant in the amount of \$10,000. Upon motion the documents were received, filed, and approved.

10. Intent to Apply for Iowa Tourism Grant: City Manager recommended approval to apply for an Iowa Tourism Grant in the amount of \$10,000. Upon motion the documents were received, filed, and approved.

11. Intent to Apply for Iowa Arts Council American Rescue Plan Arts Grant to Organizations: City Manager requested approval to apply for the Iowa Arts Council American Recue Plan Arts Grant to Organizations in the amount of \$20,000. Upon motion the documents were received, filed, and approved.

12. Proposed Downtown Rehabilitation Grant Award for 2900 Central Avenue: City Manager recommended approval of a Downtown Rehabilitation Loan Program Grant Award to Dub Jones Real Estate, LLC for rehabilitation of 2900 Central Avenue in the maximum amount of \$10,000 for façade improvement and Planning & Design grant at \$10,000 maximum. Upon motion the documents were received and filed, and Resolution No. 318-21 Approving a Grant Agreement between the City of Dubuque, Iowa and Dub Jones Real Estate, LLC for the redevelopment of 2900 Central Avenue was adopted.

13. 2021 Stumps / Sidewalk Project Two: City Manager recommended that the award for the 2021 Stumps / Sidewalk Project Two be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

14. Bee Branch Railroad Culvert Trail Project: Land & Water Conservation Fund Grant, Project Agreement: City Manager recommended approval of a resolution authorizing execution of the Project Agreement between the Iowa Department of Natural Resources, the Land & Water Conservation Fund, and the City in order to secure the use of \$175,000.00 in a Land & Water Conservation Fund grant for the Bee Branch Railroad Culverts Trail Project. Upon motion the documents were received and filed, and Resolution No. 319-21 Approving a Federal Land & Water Conservation Fund Program Project Agreement between the Iowa Department of Natural Resources, the Land & Water Conservation Fund, and the City of Dubuque, Iowa for the Bee Branch Creek Trail Connector Project was adopted.

15. Pennsylvania Avenue Right of Way Platting: City Manager recommended approval of the Acquisition Plat of Lot 2A of Dubuque Industrial Center North Third Addition in the City of Dubuque, which provides additional right-of-way for future improvements to Pennsylvania Avenue. Upon motion the documents were received and filed, and Resolution No. 320-21 Approving the Acquisition Plat of Lot 2A of Dubuque Industrial Center North Third Addition in the City of Dubuque, Iowa was adopted.

16. 16th & Kerper Peosta Channel Bridge Fiber Collaboration Project: City Manager recommended acceptance of the construction contract for the 16th & Kerper Peosta Channel Bridge Fiber Collaboration Project, as completed by McDermott Excavating, in the final contract amount of \$90,823.13 which is a 3.7% increase from the original contract amount of \$87,465.88. Upon motion the documents were received and filed, and Resolution No. 321-21 Accepting the 16th & Kerper Peosta Channel Bridge Fiber Collaboration Project and authorizing the payment to the contractor was adopted.

17. Signed Contract(s): Vendor Service Agreement with Hawkins Inc. for the Eagle Point Water Plant Sodium Hypochlorite; Seventh Amendment to Facility Management Agreement with Platinum Hospitality Group, LLC. Upon motion the documents were received and filed.

18. Improvement Contracts / Performance, Payment and Maintenance Bonds: Temperley Excavating, Inc. for the Jonathan Lane, Cider Ridge and Orchard Drive Water Main Replacement. Upon motion the documents were received, filed, and approved.

19. Iowa Department of Public Health (IDPH) Childhood Lead Poisoning and Healthy Homes Funding and Agreement with the Visiting Nurse Association (VNA) and the Dubuque County Board of Health: City Manager recommended approval of a contract with the Dubuque County Board of Health and the Iowa Department of Public Health for continued funding of the Childhood Lead Poisoning Prevention Program and a renewed agreement with the Visiting Nurse Association for services related to the Childhood Lead Poisoning Prevention Program and Healthy Homes Program. Upon motion the documents were received, filed, and approved.

20. City Tow Contract: City Manager recommended award of the FY2022-FY2025 City of Dubuque Tow Contract to Wenzel Towing. Council Member Jones reported that all City Council members received an email from one of the towing companies expressing concern that customers do not have the opportunity to request their preferred towing company when they experience a traffic incident. Chief of Police Mark Dalsing stated that vehicle owners

determine who they contact to tow their vehicle in an auto incident, except if the vehicle is blocking traffic or the vehicle is abandoned. Motion by Jones to receive and file the information and approve the contract. Seconded by Resnick. Motion carried 7-0.

21. SRO and DARE Contracts for 2021-2022 School Year: City Manager recommended approval of the School Resource Officer (SRO) and DARE Contracts between the City of Dubuque and the Dubuque Community School District (DCSD) for the CY 2021- 2022 school year. Upon motion the documents were received, filed, and approved.

22. Iowa Department of Transportation Lease Agreement at Jule Operations and Training Center: City Manager recommended approval to extend the lease agreement with the Iowa Department of Transportation for use of the CDL Course at the Jule Operations and Training Center for Commercial Driver's License testing through August 31, 2022. Upon motion the documents were received, filed, and approved.

23. Proposed Amendment to Master Co-Location and Shared Services Between the City of Dubuque and Interstate power and Light: City Manager recommended approval of Amendment 6 to the Master Co-location and Shared Services Agreement with Interstate Power and Light (IPL) for installation of a shared fiber conduit route within the City of Dubuque. Upon motion the documents were received, filed, and approved.

24. Proposed Amendment to Master Co-Location and Shared Services Between the City of Dubuque and Interstate Power and Light: City Manager recommended approval of Amendment 7 to the Master Co-location and Shared Services Agreement with Interstate Power and Light (IPL) for purchase of a conduit system which crosses the Iowa and Wisconsin Bridge over the Mississippi River. Upon motion the documents were received, filed, and approved.

25. Liquor License Renewals: City Manager recommended approval of annual beer, liquor and wine licenses as submitted. Upon motion the documents were received and filed, and Resolution No. 322-21 Approving applications for beer, liquor, and/or wine permits, as required by City of Dubuque Code of Ordinances Title 4 Business and License Regulations, Chapter 2 Liquor Control, Article B Liquor, Beer and Wine Licenses and Permits was adopted.

BOARDS/COMMISSIONS

Appointments were made to the following boards/commissions:

i. Airport Commission: Two, 4-Year terms through September 14, 2025 (Expiring terms of Brotherton and Kurtz- Weber). Applicants: Douglas Brotherton, 2823 Hickory Hill Dr. Marianne Kurtz-Weber, 955 Prince Philip Dr. This commission is subject to the State of Iowa Gender Balance Law. 5 Commissioners total; currently 1 male/2 females/2 openings. Motion by Cavanagh to appoint Mr. Brotherton and Ms. Kurtz-Weber to the two four-year terms through September 14, 2025. Seconded by Rousell. Motion carried 7-0.

ii. Building Code Advisory and Appeals Board: One, 3-Year term through January 1, 2024 (Vacant HVAC Construction Professional term of Swift). Applicant: Corey Valaskey, 1385 Alta Vista (Applying for HVAC Construction Professional). Motion by Jones to appoint Mr. Valaskey to the three-year term through January 1, 2024. Seconded by Farber. Motion carried 7-0.

iii. Historic Preservation Commission: One, 3-Year term through July 1, 2024 (Vacant term of

Doyle)* Applicant: William Doyle, 1591 White St. This commission is subject to the State of Iowa Gender Balance Law. 9 Commissioners total; currently 5 males/2 females/2 openings *Opening was advertised for 90 days while non-male identifying applicants were sought in adherence with Iowa Code 69.16A Gender Balance. Additional openings on the commission are being advertised for 90 days while nonmale identifying applicants are sought in adherence with Iowa Code 69.16A Gender Balance. Motion by Roussell to appoint Mr. Doyle to the three-year term through July 1, 2024. Seconded by Farber. Motion carried 7-0.

iv. Housing Trust Fund Advisory Committee: One, 3-Year term through August 17, 2024 (Expired term of Holz) Applicant: James Holz, 3010 Indiana Ct. Motion by Jones to appoint Mr. Holz to the three-year term through August 17, 2024. Seconded by Resnick. Motion carried 7-0.

v. Long Range Planning Advisory Commission: One, 3-Year term through July 1, 2024 (Vacant term of Pregler) Applicant: Beth McGrath, 2575 Saint Anne Drive. Motion by Cavanagh to appoint Ms. McGrath to the three-year term through July 1, 2024. Seconded by Farber. Motion carried 7-0.

PUBLIC HEARINGS

1. Amend the Unified Development Code to allow Registered Child Development Home as a permitted use in Office, Commercial, and Industrial zoning districts: Proof of publication on notice of public hearing to consider City Council approval of a request from the City of Dubuque to amend the Unified Development Code to allow Registered Child Development Home as a permitted use in Office, Commercial, and Industrial zoning districts, and Zoning Advisory Commission recommended approval. Motion by Cavanagh to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Jones. Planning Services Manager Wally Wernimont provided a staff report. Responding to a question from the City Council, Mr. Wernimont stated that the State of Iowa has both a licensing requirement and a registration requirement for child development homes. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 30-21 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by amending Chapter 16-2-3, Definitions, to add a definition of Registered Child Development Home, and by amending Articles 16-5-7 (OR), 16-5-8 (OS), 16-5-9 (OC), 16-5-10 (C-1), 16-5-11 (C-2), 16-5-12 (C-2A), 16-5-13 (C-3), 16-5-14 (C-4), 16-5-15 (C-5), 16-5-16 (CS), 16-5-17 (CR), 16-5-18 (LI), 16-5-19 (HI), and 16-5-20 (MHI) by adding Registered Child Development Home to the list of permitted uses. Seconded by Jones. Motion carried 7-0.

2. Resolution of Adoption for the Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District Urban Renewal Plan, Version 2021.4: Proof of publication on notice of public hearing to consider City Council approval of an Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District, Version 2021.4, and City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 323-21 Approving the Amended and Restated Urban Renewal Plan, Version 2021.4, for the Dubuque Industrial Center Economic Development District. Seconded by Resnick. Motion carried 7-0.

3. Resolution of Adoption for the Amended and Restated Urban Renewal Plan for the

Dubuque Industrial Center Economic Development District Urban Renewal Plan, Version 2021.5: Proof of publication on notice of public hearing to consider City Council approval of an Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District, Version 2021.5, and City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 324-21 Approving the Amended and Restated Urban Renewal Plan, Version 2021.5, for the Dubuque Industrial Center Economic Development District. Seconded by Cavanagh. Motion carried 7-0.

4. Fiscal Year 2022 First Budget Amendment: Proof of publication on notice of public hearing to consider City Council approval of the first Fiscal Year 2022 Budget Amendment, which amends the Fiscal Year 2022 budget for City Council actions since the beginning of the Fiscal Year and includes items which City Council has expressed support. Motion by Farber to receive and file the documents and adopt Resolution No. 325-21 Record of Hearing and Adoption of Budget Amendment. Seconded by Roussell. Responding to questions from the City Council, Director of Finance and Budget Jennifer Larson stated that this fiscal year's amendment is larger due to funds the city received from the American Rescue Plan (ARP) and that year-to-year comparisons occur for certain reports, such as the cash basis annual financial report. City Manager Van Milligen referenced information in the city's Dollars and Cents Public Information brochure and summarized how additional reserves are utilized. Motion carried 7-0.

5. Tiffany Court - Lead Mine Sinkhole Remediation Project Public Hearing: Proof of publication on notice of public hearing to consider City Council approval of the plans, specifications, form of contract and estimated cost of \$165,000 for the Tiffany Court – Lead Mine Sinkhole Remediation Project, and City Manager recommended approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 326-21 Approval of plans, specifications, form of contract, and estimated cost for the Tiffany Court - Lead Mine Sinkhole Remediation Project. Seconded by Roussell. Council Member Resnick referenced a call that he received from one of the residents impacted by this sinkhole. Mr. Resnick stated that the citizen expressed appreciation for the city's assistance. City Manager Van Milligen thanked city staff for their work and stated that the city was able to assist due to the potential impact to public utilities resulting from the sinkhole. Motion carried 7-0.

6. Kennedy Road Water Main Extension Project 2021 Public Hearing: Proof of publication on notice of public hearing to consider City Council approval of the plans, specifications, form of contract and estimated cost of \$1,042,975 for the Kennedy Road Water Main Extension Project 2021, and City Manager recommended approval. Motion by Cavanagh to receive and file the documents and adopt Resolution No. 327-21 Approval of plans, specifications, form of contract, and estimated cost for the Kennedy Road Water Main Extension Project 2021. Seconded by Jones. Motion carried 7-0.

PUBLIC INPUT

Related to Action Item No. 3, Randy and Mimi Vaassen, 9843 Katie Cove; Steve Peters, 9878 Katie Cove; and Mike Oppelt, 9909 Katie Cove, spoke in opposition to the city's proposal to purchase the property, expressing concerns over lack of communication to surrounding property owners and the potential impacts of industrial development in the area. City Clerk Breitfelder stated that she received an email from Mr. Peters with concerns about the impact of property owners and that the email was forwarded to the City Council.

Chad Wagner, 2201 Joanne Dr. in Asbury, spoke about concerns with the city's interpretation of a housing ordinance requiring him to obtain a rental license for a property he

purchased at 2206 Southway under the entity Old Mule, LLC for use by his parents. Mr. Wagner stated a rental license should not apply in this situation because he is not charging rent. Mr. Wagner requested the city drop their lawsuit against him and to enact an ordinance that applies to his situation.

Responding to a question from the City Council regarding next steps, City Manager Van Milligen stated that future public hearings will take place on rezoning related to Action Item No. 3. Regarding Mr. Wagner's comments, Mr. Van Milligen stated that he will discuss the situation with the Housing Department and the City Attorney's Office.

ACTION ITEMS

1. Greater Dubuque Development Corporation - Quarterly Update: President and CEO Rick Dickinson presented the quarterly update on the activities of the Greater Dubuque Development Corporation. Mr. Dickinson introduced Jason White, Vice President of Business Services, who provided a brief introduction. Mr. Dickinson responded to questions from the City Council following the presentation. Motion by Jones to receive and file the information. Seconded by Resnick. Motion carried 7-0.

2. Fiscal Year 2021 Year End Annual Report for Five Flags Civic Center: City Manager transmitted the Fiscal Year (FY) 2021 Annual Report for Five Flags. Five Flags Manager HR Cook, who is employed by ASM Global (formerly SMG), the private management company for Five Flags, made a presentation to the City Council on the Five Flags Civic Center FY 2021 Annual Report and fiscal year end financials. Topics included: venue shield; re-opening safely and responsibly; FY2021 events in review; regional events comparison; year-end financials; ticket buyer demographics; website statistics; FY2021 highlights; venue sponsorships; and news coverage. When asked by City Council about feedback to consider for any future actions on Five Flags, Mr. Cook stated there will need to be an education process on what Five Flags does and the benefits to downtown businesses from Five Flags location. Responding to a question from the City Council regarding the hotel/motel tax benefit, City Manager Van Milligen stated that the city currently has the max allowance of 7%, half of which is allocated to Travel Dubuque and the other half allocated to the city general fund. City Council expressed support in the variety of shows offered at Five Flags and the wide range of age demographics of event attendees. Motion by Cavanagh to receive and file the information. Seconded by Jones. Motion carried 7-0.

3. Purchase of Real Estate from River City Development Group LLC: City Manager recommended City Council approval of a Resolution approving an Offer to Buy Real Estate and Acceptance for the purchase of 156.25 acres of property owned by River City Development Group for a purchase price of \$4,218,750 (\$27,000 per acre). Motion by Jones to receive and file the documents and adopt Resolution No. 328-21 Approving the acquisition of real estate owned by River City Development Group LLC in Dubuque County, Iowa. Seconded by Resnick. City Council members acknowledged the comments provided during the public input section of the meeting and summarized the advantages to the city purchasing the property. Responding to a question from the City Council regarding future options for public input, Planning Services Manager Wally Wernimont stated that the property will go through the annexation process into the city and the rezoning process, both of which are public hearings. Mr. Wernimont also stated that the Planning Services Department will notify all property owners within 200 feet, which goes beyond the state code requirement of publishing the notice in a newspaper. Responding to questions from the City Council, City Manager Van Milligen stated that there is no legal requirement to notify property owners

before the city purchases a property, and that state code allows property acquisition discussions to occur in closed session to ensure the property price is not negatively impacted based on discussions. Mr. Van Milligen stated that official action on property acquisitions must occur in open session. Motion carried 7-0.

4. Amending a Tax Increment Ordinance for the Dubuque Industrial Center Economic Development District, as amended by Version 2021.4 of the Amended and Restated Plan: City Manager recommended City Council adoption of an ordinance amending Ordinance 22-21 for the Dubuque Industrial Center Economic Development District as the District's boundaries were amended by Version 2021.4 of the Amended and Restated Urban Renewal Plan. Motion by Jones to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Cavanagh. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 31-21 Amending Ordinance No. 22-21, previously amended, providing that general property taxes levied and collected each year on all property located within the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area of the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said city in connection with the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Redevelopment Project by removing part of Subarea C from the Division of Revenues. Seconded by Cavanagh. Motion carried 7-0.

5. Amending a Tax Increment Ordinance for the Dubuque Industrial Center Economic Development District, as amended by Version 2021.5 of the Amended and Restated Plan: City Manager recommended City Council adoption of an ordinance amending the most recent Ordinance for the Dubuque Industrial Center Economic Development District as the District's boundaries were amended by Version 2021.5 of the Amended and Restated Urban Renewal Plan. Motion by Jones to receive and file the documents and that the requirement that a proposed ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be passed be suspended. Seconded by Cavanagh. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 32-21 Amending Ordinance No. 31-21, previously amended, providing that general property taxes levied and collected each year on all property located within the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area of the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said city in connection with the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Redevelopment Project by adding Subarea O to the Division of Revenues. Seconded by Cavanagh. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Cavanagh reported on attending the Iowa League of Cities (ILC) recent

conference in Coralville. Mr. Cavanagh was elected to another two-year term on the Executive Board of the ILC and also stated that the ILC's recently adopted legislative values share similarities with the city's legislative priorities.

Council Member Farber reported on the upcoming Sister City Photo Exhibit from October 14 through 16 hosted by the Sister City Committee.

Council Member Resnick reported on attending an event entitled Every Voice Matters last Saturday with other City Council members.

Mayor Pro Tem Sprank reported on participating in Dubuque's Oktoberfest opening ceremony as Mayor Pro Tem.

Council Member Jones reported on recently speaking to the current Leadership Dubuque class with Mayor Pro Tem Sprank.

CLOSED SESSION

Motion by Jones to convene in closed session at 9:08 p.m. to discuss real estate transfer negotiations – Chapter 21.5(1)(j) Code of Iowa. Seconded by Cavanagh. Mayor Pro Tem Sprank stated for the record that the attorney who will consult with City Council on the issues to be discussed in the closed session is City Attorney Crenna Brumwell. Motion carried 7-0.

Upon motion, the City Council reconvened in open session at 10:09 p.m. stating that staff had been given proper direction.

There being no further business, Mayor Pro Tem Sprank declared the meeting adjourned at 10:10 p.m.

/s/Adrienne N. Breitfelder
City Clerk