

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

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

Present: Mayor Buol; Council Members Cavanagh, Farber, Jones (via phone), Resnick, Rousell, Sprank; City Manager Van Milligen, City Attorney Brumwell (via phone).

Mayor Buol 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

PRESENTATION(S)

1. COVID-19 Update: Public Health Specialist Mary Rose Corrigan provided an update on the COVID-19 pandemic and response activities.

PROCLAMATION(S)

1. Eradication of Generational Poverty Day (December 7, 2021) was accepted by Caprice Jones, Executive Director of the Fountain of Youth Program.

CONSENT ITEMS

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Sprank. Motion carried 7-0.

1. Minutes and Reports Submitted: City Council Proceedings of 11/15 and 11/22; Arts and Cultural Affairs Commission of 11/23; Cable TV Commission of 6/16 and 11/17; Civil Service Commission of 11/04; Historic Preservation Commission of 11/18; Human Rights Commission of 9/13; Library Board of Trustees of 9/23; Library Board of Trustees Update of 11/18; Zoning Board of Adjustment of 10/28; Proof of Publication for City Council Proceedings of 11/01. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Phyllis Hankel for personal injury; Joshua Holder for vehicle damage; Scott Kress for property damage; Caitlyn Tekippe for vehicle damage. 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: Anthony Cobbins for vehicle damage; Phyllis Hankel for personal injury; Joshua Holder for vehicle damage; Scott Kress for property damage; Caitlyn Tekippe for vehicle damage; White Animal Hospital for property damage. 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. 407-21 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. Iowa Tourism Grant Agreement for Execution: City Manager recommended approval of the Iowa Tourism Grant Agreement in the amount of \$10,000. Upon motion the documents were received, filed, and approved.

6. National League of Cities Letter on Virtual 2021 City Summit: Correspondence from Nick Kasza, Sustainability Program Manager of the National League of Cities (NLC), thanking Council Member and Mayor-elect Cavanagh for contributing to the NLC's Virtual 2021 City Summit. Upon motion the documents were received and filed.

7. Federal Historic Tax Credit National Sign On Letter: City Manager provided a copy of a national sign on letter to federal legislators and chairmen requesting inclusion of provisions that would enhance the federal historic tax credit within Congress's Build Back Better legislation. Upon motion the documents were received and filed.

8. Environmental Protection Agency (EPA) Environmental Education Grant – City Letter of Commitment: City Manager provided a copy of a letter of commitment from Mayor Buol to the Environmental Protection Agency (EPA) Environmental Education Review Committee regarding the National Mississippi River Museum & Aquarium's Teens Take CAARE Climate Action Outreach Project and environmental literacy program. Upon motion the documents were received and filed.

9. Letter of Support for Hirschbach Motor Lines Childcare Challenge Grant Application: City Manager provided a copy of a letter of support to Hirschbach Motor Lines regarding their Childcare Challenge Grant Application to open an on-site high quality Early Learning Center. Upon motion the documents were received and filed.

10. Mediacom Communications Company Letter on Programming Changes and Rate Adjustments: Correspondence from Lee Grassley, Senior Manager of Government Relations for Mediacom Communications Company, informing the city of programming changes and rate adjustments being implemented on or about January 1, 2022. Upon motion the documents were received and filed.

11. Pre-Annexation Agreement - ITC Midwest, LLC: City Manger recommended approval of a Pre-Annexation Agreement with ITC Midwest, LLC, for property at 8939 Laudeville Road in Dubuque County located within two miles of the City of Dubuque corporate limits, in conjunction with their request for approval of a final plat. Upon motion the documents were received and filed, and Resolution No. 408-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and ITC Midwest, LLC was adopted.

12. Pre-Annexation Agreement - Harry J. and Mary E. Althaus - Parcel ID 1002452006: City Manager recommended approval of a Pre-Annexation Agreement with Harry J. and Mary E. Althaus, property owners, of Lot One (1) of Alt's Subdivision, Dubuque, Iowa, in Section 2, Township 89 North, Range 2 East of the 5th P.M., as part of an agreement between the City of Dubuque and Harry J. and Mary E. Althaus to vacate an easement. Upon motion the documents were received and filed, and Resolution No. 409-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Harry J. and Mary E. Althaus was adopted.

13. Pre-Annexation Agreement - Harry J. and Mary E. Althaus - Parcel ID 1002452009: City Manager recommended approval of a Pre-Annexation Agreement with Harry J. and Mary E. Althaus, property owners, of Lot 2 of Alt's Subdivision, Plat 2, in Dubuque County, Iowa, as part of an agreement between the City of Dubuque and Harry J. and Mary E. Althaus to vacate an easement. Upon motion the documents were received and filed, and Resolution No. 410-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Harry J. and Mary E. Althaus was adopted.

14. Pre-Annexation Agreement - Randy W. and Constance J. Mueller: City Manager recommended approval of a Pre-Annexation Agreement with Randy W. and Constance J. Mueller, property owners of 10096 Timothy Street in Dubuque County. Upon motion the documents were received and filed, and Resolution No. 411-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Randy W and Constance J Mueller was adopted.

15. Pre-Annexation Agreement - Russell K. and Tracey L. Stecklein: City Manager recommended approval of a Pre-Annexation Agreement with Russell K. and Tracy L. Stecklein, property owners of 106975 Daisy Trail, located in Wildflower Ridge Subdivision in Dubuque County. Upon motion the documents were received and filed, and Resolution No. 412-21 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Russell K. and Tracey L. Stecklein was adopted.

16. Rent Abatement and Escrow Policy: City Manager recommended the City Council receive and file the Rent Escrow Policy and the Rent Abatement Policy, ensuring the public has notification these policies are in effect. Upon motion the documents were received and filed.

17. Eagle Point Park Bridge Complex Roof Replacement Project Acceptance: City Manager recommended acceptance of the Eagle Point Park Bridge Complex Roof Replacement Project, as completed by Gronen Restoration, Inc., in the final contract amount of \$164,194.99, which is a 21.7% increase over the original contract amount of \$134,918.00. Upon motion the documents were received and filed, and Resolution No. 413-21 Accepting the Eagle Point Park Bridge Complex Roof Project and authorizing the payment to the contractor was adopted.

18. Public, Educational, and Government (PEG) Fund Expenditure for City Equipment: City Manager recommended approval of the Cable TV Commission recommendation for funding from the Public, Educational, and Government (PEG) Capital Grant for Access Equipment and Facilities in an amount not to exceed \$30,200 for the City of Dubuque for equipment to be used for CityChannel Dubuque by the Public Information Office. Upon motion the documents were received, filed, and approved.

19. Signed Contract(s): WHKS & Co. for Task Order #6 for the Auburn-Custer Streets Water Main Replacement. Upon motion the documents were received and filed.

20. Iowa Department of Transportation HMA Resurfacing Project on US 61: Correspondence from Jesse Tibodeau, Assistant District Engineer for the Iowa Department of Transportation, notifying the City Council of a HMA resurfacing project on US 61 near the Dubuque Airport to Lake Eleanor Road. Upon motion the documents were received and filed.

21. Phase 3 - HMA Pavement Milling and Resurfacing Project: White Street (9th to 11th) and 11th Street (White to Elm) Acceptance of Public Improvement Project: City Manager recommended acceptance of the construction contract for the HMA Pavement Milling and

Resurfacing Project on White Street (formerly US52) from 9th to 11th Street and on 11th Street from White to Elm Street, as completed by Eastern Iowa Excavating & Concrete, LLC, in the final contract amount of \$659,031.01, which is a 0.71% decrease from the original contact amount of \$663,771.22. Upon motion the documents were received and filed, and Resolution No. 414-21 Accepting the HMA Pavement Milling and Resurfacing Project on White Street (formerly US52) from 9th to 11th Street and on 11th Street from White to Elm Street and authorizing the payment to the contractor was adopted.

22. Althaus Agreement to Vacate Easement: City Manager recommended approval of an Agreement to Vacate Easement with Harry J. and Mary E. Althaus for the vacation of 48,391 square foot permanent right-of-way easement that is part of Tanzanite Drive across Lot 2 of Alt's Subdivision, Plat 2, in Dubuque County, Iowa, to facilitate future development of the property. Upon motion the documents were received and filed, and Resolution No. 415-21 Approving an Agreement to Vacate Easement between the City of Dubuque, Iowa and Harry J. and Mary E. Althaus was adopted.

23. Design of the Granger Creek Pump Station Upgrade Project: City Manager requested authorization to release a Request for Proposal for the Design of the Granger Creek Pump Station Update Project. Upon motion the documents were received, filed, and approved.

24. Design of the Tamarack Sanitary Sewer Extension Project: City Manager requested authorization to release a Request for Proposal for the Design of the Tamarack Sanitary Sewer Extension Project. Upon motion the documents were received, filed, and approved.

25. Design of the Twin Ridge Sanitary Sewer Extension Project: City Manager requested authorization to release a Request for Proposal for the Design of the Twin Ridge Sanitary Sewer Extension Project. Upon motion the documents were received, filed, and approved.

26. 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. 416-21 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.

ITEMS SET FOR PUBLIC HEARING

Motion by Roussell to receive and file the documents, adopt the resolutions, and set the public hearings as indicated. Seconded by Farber. Motion carried 7-0.

1. Fiscal Year 2022 Annual Action Plan Amendment #2 Public Hearing: City Manager recommended the City Council set a public hearing for December 20, 2021, on the Fiscal Year 2022 Annual Action Plan Amendment #2 for the use of Community Development Block Grant Funds. Upon motion the documents were received and filed and Resolution No. 417-21 Setting a public hearing on the Fiscal Year 2022 (Program Year 2021) Community Development Block Grant (CDBG) Annual Action Plan Amendment #2 was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on December 20, 2021 in the Historic Federal Building.

2. Vacate Portion of Tanzanite Drive/Right of Way Easement - Althaus Agreement to Vacate Easement; City Manager recommended approval of the request to vacate a 48,391 square foot permanent right of way easement that is part of Tanzanite Drive for a purchase price of \$17,500, and recommends that a public hearing be set for December 20, 2021, on the disposal of this

property. Upon motion the documents were received and filed and Resolution No. 418-21 Intent to vacate and dispose of city interest in a Permanent Right of Way Easement, being part of Tanzanite Drive, over and across Lot 2 of Alt's Subdivision, Plat 2, in Dubuque County, Iowa was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on December 20, 2021 in the Historic Federal Building.

BOARDS/COMMISSIONS

Applications were reviewed for the following Boards and Commissions. Applicants were invited to address the City Council regarding their desire to serve on the following Boards/Commissions.

1. Civic Center Advisory Commission: One, 3-Year term through June 29, 2022 (Vacant term of Huff). Applicant: Brenda Christner, 655 Florence St. Ms. Christner spoke in support of her appointment and provided a brief biography.

B. Historic Preservation Commission: One, 3-Year term through July 1, 2022 (Interim Jackson Park term of Reber) Applicant: Janice Esser, 1072 Locust St. - Qualifies for Jackson Park District. This commission is subject to the State of Iowa Gender Balance Law. 9 Commissioners total; currently 5 males/2 females/2 opening.

C. Investment Oversight Advisory Commission: One, 3-Year term through July 1, 2022 (Vacant term of Reisdorf). Applicant: Joshua Merritt, 2454 Pennsylvania Ave.

PUBLIC HEARINGS

1. 2022 John F. Kennedy Road Sidewalk Installation Project: Proof of publication on notice of public hearing to consider City Council approval of a Resolution of Necessity and approval of the Preliminary Schedule of Assessments for the 2022 John F. Kennedy (JFK) Road Sidewalk Installation Project, and City Manager recommended approval. Motion by Cavanagh to receive and file the documents and adopt Resolution No. 419-21 Necessity for the 2022 John F. Kennedy Road Sidewalk Installation Project and Resolution No. 420-21 Approving the Preliminary Plats, Schedule of Assessments and estimate of total cost for the 2022 John F. Kennedy Road Sidewalk Installation Project. Seconded by Jones. Sheri Clancy, 2691 Marywood Dr.; Jolene Rettenberger, 2291 Gordon Dr.; and Robert Biggin, 3253 Arrowwood Ln., spoke in opposition to the proposed installation of sidewalks along JFK Road. Charles Winterwood, 1555 Montrose Ter.; and Bill Stoffel, 2905 Fox Hollow, spoke in support of sidewalk installation. City Clerk Breitfelder stated that public input opposing sidewalks was submitted by the following: Larry Youtzy; Margie McDonnell, 2548 Rosewood Dr.; Lavonne Jahnke Cohen on behalf of her mother, Virginia Jahnke, 3199 JFK Road; Sheri Clancy, 2691 Marywood Dr.; and two opposition petitions submitted on December 1, 2021, by Jolene Rettenberger, 2291 Gordon Dr. City Clerk Breitfelder also stated that public input supporting sidewalks was submitted by Jan and Bill Stoffel, 2905 Fox Hollow. Responding to a question from the City Council, City Engineer Gus Psihoyos summarized the city-wide policy for sidewalks, including that all new street projects require sidewalk installation. Civil Engineer II Jon Dienst summarized the stump and sidewalk replacement policy. City Council discussed the necessity of sidewalks for pedestrian safety and the opportunities pursued by city staff to assist residents with their assessment costs and future snow removal. Motion carried 7-0.

2. 2021 Redistricting Plan for City Wards & Precincts: Proof of publication on notice of public hearing to consider City Council approval of the 2021 Redistricting Plan for City Wards and

Precincts, and City Manager recommended approval. Motion by Cavanagh 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 Sprank. Responding to a question from the City Council, Planning Services Manager Wally Wernimont summarized the process for the city expanding its precincts to include rural areas as extraterritorial precincts. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 43-21 Amending Title 1 Administration of the City of Dubuque Code, by amending Chapter 8 Elections, Precincts and Wards, by updating precinct boundaries to reflect the 2021 Wards & Precincts Redistricting Plan. Seconded by Sprank. Motion carried 7-0.

Motion by Cavanagh to receive and file the documents and adopt Resolution No. 421-21 Approving a Precinct Agreement between Dubuque County and the City of Dubuque. Seconded by Sprank. Motion carried 7-0.

3. Proceedings for Public Hearing on the Issuance of Not to Exceed \$900,000, Sewer Revenue Capital Loan Notes (Interim Financing) State Revolving Funds, Planning and Design Loan Applications: Proof of publication on notice of public hearing to consider City Council approval of the suggested proceedings for a public hearing on the issuance not to exceed \$900,000 in Sewer Revenue Capital Loan Notes (Interim Financing) State Revolving Loan Fund Program, and City Manager recommended approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 422-21 Instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$900,000 Sewer Revenue Capital Loan Notes; Resolution No. 423-21 Approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Dubuque and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$465,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2022A, of the City of Dubuque, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said note; and Resolution No. 424-21 Approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Dubuque and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$400,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2022B, of the City of Dubuque, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said note. Seconded by Farber. Motion carried 7-0.

4. Proceedings for Public Hearing on the Issuance of Not to Exceed \$1,570,000, Water Revenue Capital Loan Notes (Interim Financing) State Revolving Funds, Planning and Design Loan Applications: Proof of publication on notice of public hearing to consider City Council approval of the suggested proceedings for a public hearing on the issuance of not to exceed \$1,570,000 in Water Revenue Capital Loan Notes (Interim Financing) State Revolving Loan Fund Program, the proceeds of which will be used to pay planning and design costs for Webber Property Water Distribution System Improvements Project, and City Manager recommended approval. Motion by Sprank to receive and file the documents and adopt Resolution No. 425-21 Instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,570,000 Water Revenue Capital Loan Notes; and Resolution No. 426-21 Approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Dubuque and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,570,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2022, of the City of Dubuque, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said note. Seconded by Farber. Responding to a question from the City Council, City Manager Van

Milligen summarized the State Revolving Funds (SRF) Program and how it impacts city debt. Motion carried 7-0.

PUBLIC INPUT

Mike Duehr thanked Mayor Buol for the proclamations he signed for the Dubuque Fraternal Order of the Eagles Eyes on the Future Committee, as well as his service to the city.

City Clerk Breitfelder stated that public input was submitted by Sarah Otting, 940 Southern Ave., regarding Action Item No. 2. Ms. Otting expressed support for the project and provided input on the process of installation and pricing.

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. Motion by Farber to receive and file the information. Seconded by Roussell. Motion carried 7-0.

2. ImOn Communications Fiber-to-the-Home Build-Out Presentation: Information Services Manager Chris Kohlmann and Greater Dubuque Development Corporation's Sustainable Innovation Consultant Dave Lyons introduced Patrice Carroll, President and CEO of ImOn Communications, who made a presentation on ImOn Communications' investment and timeline for complete Fiber-to-the-Home build-out in Dubuque. Topics included: ImOn Eastern Iowa Network; ImOn Dubuque Access Ring; ImOn Commitment to Dubuque; and ImOn Expansion. Motion by Sprank to receive and file the information. Seconded by Resnick. Responding to questions from the City Council, Ms. Carroll summarized the locations of data centers and the process for notifying residents about future installations. Ms. Carroll stated that ImOn Communications will notify residents via mail four to six weeks before proposed construction and will provide door hangers with phone numbers to call if there is a concern. Mr. Lyons summarized partnerships with other organizations to share capacity and the successes of the Emergency Broadband Benefit Program. Motion carried 7-0.

3. Filling a Vacancy in the Office of Fourth Ward City Council Member: City Council discussed the process for filling a vacancy in the Office of Fourth Ward City Council Member as a result of Mayor-elect Brad Cavanagh's resignation. Motion by Resnick to receive and file the information and refer to City Council for discussion. Seconded by Farber. City Council concurred that the Ward 4 vacancy should be filled via special election based on the length of time remaining for the seat and discussed options for temporarily appointing someone until the special election. City Attorney Brumwell confirmed that if City Council chose to appoint someone rather than hold a special election, and also decided to have a Five Flags Referendum in 2022, then the Ward 4 term would appear on the ballot. City Clerk Breitfelder stated that Dubuque County Deputy Commissioner of Elections Jenny Hilary was consulted about potential special election dates, and that March 29, 2022, is the proposed special election date with a primary on March 1, 2022, if needed. Responding to a question from the City Council, City Attorney Brumwell stated that City Council could not stipulate that an individual temporarily appointed to the seat is prohibited from running for the seat in a special election. After additional discussion, City Council concluded there would be multiple challenges with a temporary appointment and agreed that the seat will remain vacant until the special election. Motion carried 7-0.

4. 9-1-321.1 Ordinance Revision: City Manager recommended City Council approval of an ordinance amending the definitions section of Title 9 regarding Motor Vehicles and Traffic revisions to ensure the City Code is consistent with State Code. 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 Roussell. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 44-21 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicles and Traffic, Chapter 1 General Provisions, Section 9-1-321.1 Definitions. Seconded by Roussell. Motion carried 7-0.

5. Police Department 2021 Commission on the Accreditation for Law Enforcement Agencies (CALEA) Accreditation Acceptance: City Manager transmitted information on the Dubuque Police Department being awarded the 2021 Commission on the Accreditation for Law Enforcement Agencies (CALEA) re- accreditation. Motion by Roussell to receive and file the information. Seconded by Farber. Interim Chief of Police Jeremy Jensen made a presentation. Motion carried 7-0.

6. Carbon Disclosure Project 2021 Scorecard: City Manager transmitted information regarding the City of Dubuque's 2021 Carbon Disclosure Project (CDP) score. Motion by Sprank to receive and file the information. Seconded by Cavanagh. Sustainable Community Coordinator Gina Bell made a presentation. Topics included: Dubuque's CDP Scorecard History; CDP Snapshot Report 2021; Leadership Level. Motion carried 7-0.

7. Fall 2021 City Focus Magazine: City Manager provided a copy of the 2021 City Focus Magazine, which features the Imagine Dubuque Comprehensive Plan. Motion by Farber to receive and file the documents. Seconded by Sprank. Motion carried 7-0.

8. Acceptance of National Endowment for the Arts American Rescue Plan Grants to Local Arts Agencies for Subgranting Funding Offer: City Manager recommended City Council acceptance of a \$500,000 funding offer from the National Endowment for the Arts American Rescue Plan to Local Arts Agencies for Subgranting funding program. Motion by Resnick to receive and file the documents and approve the funding offer. Seconded by Roussell. Arts and Cultural Affairs Coordinator Jenni Petersen-Brant made a presentation. City Council expressed enthusiasm for all the recent accomplishments by city staff, also referencing Action Items No. 5 and 6. Motion carried 7-0.

9. Release of RFP for Design of the Dubuque Industrial Center Project at U.S. Highway 151/61/52 Interchange: City Manager recommended approval to release a Request for Proposals (RFP) for the Design of the Dubuque Industrial Center Project at U.S. Highway 151/61/52 Interchange. Motion by Resnick to receive and file the documents and approve the release of the RFP. Seconded by Farber. Motion carried 7-0.

10. Request to Schedule Work Session on Arts & Culture Master Plan Update: City Manager requested the City Council schedule a work session for Monday, February 14, 2022, at 6:30 p.m. for an update on the Arts & Culture Master Plan. Motion by Resnick to receive and file the documents and schedule the work session as recommended. Seconded by Cavanagh. No schedule conflicts were expressed. Motion carried 7-0.

11. Travel Dubuque Update - Work Session Request: City Manager requested the City Council schedule a work session for Monday, February 21, 2022, at 6:00 p.m. for Travel Dubuque's annual presentation. Motion by Resnick to receive and file the documents and schedule the work session as recommended. Seconded by Sprank. No schedule conflicts were expressed. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Roussell reported on attending the National League of Cities (NLC) fall conference and congratulated Council Member Cavanagh on his conference presentation regarding Dubuque's sustainability work on electrification. Ms. Roussell also reported on participating in the Iowa League of Cities (ILC) legislative policy committee discussion on economic development.

CLOSED SESSION

Motion by Cavanagh to convene in closed session at 9:53 p.m. to discuss Purchase or Sale of Real Estate – Chapter 21.5(1)(j) Code of Iowa. Seconded by Sprank. Mayor Buol 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 Brumwell. Motion carried 7-0.

The City Council reconvened in open session at 10:59 p.m. stating that staff had been given proper direction.

There being no further business, Mayor Buol declared the meeting adjourned at 10:59 p.m.

/s/Adrienne N. Breitfelder

City Clerk

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