

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

The Dubuque City Council met in regular session at 6:30 p.m. on January 18, 2011 in the Historic Federal Building.

Present: Mayor Buol (Via Telephone), Mayor Pro-tem Braig, Council Members Connors, Jones, Lynch, Resnick, City Manager Van Milligen, City Attorney Lindahl

Absent: Council Member Voetberg

Mayor Pro-Tem Braig read the call and stated this is a regular session of the City Council to act upon such business that may properly come before the City Council.

Pledge of Allegiance

Invocation was provided by Reverend Dr. Thomas Young of Westminster Presbyterian Church.

PROCLAMATIONS

Earned Income Tax Credit (EITC) Awareness Day (January 29, 2011) was accepted by Becky Jenkins, Special Projects Coordinator, Operation: New View, 1473 Central Avenue.

CONSENT ITEMS

Motion by Jones to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Resnick. Connors requested (#6) Dubuque Levee and Floodwall Certification – PAL Progress Report #5 be held for separate discussion. Motion carried 6-0.

Minutes and Reports Submitted: Cable Community Teleprogramming Commission of 12/7; City Council of 1/3; Community Development Advisory Commission of 12/15; Historic Preservation Commission Education Task Force of 1/5; Human Rights Commission of 12/9 and 12/13; Mechanical Board of 12/9; Park and Recreation Commission of 12/14; Zoning Advisory Commission of 1/5; Zoning Board of Adjustment of 12/16

Proofs of publication of City Council Proceedings of December 20 and 21, 2010 and List of Claims and Summary of Revenues for Month Ended November 30, 2010

Upon motion the documents were received and filed.

Notice of Claims/Suits: Christa Welu Trust for property damage; Pusateri's Restaurant for property damage; Janet V. Grew for personal injury; Katie Schaefer for vehicle damage. Upon motion the documents were received, filed and referred to the City Attorney.

City Attorney advising that the following claims have been referred to Public Entity Risk Services of Iowa, the agent for the Iowa Communities Assurance Pool: Walter Joniec for vehicle damage; Janet Grew for personal injury; Pusateri's Restaurant for property damage. Upon motion the documents were received, filed and concurred.

Asbury and IA 32 Traffic Signal / Grading Project: City Manager recommending acceptance of the Asbury and IA 32 Traffic Signal / Grading Project as completed by McDermott Excavating in the final contract amount of \$365,630.85. Upon motion the documents were received and filed and Resolution No. 7-11 Accepting the Asbury and IA 32 Traffic Signal / Grading Project and authorizing payment of the contract amount to the contractor was adopted.

Bee Branch Creek Restoration Project – Kniest Street Park Property Acquisitions: City Manager recommending approval to begin the process of acquiring three properties for the Kniest Street Park to be constructed as part of the Upper Bee Branch Creek Restoration Project. Upon motion the documents were received, filed and approved.

North Grandview Avenue and Rosedale Avenue Emergency Storm Sewer Repair Project: City Manager recommending acceptance of the construction contract for the North Grandview Avenue and Rosedale Avenue Emergency Storm Sewer Repair Project. Upon motion the documents were received and filed and Resolution No. 8-11 Accepting the North Grandview Avenue and Rosedale Avenue Emergency Storm Sewer Repair Project and authorizing payment of the contract amount to the contractor was adopted.

Dubuque Levee and Floodwall Certification – PAL Progress Report #5: City Manager recommending approval of the transmittal of the City of Dubuque's Provisionally Accredited Levee (PAL) Progress Report #5 to FEMA for certification of the Dubuque levee and floodwall system along the Mississippi River. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Resnick. Responding to questions from Council Public Works Director Don Vogt stated that the removal of trees has yet to be resolved. Motion carried 6-0.

Westside Court – Plat of Survey: Zoning Advisory Commission recommending approval of the plat of survey of Westside Court as requested by Arthofer Properties, LLC. Upon motion the documents were received and filed and Resolution No. 9-11 Approving the Plat of Survey of Lot 1 of Lot 1 and Lot 2 of Lot 1 of Arthofer's Skyline Addition was adopted.

Actuarial Valuation of Post Employment Benefit Plans: City Manager recommending approval of the selection of the SilverStone Group to conduct the GASB-45 actuarial valuation of post employment benefit plans. Upon motion the documents were received, filed, and approved.

Mutual Indemnification Agreement with Clarke University: City Manager recommending approval of a Mutual Indemnification Agreement with Clarke University to allow utilization of facilities without having to obtain certificates of insurance for each usage. Upon motion the documents were received, filed, and approved.

Dog Park Update: City Manager providing current information regarding the Iowa Department of Transportation (IDOT) property at Dodge and Locust Streets for use as a dog park. Upon motion the documents were received and filed.

IBM Smarter Cities Challenge Application: City Manager recommending approval of the submission of an application to participate in the IBM Smarter Cities Challenge. Upon motion the documents were received, filed, and approved.

State of Iowa Direct Financial Assistance Contract for Peninsula Gaming, LLC: City Manager recommending approval of a contract with the Iowa Department of Economic Development (IDED) for Iowa Values Funds Financial Assistance benefits on behalf of Peninsula Gaming, LLC. Upon motion the documents were received and filed and Resolution No. 10-11 Approving an Iowa Values Fund Financial Assistance Contract by and among the Iowa Department of Economic Development, the City of Dubuque and Peninsula Gaming, LLC, was adopted.

Dubuque County Property in Dubuque Industrial Center Urban Renewal District: City Manager recommending approval of an agreement with the County of Dubuque to include a portion of the Seippel Road property under the County's jurisdiction in the Dubuque Industrial Center Urban Renewal District. Upon motion the documents were received and filed and Resolution No. 11-11 Approving an agreement between the City of Dubuque, Iowa, and Dubuque County, Iowa to amend the Dubuque Industrial Center Urban Renewal District to include certain property located in Dubuque County, Iowa, was adopted.

RISE Grant Application: City Manager recommending approval of the submission of a RISE Grant Application to the Iowa Department of Transportation for the construction of road west from Highway 61 to access lots in the Dubuque Regional Airport Industrial Park. Upon motion the documents were received and filed and Resolution No. 12-11 Endorsing the submission of a Revitalize Iowa's Sound Economy (RISE) application to the Iowa Department of Transportation for the construction of road west from Highway 61 to access lots in the Dubuque Regional Airport Industrial Park, was adopted.

Citizen Communication: Communication from Sandra Amberg regarding fluoride. Upon motion the document was received and filed.

The Ten Smartest Cities on the Planet: Copy of *Fast Company Magazine* article "The Ten Smartest Cities on the Planet" slideshow. Upon motion the document was received and filed.

Iowa Natural Heritage: Copy of article entitled "A Model for Conservation" from the *Iowa Natural Heritage Magazine* regarding Dana Livingston and the program Future Talk, which is based out of the Multicultural Family Center. Upon motion the document was received and filed.

Connected World Magazine: Copy of Connected World Magazine article featuring Mayor Roy Buol and the City of Dubuque. Upon motion the document was received and filed.

Stipulation of Settlement – Property Tax Appeal: City Attorney recommending approval of the Stipulation of Settlement for the Thermo Fischer Scientific, Inc., 2555 Kerper Boulevard, 2010 property tax protest. Upon motion the documents were received, filed, and approved.

Clark of Dubuque / HIBA Petroleum Settlement Agreement: City Manager recommending approval of the Settlement Agreement Assessing Penalties and the Order Accepting Acknowledgement / Settlement Agreement for a second offense alcohol compliance violation for Clark of Dubuque / HIBA Petroleum, Inc. Upon motion the documents were received, filed, and approved.

Mindframe Multi Media LLC – Settlement for Alcohol Violation: City Manager recommending approval of the Settlement Agreement Assessing Penalties and the Order Accepting Acknowledgement / Settlement Agreement for a first offense alcohol compliance violation for Mindframe Multi Media LLC. Upon motion the documents were received, filed, and approved.

Dubuque Main Street Program Agreement: City Manager recommending approval of a Program Agreement between Dubuque Main Street, the City of Dubuque and the Iowa Department of Economic Development. Upon motion the documents were received and filed and Resolution No. 13-11 of Support and financial commitment for the Main Street Program in Dubuque, Iowa, was adopted.

Signed Contracts: (1) Design Service Agreement with IIW to oversee the repair of a section of the concrete floodwall at the City's Purina Drive barge terminal; (2) Telegraph Herald advertising agreement. Upon motion the documents were received and filed.

Liquor License Transfer: Request of Lana Kaye LuGrain to permanently transfer Choppers Ten Pin Tap liquor license from 500 Rhomberg to 601 Rhomberg. Upon motion the document was received, filed, and approved.

Liquor License Applications: City Manager recommending approval of annual liquor license renewals as submitted. Upon motion the documents were received and filed and Resolution No. 14-11 Granting the issuance of a Class "B" Beer Permit to Pizza Hut #4691 and #4690 and a Class "C" Beer Permit to El Paisano Grocery, Clark of Dubuque and Awn Stop Mart; and Resolution No. 15-11 Granting the issuance of a Class "C" Beer/Liquor License to Taiko Japanese Restaurant and Mario's Italian Restaurant; a Special Class "C" Liquor License to Café Manna Java West, and a Class "WBN" Native Wine License to Engraved Gift Collection and Steve's Ace Home and Garden were adopted.

ITEMS TO BE SET FOR PUBLIC HEARING

Motion by Connors to receive and file the documents, adopt the resolutions, set the public hearings as indicated, and direct the City Clerk to publish notice as prescribed by law. Seconded by Resnick. Motion carried 6-0.

Expansion of Faley Properties, LLC and Faley Enterprises, Inc. (IWI): City Manager recommending that a public hearing be set for February 7, 2011 to consider approval of the disposition of Dubuque Industrial Center West property to Faley Properties, LLC and Faley Enterprises, Inc., for the purpose of constructing a 65,000 square foot office/distribution center. Upon motion the documents were received and filed and Resolution No. 16-11 Intent to dispose of an interest in City of Dubuque real estate and fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the proposed issuance of Urban Renewal Tax Increment Revenue Obligations and the execution of a Development Agreement relating thereto with Faley Properties, LLC and Faley Enterprises, Inc., and providing for the publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on February 7, 2011 in the Historic Federal Building.

Plastic Center, Inc. – Development Agreement: City Manager recommending that a public hearing be set for February 7, 2011 to consider entering into a Development Agreement with Plastic Center, Inc. for the purpose of redeveloping properties located at 426 West 5th Street

and 951, 955 and 957 Main Street. Upon motion the documents were received and filed and Resolution No. 17-11 Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa, on the proposed issuance of Urban Renewal Tax Increment Revenue Obligations and the execution of a Development Agreement relating thereto with Plastic Center, Inc., and providing for the publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on February 7, 2011 in the Historic Federal Building.

North Cascade Road Bridge Construction Project: City Manager recommending initiation of the public bidding process for the North Cascade Road Bridge Project and that a public hearing be set for February 7, 2011 to consider approval of the plans and specifications, form of contract, and estimated cost. Upon motion the documents were received and filed and Resolution No. 18-11 Preliminary approval of plans, specifications, form of contract, and estimated cost, setting date of public hearing and ordering bids for the North Cascade Road Bridge Project was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on February 7, 2011 in the Historic Federal Building.

Fiscal Year 2012 Annual Action Plan: City Manager recommending that a public hearing be set for March 1, 2011 to consider approval of the Fiscal Year 2012 Community Development Block Grant (CDBG) Annual Action Plan. Upon motion the documents were received and filed and Resolution No. 19-11 Setting a public hearing on the Fiscal Year 2012 (Program Year 2011) Community Development Block Grant (CDBG) Annual Action Plan was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on March 1, 2011 in the Historic Federal Building.

Dubuque Industrial Center Economic Development District: City Manager recommending that a public hearing be set for March 7, 2011 to consider an amendment to the Dubuque Industrial Center Economic Development District. Upon motion the documents were received and filed and Resolution No. 20-11 Resolution of Necessity finding that certain areas adjacent to the Dubuque Industrial Center Economic Development District meet the definition of an Economic Development Area under the Urban Renewal Law, and that development of said areas is necessary in the interest of the residents of the City of Dubuque, Iowa, was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on March 7, 2011 in the Historic Federal Building.

Greater Downtown Urban Renewal District: City Manager recommending that a public hearing be set for March 7, 2011 to consider an amendment to the Greater Downtown Urban Renewal District to include the South Bluff Street Subarea. Upon motion the documents were received and filed and Resolution No. 21-11 Resolution of Necessity finding that certain areas adjacent to the Greater Downtown Urban Renewal District meet the definition of a blighted area under the Urban Renewal Law, and that development of said area is necessary in the interest of the residents of the City of Dubuque, Iowa, setting a public hearing for a meeting to commence at 6:30 p.m. on March 7, 2011 in the Historic Federal Building.

BOARDS/COMMISSIONS

Sister City Relationships Advisory Commission: City Attorney recommending that the membership of the Sister City Relationships Advisory Commission be increased from eleven members to thirteen members (two representatives of the City Council and eleven at-large

members) and that five at-large members be appointed for terms ending February 1, 2014. 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 Resnick. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 1-11 Amending City of Dubuque Code of Ordinances Title 2 Boards and Commissions; Chapter 10 Sister City Relationships Advisory Commission; Section 2-10-5 Membership by increasing the membership to thirteen members, and Section 2-10-6 Terms providing that five members are appointed for terms ending February 1, 2014. Seconded by Resnick. Motion carried 6-0.

Applicants are invited to address the City Council regarding their desire to serve on the following Boards/Commissions:

Community Development Advisory Commission: One 3-year term through February 15, 2014 (Term of Michalski). Applicant: Ann Michalski, 1520 Altura Drive. Ms Michalski spoke in support of her reappointment.

Appointments to the following Boards/Commissions:

Housing Code Appeals Board: One 3-year term through January 11, 2014 (Term of Young). Applicant: David Young, 1572 Central Avenue. Motion by Connors to appoint David Young to the Housing Code Appeals Board for a 3-year term through January 11, 2014. Seconded by Lynch. Motion carried 6-0.

Sister City Relationships Advisory Commission: Setting 11 Initial Terms: Three 1-year terms through February 1, 2012; Three 2-year terms through February 1, 2013; and Five 3-year terms through February 1, 2014. Applicants: Sheila Castaneda, 1014 Dunham Drive; Michael Coty, 125 Bluff Street; Larissa Filimonenko, 2260 Samantha Drive; Jeffrey Jochum, 3750 Aerostar Drive; Richard Landis, 2390 Clarke Crest Drive; Pat McNamara, 1041 Shady Oaks Drive; William McIntee, 1339 Belmont Street; Eric Miller, 1290 W. 5th Street, #1; Betty Phillips, 3047 Kane Court; Louise Thurn, 3037 Kaufmann Avenue; and Annalee Ward, 2758 Tiffany Court.

Motion by Jones to appoint Richard Landis to the Sister City Relationships Advisory Commission for one 3-year term through February 1, 2014. Seconded by Connors. Motion carried 6-0.

Motion by Jones to appoint the remaining applicants by lottery. Seconded by Connors. Mayor Pro-Tem Braig and Council Member Lynch drew the lottery with the following results: Sheila Castaneda, Larissa Filimonenko, Eric Miller, and Annalee Ward were appointed to 3-year terms through February 1, 2014; Michael Coty, Betty Phillips, and Louise Thurn were appointed to 2-year terms through February 1, 2013; and Jeffrey Jochum, Pat McNamara, and William McIntee were appointed to 1-year terms through February 1, 2012. Motion carried 6-0.

PUBLIC HEARINGS

Upon motion the rules were suspended allowing anyone present to address the City Council.

Request to Amend ID Institutional District – University of Dubuque: Proof of publication on notice of public hearing to consider a request from the University of Dubuque to amend the ID Institutional District to allow construction of three residence halls on the south campus west of University Park Drive and Zoning Advisory Commission recommending approval. Motion by Lynch 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. James Steiner, Vice President of Finance and Auxiliary Services for the University of Dubuque, reviewed the project to date. Assistant City Planner Kyle Kritz provided a staff report. Responding to questions from City Council, City Engineer Gus Psihoyos further described the underground storm water detention technology planned for this project and stated that he did not foresee any issues with it. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 2-11 Amending Title 16 of the Code of Ordinances, Unified Development Code, by providing for the approval of an amended Campus Development Plan for the University of Dubuque to allow construction of three (3) residence halls on the south campus west of University Park Drive. Seconded by Resnick. Motion carried 6-0.

Request to Amend ID Institutional District – University of Dubuque: Proof of publication on notice of public hearing to consider a request from the University of Dubuque to amend the ID Institutional District to allow construction of a Performing Arts Center at the corner of Bennett, McCormick and Grace Streets and Zoning Advisory Commission recommending approval. Motion by Connors 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 Resnick. James Steiner, Vice President of Finance and Auxiliary Services for the University of Dubuque, reviewed the project to date. Assistant City Planner Kyle Kritz provided a staff report. Responding to question from City Council, Mr. Steiner stated that in an effort to prevent parking congestion, campus events would be scheduled in the new facility only during the daytime hours of the school year with the large, community events scheduled at night, on weekends, or during the summer months when students are away. Motion carried 6-0.

Motion by Connors for final consideration and passage of Ordinance No. 3-11 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by providing for the approval of an amended Campus Development Plan for the University of Dubuque ID Institutional District to allow construction of a Performing Arts Center and associated parking lot at the corner of Bennett, McCormick and Grace Streets. Seconded by Jones. Motion carried 6-0.

Request to Rezone – 2981 Central Avenue: Proof of publication on notice of public hearing to consider a request from Adam Johnson / Pegasus Properties to rezone property at 2981 Central Avenue from R-1 Single-Family Residential District to OR Office Residential District and Zoning Advisory Commission recommending approval. Motion by Connors 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 Lynch. Developer Adam Johnson of Pegasus Properties, 211 4th Street, Galena, IL, spoke in support of the proposed ordinance. Assistant City Planner Kyle Kritz provided a staff report.

Motion by Connors for final consideration and passage of Ordinance No. 4-11 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 2981 Central Avenue from R-1 Single-Family Residential District to OR Office Residential District. Seconded by Jones. Motion carried 6-0.

Release of Easements – Lot 1 of Yiannias Place: Proof of publication on notice of public hearing to consider a request from Brian Kane, representing Key City Investment Company,

for the release of easements in Yiannias Place in the City of Dubuque and City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 22-11 Disposing of City interest in Easement "B" and Easement "D" in Lot 1 and Lot 1A of Yiannias Place in the City of Dubuque, Dubuque County, Iowa. Seconded by Connors. Motion carried 6-0.

Upon motion the rules were reinstated limiting discussion to the City Council.

ACTION ITEMS

Amendments to the Housing Code (First Reading on January 3, 2011): Communication from John Herrig requesting a sit down work session with the City Council or an appearance before the City Council to be heard in reference to the Action Item – Amendments to the Housing Code, as proposed. 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 Resnick. Council Member Resnick read Mr. Herrig's communication into the Record. Motion carried 6-0.

Motion by Connors for final consideration and passage of Ordinance No. 5-11 Amending City of Dubuque Code of Ordinances Title 6 Health, Housing, Sanitation, and Environment, Chapter 6 Housing Regulations, Section 6-6-7 Licenses and Inspections requiring a property owner, manager, or licensed real estate professional to participate in the crime free multi-housing program as a condition of a license issuance or renewal for a rental dwelling operating license; and Ordinance No. 6-11 Amending the City of Dubuque Code of Ordinances Title 6 Health, Housing, Sanitation, and Environment, Chapter 6 Housing Regulations by adopting a new Section 6-6-11 Priority Category; amending Chapter 6 Housing Regulations by adopting a new Section 6-6-12 Procedure for Hearing Appeal of Priority Category Status; and amending Chapter 6 Housing Regulations by adopting a new Section 6-6-13 Inspection of Properties Owned by Priority Category. Seconded by Jones. Motion carried 6-0.

Extension of Southwest Arterial Moratorium (First Reading on January 3, 2011): 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 Resnick. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 7-11 Amending the City of Dubuque Code of Ordinances by amending Title 14 (Buildings and Development) and by amending Title 16 (Unified Development Code) extending the development moratorium for the Southwest Arterial Corridor to July 1, 2012. Seconded by Lynch. Motion carried 6-0.

Solar Thermal Licensing, Permitting and Inspections (First Reading on January 3, 2011): Motion by Connors 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 Resnick. Motion carried 6-0.

Motion by Connors for final consideration and passage of Ordinance No. 8-11 Amending City of Dubuque Code of Ordinances Title 14 Building and Development by adding Chapter 13 Solar Thermal Licenses which requires a license in order to perform work on solar thermal systems; and Ordinance No. 9-11 Amending City of Dubuque Code of Ordinances Title 14 Building and Development by adding Chapter 14 Solar Thermal Systems requiring permits and inspections for work performed on solar thermal systems and setting forth the standards for solar thermal systems. Seconded by Resnick. Motion carried 6-0.

Operation: New View Board of Directors: Communication from Tom Stovall, Operation: New View Community Action Agency, requesting the appointment of an additional City representative to serve on the Operation: New View Board of Directors. Motion by Connors to receive and file the documents and appoint Council Member Jones as the additional representative. Seconded by Jones. Motion carried 6-0.

USS Dubuque (LPD-8) Ship's Bell: City Manager recommending approval to request the USS Dubuque's ship bell be loaned to the City of Dubuque when the ship is decommissioned and designation of a representative to attend the decommissioning ceremony. Motion by Jones to receive and file the documents and designate Mayor Buol and former Mayor Walt Pregler as representatives to attend the decommissioning ceremony. Seconded by Connors. Motion carried 6-0.

Port of Dubuque Marina: City Manager recommending approval of the selection of "Port of Dubuque Marina" as the name for the new Ice Harbor marina. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Lynch. Motion carried 6-0.

Community Development Block Grant (CDBG) Contract for Caradco Project: City Manager recommending approval of a Community Development Block Grant (CDBG) contract with the Iowa Department of Economic Development for the Caradco Building Project. Motion by Connors to receive and file documents and adopt Resolution No. 23-11 Authorizing the execution of a Community Development Block Grant (CDBG) Housing Disaster Recovery Fund Contract between the Iowa Department of Economic Development and the City of Dubuque on behalf of the Caradco Building Project. Seconded by Jones. Responding to questions from City Council, Assistant Economic Development Director Aaron DeJong clarified the issues in the revised contract, which was distributed to Council post agenda. Motion carried 6-0.

First Amendment to the Guarantee Agreement – Roshek Building Project: City Manager recommending approval of a request by Dubuque Initiatives (DI) to approve a First Amendment to the Guarantee Agreement between the City of Dubuque and Dubuque Bank & Trust allowing for a Line of Credit to be included under the \$25 million guarantee for the Roshek Building project. Motion by Jones to receive and file the documents and adopt Resolution No. 24-11 Approving Guaranty Agreement and First Amendment to the Guaranty Agreement, each between the City of Dubuque and Dubuque Bank & Trust Company. Seconded by Resnick. Motion carried 6-0.

Bus Logos / Icons: City Manager requesting City Council input regarding the logos and icons for The Jule. Motion by Connors to receive and file the documents and select option #2 with preference given to the silhouette design for the door if it can be accomplished. Seconded by Resnick. Candace Eudaley of East Central Intergovernmental Agency (ECIA) provided a slide presentation and described the logo/icon options. Motion carried 6-0.

Amendments to Loan Agreements with the Iowa Finance Authority: City Manager recommending approval of amendments of the loan and disbursement agreements with the Iowa Finance Authority concerning the \$8,676,000 SRF loan issued on February 12, 2010 and the \$1,037,000 SRF loan issued on October 18, 2007. Motion by Connors to receive and file

the documents and adopt Resolution No. 25-11 Approving and authorizing amendments to Loan and Disbursement Agreements by and between the city of Dubuque, Iowa, and the Iowa Finance Authority. Seconded by Resnick. Motion carried 6-0.

COUNCIL MEMBER REPORTS

Connors stated she believes it is important for Council Members to stay abreast of new technologies and invited Council to attend a local conference regarding low-impact development and storm water management coming up in February. She will forward the conference information.

Jones reported on the success of the Special Olympics event, which took place in Dubuque last week.

Resnick stated that he asks questions regarding Council materials as an effort to better inform the public.

There being no further business, upon motion the City Council adjourned at 8:20 p.m.

/s/Jeanne F. Schneider, CMC
City Clerk

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