

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

The Dubuque City Council met in special session at 5:00 p.m. on March 7, 2011 in the Historic Federal Building.

Present: Mayor Buol, Council Members Braig, Connors, Jones, Lynch, Resnick, City Manager Van Milligen, City Attorney Lindahl

Mayor Buol read the call and stated that this was a special meeting of the City Council called for the purpose of discussing Sustainable Dubuque.

**WORK SESSION
Sustainable Dubuque**

Sustainable Coordinator Cori Burbach, Dubuque 2.0 representative Eric Dregne, and Smarter Sustainable Dubuque Coordinator David Lyons presented the Sustainable Dubuque Quarterly Progress Report. Ms. Burbach reviewed the 11 principles of sustainability: healthy air, clean water, native plants and animals, regional economy, smart energy use, resource management, community design, green buildings, healthy local foods, community knowledge, and reasonable mobility. Ms Burbach further described city and community activities, projects, and their successes.

Mr. Dregne provided information on Dubuque 2.0 partnerships, funding organizations, steering committee membership, and the tools/activities used to engage the community in sustainable practices and measure progress.

Mr. Lyons described the research results and measureable data from Smarter Sustainable Dubuque in the areas of water, electricity, gas, smarter travel, and the Green and Healthy Homes Collaborative.

Responding to questions from City Council, Van Milligen stated that this is not a City program but a community program as evidenced by the many Dubuque 2.0 partnerships and expansive steering committee membership. Lyons and Dregne further described how Sustainable Dubuque has become the central communication tool, which is available through several partner venues and portals and what information is available to citizens through those portals.

There being no further business, upon motion the City Council adjourned at 6:21 p.m.

/s/Jeanne F. Schneider, CMC
City Clerk

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

The Dubuque City Council met in regular session at 6:30 p.m. on March 7, 2011 in the Historic Federal Building.

Present: Mayor Buol, Council Members Braig, Connors, Jones, Lynch, Resnick, City Manager Van Milligen, City Attorney Lindahl

Mayor Buol 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 Kurt Hansen of New Hope Lutheran Church.

CONSENT ITEMS

Motion by Lynch to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Jones. Motion carried 6-0.

Minutes and Reports Submitted: Arts and Cultural Affairs Advisory Commission of 1/25; Cable Community Teleprogramming Commission of 1/4; City Council of 2/17, 2/22, 2/24, 2/28 and 3/1; Historic Preservation Commission of 2/17; Housing Code Appeals Board of 1/18; Library Board of 1/27; Long Range Planning Advisory Commission of 2/16; Park and Recreation Commission of 2/8

Proof of publication of City Council Proceedings of February 7, 9 and 17, 2011
Upon motion the documents were received and filed.

Notice of Claims/Suits: Pam Sisler for personal injury; Zac and Amy Scherrman for property damage; Elizabeth L. Young for vehicle damage; Mamavi Mathey-Apossan for property loss; Oak Park Place for property 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: Tyler Hoyt for vehicle damage; Pam Sisler for personal injury; Elizabeth L. Young for vehicle damage. Upon motion the documents were received, filed, and concurred.

Federal Emergency Management Agency (FEMA): Communication from Richard Leonard, FEMA, advising that the City's PAL designation will expire on May 17, 2011 and that all necessary documentation required to demonstrate that the Dubuque Local Flood Protection Project Levee is in full compliance with Code of Federal Regulations needs to be submitted by that date. Upon motion the document was received and filed.

Circles Program: Contract with Move the MountainTM: City Manager recommending approval of the contract with the Move the Mountain Leadership Center for services related to implementation of the CirclesTM initiative. Upon motion the documents were received, filed, and approved.

Iowa Department of Transportation Agreement: City Manager recommending approval of an Iowa Department of Transportation Agreement for new traffic installations at the US 151/61 intersection with Maquoketa Drive. Upon motion the documents were received and filed and Resolution No. 68-11 Approving the Iowa Department of Transportation Federal Aid Agreement for a Surface Transportation Program Project (Agreement No. 6-10-STPU-02) between the Iowa Department of Transportation and the City of Dubuque for the US 61/151 Corridor Project was adopted.

Central Avenue Water Service Lateral Project (21st to 32nd Street): City Manager recommending acceptance of the Central Avenue Water Service Lateral Project (21st to 32nd Street) as completed by Drew Cook & Sons Excavating Co., Inc. in the final contract amount of \$476,035.00 and adoption of the Final Schedule of Assessments. Upon motion the documents were received and filed and Resolution No. 69-11 Accepting the Central Avenue Water Service Lateral Project and authorizing payment of the contract amount to the contractor and Resolution No. 70-11 Adopting the final assessment schedule for the Central Avenue Water Service Lateral Project (21st to 32nd Street) were adopted.

Property Acquisition – 2349 and 2350 Elm Street: City Manager recommending approval of the acquisition of property located at 2349 and 2350 Elm Street as part of the Bee Branch Creek Restoration Project. Upon motion the documents were received and filed and Resolution No. 71-11 Approving the acquisition of real estate owned by Jerry A. Spiegelhalter in the City of Dubuque was adopted.

Property Acquisition – 2113 Kniest Street: City Manager recommending approval of the acquisition of property located at 2113 Kniest Street for additional green space along the Bee Branch Creek Restoration Project. Upon motion the documents were received and filed and Resolution No. 72-11 Approving the acquisition of real estate owned by Lloyd P. Schmitt and Joann L. Schmitt in the City of Dubuque was adopted.

Property Acquisition – 2117 Kniest Street: City Manager recommending approval of the acquisition of property located at 2117 Kniest Street for additional green space along the Bee Branch Creek Restoration Project. Upon motion the documents were received and filed and Resolution No. 73-11 Approving the acquisition of real estate owned by Robert F. Atkinson and Brenda L. Atkinson in the City of Dubuque was adopted.

Land and Water Conservation Fund (LWCF) Grant: City Manager recommending approval of a Land and Water Conservation Fund (LWCF) grant application for the Bee Branch Creek Outdoor Classroom project. Upon motion the documents were received and filed and Resolution No. 74-11 Approving a LWCF Grant application to the Iowa Department of Natural Resources for the Bee Branch Creek Outdoor Classroom was adopted.

Legislative Correspondence: Communication to Senator Pam Jochum requesting that the \$300,000 State Transit Assistance (STA) Rebuild Iowa Infrastructure funds be maintained.

Communication to Senator Tom Harkin, Senator Chuck Grassley and Congressman Bruce Braley regarding funding threats to the Community Development Block Grant program.

Upon motion the documents were received and filed.

Iowa Department of Natural Resources Aquatic Education Program Grant: City Manager recommending approval of an Iowa Department of Natural Resources Aquatic Education Program Grant Application. Upon motion the documents were received, filed, and approved.

Intermodal Contract Amendment: City Manager recommending approval to amend the contract with IIW for selection of an intermodal site to cover the extra work for Archeological Services in the amount of \$5,438.51 and Environmental Services in the amount of \$15,400.00. Upon motion the documents were received, filed, and approved.

State of Iowa Direct Financial Assistance Contract for Sedgwick Claims Management Services, Inc.: City Manager recommending approval of a contract with the Iowa Department of Economic Development (IDED) for Iowa Values Funds (IVF) Financial Assistance benefits on behalf of Sedgwick Claims Management Services, Inc. Upon motion the documents were received and filed and Resolution No. 75-11 Approving an Iowa Values Fund Financial Assistance Contract by and among the Iowa Department of Economic Development, the City of Dubuque, and Sedgwick Claims Management Services, Inc., was adopted.

Partial Release of Mortgage – River Valley Nursery: City Manager recommending approval of a partial release of the mortgage on River Valley Nursery’s property to facilitate sale of a lot to Habitat for Humanity. Upon motion the documents were received and filed and Resolution No. 76-11 Approving a partial release of mortgage for River Valley Nursery and Landscape, Inc., was adopted.

Dubuque Industrial Center West (South Siegert Farm) Request for Proposals: City Manager recommending approval of the issuance of a Request for Proposals for the design, consulting and engineering services for the Dubuque Industrial Center West – South Siegert Farm Addition. Upon motion the documents were received, filed, and approved.

Journal of Emergency Dispatch: Copy of *Journal of Emergency Dispatch* that features the Dubuque Communications Center annual Hills and Dales Christmas Celebration. Upon motion the document was received and filed.

Code of Ordinances – Supplement No. 4: City Manager recommending approval of Supplement No. 4 to the Code of Ordinances. Upon motion the documents were received and filed and Resolution No. 77-11 Adopting Supplement No. 4 to the Code of Ordinances was adopted.

Bunker Hill Golf Course Cart Lease Agreement: City Manager recommending approval of a lease agreement with Yamaha Commercial Customer Finance for sixty golf carts for the Bunker Hill Golf Course for a period of six golf seasons. Upon motion the documents were received, filed, and approved.

Dubuque Community School District’s 21st Century Learning Grant Application: City Manager recommending support for the Dubuque Community School District’s 21st Century Learning Grant Application and submission of a Letter of Support. Upon motion the documents were received, filed, and approved.

Mississippi River Water Quality Center: City Manager recommending approval of letters of support for a potential Mississippi River Water Quality Center to be located in Dubuque. Upon motion the documents were received, filed and approved.

Signed Contracts: 975 Central Parking Ramp Change Orders. Upon motion the documents were received and filed.

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. 78-11 Granting the issuance of a Class "B" Beer Permit to Pancharo's Mexican Grill and a Class "C" Beer Permit to Ron's Five Point Mart, Hy-Vee #3, Hy-Vee Gas #3, and Big 10 Mart; and Resolution No. 79-11 Granting the issuance of a Class "C" Beer/Liquor License to Eagle Club, Mystique Casino, Bulldog Billiards and Tantra Thai Bistro; a Class "B" Wine Permit to Tantra Thai Bistro, Hy-Vee #3 and Hy-Vee Gas #3; and a Class "WBN" Native Wine Permit to Big 10 Mart and Bluff Street Brew Haus were adopted.

ITEMS TO BE SET FOR PUBLIC HEARING

Motion by Lynch 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 Connors. Motion carried 6-0.

CARADCO – Development Agreement: City Manager recommending that a public hearing be set for March 21, 2011 to consider approval of entering into a Development Agreement with CARADCO Building, LLLP, for the purpose of redeveloping the property located at 900 Jackson Street. Upon motion the documents were received and filed and Resolution No. 80-11 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 CARADCO Building, LLLP, 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 March 21, 2011 in the Historic Federal Building.

Nottingham Properties, LLC – Development Agreement: City Manager recommending that a public hearing be set for March 21, 2011 to consider approval of entering into a Development Agreement with Nottingham Properties, LLC, for the purpose of redeveloping property located at 485 Locust Street. Upon motion the documents were received and filed and Resolution No. 81-11 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 Nottingham Properties, LLC, 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 March 21, 2011 in the Historic Federal Building.

Iowa 32 Hike / Bike Trail Phase 3 Project: City Manager recommending initiation of the public bidding process for the Iowa 32 Hike / Bike Trail Phase 3 Project and that a public hearing be set for March 21, 2011. Upon motion the documents were received and filed and Resolution No. 82-11 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on the plans and specifications, form of contract, and estimated cost; and ordering the advertisement for bids for the Iowa 32 Hike / Bike Trail

Phase 3 Project was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on March 21, 2011 in the Historic Federal Building.

Central Avenue HMA Resurfacing Project from 21st to 32nd Street: City Manager recommending initiation of the public bidding process for the Central Avenue HMA Resurfacing Project from 21st to 32nd Street and that a public hearing be set for March 21, 2011. Upon motion the documents were received and filed and Resolution No. 83-11 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on the plans and specifications, form of contract, and estimated cost; and ordering the advertisement for bids for the Central Avenue HMA Resurfacing Project from 21st to 32nd Street was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on March 21, 2011 in the Historic Federal Building.

Port of Dubuque Marina Dock System and Utilities Project – Bid Package #1: City Manager recommending initiation of the public bidding process for the Port of Dubuque Marina Dock System and Utilities Project – Bid Package #1 and that a public hearing be set for March 21, 2011. Upon motion the documents were received and filed and Resolution No. 84-11 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on the plans and specifications, form of contract, and estimated cost; and ordering the advertisement for bids for the Port of Dubuque Marina Dock System and Utilities Project – Bid Package #1 was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on March 21, 2011 in the Historic Federal Building.

BOARDS/COMMISSIONS

Applicants were invited to address the City Council regarding their desire to serve on the following Boards/Commissions: Zoning Board of Adjustment: One 5-year term through March 26, 2016 (Term of Klauer). Applicant: Randall Klauer, 2437 Matthew John Drive.

Appointments to the following Boards/Commissions: Community Development Advisory Commission: One 3-year term through February 15, 2014 (Term of Shaw). Applicant: David Shaw, 2765 Broadway Street. Motion by Braig to appoint David Shaw to the Community Development Advisory Commission for a 3-year term through February 15, 2014. Seconded by Connors. Motion carried 6-0.

PUBLIC HEARINGS

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

Sanitary Sewer Easement – Faley Properties, LLC: Proof of publication on notice of public hearing to consider a request from Faley Properties, LLC, d/b/a IWI Motor Parts to obtain an easement for a sanitary sewer lateral that will serve their development of Lot 2 of Dubuque Industrial Center North First Addition and City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 85-11 Approving the disposal of a sanitary sewer easement in the Dubuque Industrial Center North First Addition to Faley Properties, LLC, and Faley Enterprises, Inc. Seconded by Braig. Motion carried 6-0.

Greater Downtown Urban Renewal District: Proof of publication on notice of public hearing to consider an amendment to the Greater Downtown Urban Renewal District to include the South Bluff Street Subarea and City Manager recommending approval.

Long Range Planning Advisory Commission recommending approval of the amended and restated Urban Renewal Plan for the Greater Downtown Urban Renewal District.

Motion by Braig to receive and file the documents and adopt Resolution No. 86-11 Approving the Amended and Restated Urban Renewal Plan for the Greater Downtown Urban Renewal District. Seconded by Connors. Motion carried 6-0.

Dubuque Industrial Center Economic Development District: Proof of publication on notice of public hearing to consider an amendment to the Dubuque Industrial Center Economic Development District and City Manager recommending approval.

Long Range Planning Advisory Commission recommending approval of the amended and restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District.

Motion by Connors to receive and file the documents and adopt Resolution No. 87-11 Approving the Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District. Seconded by Jones. Motion carried 6-0.

Fire Hydrant Painting Project: Proof of publication on notice of public hearing to consider the plans and specifications, form of contract and estimated cost for Phase I of the Fire Hydrant Painting Program and City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 88-11 Approval of the plans and specifications, form of contract, and estimated cost for the Fire Hydrant Painting Project. Seconded by Braig. Motion carried 6-0.

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

ACTION ITEMS

Dubuque Initiatives: Bill Callahan, Dubuque Initiatives Board President, to provide a presentation on the Roshek Project. Motion by Connors to receive and file the information. Seconded by Braig. Mr. Callahan provided a verbal report regarding the Roshek Project stating that the project was on track, there remains 60,000 sq. ft. of space available for lease, and that the project has received several awards including the LEED Gold certification. Heather Deininger of Honkamp Krueger Co. reviewed financial sources, uses, costs and fees related to the project. Motion carried 6-0.

Rose of Dubuque Project: City Manager recommending approval of a letter of support and the IFA form committing to a local financial commitment of \$19,355 per year for ten years through the utilization of Tax Increment Financing for the Rose of Dubuque Project. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Connors. Braig asked that wording related to the City's green initiatives be incorporated into the development agreement. Motion carried 6-0.

Site Selection for the Intermodal Transportation Center: City Manager recommending approval of the selection of the Historic Millwork District for the Intermodal Transportation Facility. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Jones. Responding to questions from City Council, Julie

Neeble of IIW Engineers stated that the site investigations were completed in order to narrow down the site selection and then addressed the issue of train noise within the HMD. Van Milligen explained the process behind selecting the HMD site over the Port of Dubuque site. Motion carried 6-0.

Intermodal Transportation Center – Issuance of a Request for Proposals for Design Services: City Manager recommending approval of the issuance of a Request for Proposals for design services for the Intermodal Transportation Center. Motion by Braig to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 6-0.

Safe Community Task Force: Juvenile Curfew Recommendation: City Manager recommending adoption of a Parental Responsibility Ordinance (PRO) as opposed to a curfew ordinance as originally recommended by the Safe Community Task Force. 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. Responding to questions from City Council, Assistant City Attorney Crenna Brumwell addressed the availability of recognized parental courses and the ability to pay fines vs. community service options. Council expressed concerns over the presence/absence of caring adults for juveniles and the financial impact and schedule burden on single parents. City Attorney Lindahl stated that the City would have to satisfy the burden of proof that the parent failed to exercise reasonable control. Motion failed 3-3 with Resnick, Braig, and Jones voting nay.

Motion by Connors to receive and file the documents and consider the first reading of a proposed ordinance amending City Of Dubuque Code Of Ordinances Title 7 Police, Fire, and Public Safety, Chapter 5 Offenses, by adopting a new Article D Parental Responsibility requiring the parent of a minor to exercise reasonable control over the minor and establishing penalties for a violation thereof. Seconded by Jones. Motion carried 5-1 with Braig voting nay.

Safe Community Task Force Recommendation: Evicting Problem Tenants for Cause: City Manager recommending approval of two additions to the public nuisance ordinance to adopt a clear and present danger standard and disorderly house provision. 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 Jones. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 17-11 Amending City of Dubuque Code of Ordinances Title 6 Health, Housing, Sanitation, and Environment, Chapter 4 Nuisances, Section 6-4-3 Public Nuisance Defined; Public Nuisances Enumerated by adding a provision prohibiting the creation of a clear and present danger to others and maintaining a disorderly house. Seconded by Braig. Motion carried 6-0.

AARP / Cities of Service Grant: City Manager recommending execution of an agreement for an AARP/Cities of Service Grant. Motion by Connors to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 6-0.

Urban Youth Corps Grant Application: City Manager recommending approval of an Iowa Department of Transportation Urban Youth Corps Grant Application. Motion by Braig to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 6-0.

Green Iowa AmeriCorps Team: City Manager recommending approval of a site agreement and commitment of \$13,536.40 in City cash match in order to host a Green Iowa AmeriCorps team in Dubuque in 2011. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Resnick. Motion carried 6-0.

Addition of Parking Meters in Meter District: City Manager recommending approval of the addition of parking meters in the 800 block of Main Street, on 8th Street between Iowa and Locust, and on 7th Street on the north side between Locust Street and Bluff Street. 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 Braig. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 18-11 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicle and Traffic, Chapter 14 Parking, Section 9-14-321-666 by adding 7th Street north side from alley to Bluff Street, sections of 8th Street from Iowa Street to Bluff Street and sections of Main Street from 8th Street to 9th Street to the meter district; and Ordinance No. 19-11 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicle and Traffic, Chapter 14 Parking, Section 9-14-321-602 Parking Violations; by changing no parking areas on 7th Street between Locust Street and Bluff Street; 8th Street between Iowa Street and Locust Street; 9th Street between Main Street and Locust Street and Main Street between 8th Street and 9th Street. Seconded by Braig. Motion carried 6-0.

Ordinance Change – Exempting Certain Parking Restrictions in Meter District: City Manager recommending approval of a Code of Ordinance adjustment to exempt the Meter District from the parking within ten feet of crosswalk or traffic control device restriction, as long as the markings required by the Ordinance are properly placed. 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 Braig. Motion carried 6-0.

Motion by Jones for final consideration and passage of Ordinance No. 20-11 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicle and Traffic, Chapter 14 Parking, Section 9-14-600. Parking Violations by amending this section to exempt meter district parking from parking within 10 feet of a crosswalk or traffic control device. Seconded by Braig. Motion carried 6-0.

Fire Department – No Parking Amendment: City Manager recommending approval to reserve the parking area on Central Avenue from 9th Street to the entrance of the new ramp at 975 Central on the west side only for parking of official Fire Department vehicles 7 days per week, 24 hours per day. 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 Braig. Motion carried 6-0.

Motion by Connors for final consideration and passage of Ordinance No. 21-11 Amending City of Dubuque Code of Ordinances Title 9 Motor Vehicle and Traffic, Chapter 14 Parking, Section 9-14-321-626 Parking Violations; by adding an additional area on the west side of Central Avenue from 9th Street to the entrance of the ramp located at 975 Central. Seconded by Braig. Motion carried 6-0.

City of Dubuque Civility Accord: Mayor Buol submitting a proposed City of Dubuque Civility Accord for City Council consideration. Motion by Connors to receive and file the document and

approve. Seconded by Jones. Mayor Buol read the Civility Accord into the Record. Motion carried 6-0.

Enterprise Zone Re-Appointments: City Manager recommending confirmation of the re-appointment of Peggy Murray, representing Iowa Workforce Development, and Daniel White, representing Northeast Iowa Community College, to the City's Enterprise Zone Commission and it is further recommended that the City Council appoint a City Council representative to this Commission (currently the City Manager). Motion by Jones to receive and file the documents and confirm the appointments as recommended. Seconded by Lynch. Motion carried 6-0.

Council Appointments: Communication from the Long Range Planning Advisory Commission requesting appointment of a City Council liaison to the Commission.

Communication from Bill Callahan, Dubuque Initiatives, requesting appointment of a City Council Member to fill the current vacancy on the Dubuque Initiatives Board of Directors.

Motion by Connors to receive and file the documents and appoint Council Member Braig to the Long Range Planning Advisory Commission and Council Member Joyce Connors to the Dubuque Initiatives Board of Directors. Seconded by Braig. Motion carried 6-0.

Environmental Protection Agency (EPA) Consent Decree: City Manager recommending approval of the Consent Decree with the United States Environmental Protection Agency. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Lynch. Motion carried 6-0.

COUNCIL MEMBER REPORTS

Mayor Buol reported that interviews for Office of City Council Fourth Ward will be conducted at 10:00 a.m. on Saturday, March 12, in the Historic Federal Building.

There being no further business, upon motion the City Council adjourned at 8:42 p.m.

/s/Jeanne F. Schneider, CMC
City Clerk

1t 3/16