

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

The Dubuque City Council met in special session at 5:30 p.m. on September 8, 2015 at the Dubuque Intermodal Transportation Center, 950 Elm Street.

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

Also present: Jill Connors, Kelley Deutmeyer, Candace Eudaley, Teri Goodman, Tim Horsfield, Maurice Jones, Tim McNamara, Chandra Ravada, Gus Psihoyos, Cindy Steinhauser

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting a walking tour of the Dubuque Intermodal Transportation Center.

**WORK SESSION  
Walking Tour of the Dubuque Intermodal Transportation Center**

The City Council took a guided tour of the offices, amenities and surrounds of the new Jule Transportation Center and parking facility located at 950 Elm Street.

There being no further business, upon motion the City Council adjourned at 5:55 p.m.

/s/Kevin S. Firnstahl, CMC  
City Clerk

1t 9/16

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

The Dubuque City Council met in regular session at 6:30 p.m. on September 8, 2015 in the Historic Federal Building, 350 W. 6<sup>th</sup> Street.

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

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)**

American Public Works Association Project of the Year Award: Civil Engineer II Jon Dienst presented the Project of the Year award from the American Public Works Association for the SRF Green Alley Project Bid Set 3-Year 1 (Environmental Less Than \$5 Million)

**PROCLAMATION(S)**

Hunger Action Awareness Day (September 19, 2015) was accepted by Kathy Hutton, Executive Director of St. Stephen's Food Bank, 3145 Cedar Crest Ridge.

Days of Peace and Ceasefire (September 11-29, 2015) was accepted by Art Roche of the Days of Peace Committee, 5451 Meadow Ct.

**CONSENT ITEMS**

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

1. Minutes and Reports Submitted: Art and Cultural Affairs Advisory Commission of 7/28; City Council Proceedings of 8/3, 8/10, 8/17; Civil Service Commission of 8/19; Historic Preservation Commission of 8/20; Human Rights Commission of 7/13; Long Range Planning Advisory Commission of 8/19; Sister City Relationships Advisory Commission Goal Setting of 8/24; Proof of Publication of City Council Proceedings of 7/28, 7/29, 8/3, 8/10, 8/17; Proof of publication for Notice of Claims and Summary of Receipts for Month Ending 7/31. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Paul Avenarius for vehicle damage, Penni Schmitt for vehicle damage. Upon motion the documents were received, filed and referred to the City Attorney.

3. Disposition of Claims: 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: Paul Avenarius for vehicle damage, Penni Schmitt for vehicle damage, Sisters of the Visitation for vehicle damage. Upon motion the documents were received, filed and concurred.

4. Dubuque Water & Resource Recovery Center Showing Return on Investment: City Manager transmitting the City's informational brochure about the return on investment at the Water & Resource Recovery Center. Upon motion the document was received and filed.

5. Dubuque Jaycees 2016 Fireworks Request: Correspondence from Thomas Parsley, General Manager for Radio Dubuque, in partnership with the Dubuque Jaycees requesting approval to conduct a fireworks display on Sunday, July 3, 2016 from 9:00 p.m. to 10:30 p.m. on Volunteer Road between Hawthorne and Lime Streets with a rain date of July 4, 2016. Upon motion the document was received, filed and approved.

6. Acceptance of Storm Sewer Improvements in Lot 1 of Westview Shopping Center Place No. 4: City Manager recommending acceptance of the public improvements that the developer, Molo Oil Company, has recently completed in Lot 1 of Westview Shopping Center Place No. 4 (common address 1895 John F. Kennedy Road). Upon motion the documents were received and filed and Resolution No. 292-15 Accepting public improvements in Lot 1 of Westview Shopping Center Place No. 4 in the City of Dubuque, Iowa was adopted.

7. Semi Annual Consent Decree Report: City Manager recommending approval for the City Manager to certify the September 30th Semi Annual Consent Decree Report to be submitted to the U.S. Department of Justice, U.S. EPA and the Iowa Department of Natural Resources. Upon motion the documents were received, filed and approved.

8. Miller-Riverview Park - Concrete Pads Project Award: City Manager recommending that the award for the Miller Riverview Park – Concrete Pads Project to Midwest Concrete, Inc. be officially recorded in the minutes of the City Council. Upon motion the documents were received, filed and made a Matter of Record.

9. Renewal Rates for Worker's Compensation Claims Administration: City Manager recommending acceptance of the renewal rates from Alternative Services Concepts for services related to the administration of the City's Worker's Compensation Program. Upon motion the documents were received, filed and approved.

10. Acceptance of Grant of Sanitary Sewer Utility Easement - 3045 Indiana Court: City Manager recommending acceptance of a permanent easement for sanitary sewer across part of Lot 1 of Indiana Subdivision No. 2 from Eric Bakken. Upon motion the documents were received and filed and Resolution No. 293-15 Accepting a Grant of

Easement for sanitary sewer through, over and across part of Lot 1 of Indiana Subdivision No. 2 in the City of Dubuque was adopted.

11. Acceptance of Grant of Easement for Intersection Improvements at Loras Blvd, Grandview Ave. and University Ave.: City Manager recommending acceptance of a Grant of Easement for underground electric, fiber optic cable, traffic signals & other Appurtenances and sidewalk across part of Tschirgi and Schwind's Subdivision owned by William and Kathleen Jester. Upon motion the documents were received and filed and Resolution No. 294-15 Accepting a Grant of Easement for underground electric, fiber optic cable, traffic signals & other appurtenances and sidewalk through, over and across part of Lot 61, and Lot 1 of the East ½ of Lot 59, in Tschirgi and Schwind's Subdivision, City of Dubuque, Iowa was adopted.

12. Acceptance of Grant of Warranty Deed - 1610 Loras Blvd: City Manager recommending acceptance of a Warranty Deed for Access Rights across part of Lots 59 and 61 in Discharge and Schwind's Subdivision, owned by William and Kathleen Jester. Upon motion the documents were received and filed and Resolution No. 295-15 Approving the acquisition of real estate owned by William and Kathleen Jester in the City of Dubuque, Iowa was adopted.

13. State Flood Mitigation Board - Amendment to Agreement: City Manager recommending approval to seek an amendment to the State Flood Mitigation Board Funding Agreement for the Bee Branch Watershed Flood Mitigation Project. Upon motion the documents were received and filed and Resolution No. 295-15B Authorizing an amendment to the Agreement with the State of Iowa Flood Mitigation Board which authorizes the City's use of Sales Tax Increment funding for the Bee Branch Watershed Flood Mitigation Project was adopted.

14. Collective Bargaining Agreement Amendment - Teamsters Local #120 (Bus Operators): City Manager recommending approval of an amendment to the Collective Bargaining Agreement with Teamsters Local Union No. 120 (Bus Operators). Upon motion the documents were received, filed and approved.

15. German Bank Building: City Manager recommending approval of the Release of the City's mortgage on the German Bank Building at 342 Main Street. Upon motion the documents were received and filed and Resolution No. 296-15 Approving the Release of a Mortgage by the City of Dubuque, Iowa on the German Bank Building at 342 Main Street was adopted.

16. Property Acquisition - Dubuque Community School District (Audubon School): City Attorney recommending adoption of a resolution accepting the deed to property owned by Dubuque Community School District adjacent to Audubon School for the Bee Branch Creek Restoration Project. Upon motion the documents were received and filed and Resolution No. 297-15 Accepting the Deed to certain real estate in Dubuque County, Iowa from the Dubuque Community School District was adopted.

17. Civil Service Commission: Civil Service Commission submitting the Certified Lists for the positions of Public Safety Dispatcher and Sanitation Driver. Upon motion the documents were received, filed and made a Matter of Record.

18. Alice Wolf vs. City of Dubuque: City Attorney submitting the Release following the settlement of Alice Wolf vs. the City of Dubuque. Upon motion the documents were received and filed.

19. Quarterly Sustainable Dubuque Report: City Manager transmitting the July 2015 Sustainable Dubuque Report. Upon motion the documents were received and filed.

20. U.S. Federal Energy Regulatory Commission: Notice from the U.S. Federal Energy Regulatory Commission of a preliminary permit application proposing to study the feasibility of a hydroelectric project at Lock and Dam No. 11. Upon motion the document was received, filed and referred to the City Manager.

21. Parking System Technician: City Manager recommending that the position of Laborer in the Parking Division be replaced with a Parking System Technician position. Upon motion the documents were received, filed and approved.

22. Restrictive Covenant for Residential Real Estate - 1501-1503 Bluff Street: City Manager recommending approval of a Resolution attaching a Restrictive Covenant to 1501-1503 Bluff Street prior to City disposal. Upon motion the documents were received and filed and Resolution No. 298-15 Attaching Duplex-Owner Occupied Residence Restrictive Covenant to 1501-1503 Bluff Street, Dubuque, Iowa was adopted.

23. Restrictive Covenant for Residential Real Estate - 2525 Windsor Avenue: City Manager recommending approval of a resolution attaching a Restrictive Covenant to 2525 Windsor Avenue prior to City disposal. Upon motion the documents were received and filed and Resolution No. 299-15 Attaching Single Family Residence Restrictive Covenant to 2525 Windsor Avenue, Dubuque, Iowa was adopted.

24. City Street Financing Report for Fiscal Year 2015: City Manager recommending approval of the City of Dubuque's Fiscal Year 2015 City Street Financing Report and authorize filing with the Iowa Department of Transportation. Upon motion the documents were received and filed and Resolution No. 300-15 Approving the City of Dubuque Fiscal Year 2015 City Street Financing Report was adopted.

25. Request for Qualifications - Transit Bus Storage Facility: City Manager recommending approval to release a Request for Qualifications to solicit consultant interest in Design Development Construction Documents, and Construction Administration Services for the Transit Bus Storage Facility. Upon motion the documents were received, filed and approved.

26. Request for Proposals - Southwest Arterial Project Construction Engineering Services: City Manager recommending authorization to proceed with initiating the

Request for Proposals process for soliciting proposals from qualified consulting firms to provide all phases of Construction Engineering Services for both the English Mill Road Reconstruction Project and the Military Road Reconstruction Project. Upon motion the documents were received, filed and approved.

27. Authorized Depository Institutions: City Manager recommending approval to add Hometown Bank as an authorized depository for City ambulance funds. Upon motion the documents were received and filed and Resolution No. 301-15 Naming Depositories was adopted.

28. AmeriCorps Partners in Learning Grant Agreement for 2015-2016: City Manager recommending approval of the City Manager's execution of the grant agreement for the period September 1, 2015, to August 31, 2016 with the Iowa Commission on Volunteer Service. Upon motion the documents were received, filed and approved.

29. Improvement Contracts / Performance, Payment and Maintenance Bonds: Drew Cook & Sons Excavating, Inc., for SRF Green Alley Project Bid Set 2-Year 3; and IA 32 Hike-Bike Trail Phase 4 & 5 Project; Portzen Construction, Inc., for SRF Green Alley Project Bid Set 3-Year 3. Upon motion the documents were received, filed and approved.

30. Alcohol License Applications: City Manager recommending approval of annual beer, liquor and wine licenses as submitted. Upon motion the documents were received and filed and Resolution No. 302-15 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 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 7-0.

1. Lake Eleanor Lift Station and Water Main Extension Project: City Manager recommending initiation of the public bidding process for the Lake Eleanor Lift Station Project, and further recommends that a public hearing be set for September 21, 2015. Upon motion the documents were received and filed and Resolution No. 303-15 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated cost; and ordering the advertisement for bids was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on September 21, 2015 in the Historic Federal Building.

2. Federal Building Lease - Iowa State University: City Manager recommending that a public hearing be set for September 21, 2015 on the proposal to lease space in the

Federal Building to Iowa State University. Upon motion the documents were received and filed and Resolution No. 304-15 Intent to dispose of an interest in real property owned by the City of Dubuque, Iowa by lease between the City and Iowa State University of Science and Technology was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on September 21, 2015 in the Historic Federal Building.

3. Fiscal Year 2016 First Budget Amendment: City Manager recommending the first Fiscal Year 2016 Budget Amendment be set for public hearing on September 21, 2015. Upon motion the documents were received and filed and Resolution No. 305-15 Setting the date for the public hearing on Amendment No. 1 to the Fiscal Year 2016 Budget for the City of Dubuque was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on September 21, 2015 in the Historic Federal Building.

4. Bunker Hill Golf Course Irrigation Phase 2 Project: City Manager recommending initiation of the public bidding process for the Bunker Hill Irrigation Replacement Phase 2 Project, and further recommends that a public hearing be set for September 21, 2015. Upon motion the documents were received and filed and Resolution No. 306-15 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated cost; and ordering the advertisement for bids was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on September 21, 2015 in the Historic Federal Building.

5. Sale of Property - 2525 Windsor Avenue: City Manager recommending that a public hearing be set September 21, 2015, on the disposal of 2525 Windsor Avenue to Ted Stackis Construction in accordance with all terms and conditions set forth in the bid documents and Contract Agreement. Upon motion the documents were received and filed and Resolution No. 307-15 Resolution of Intent to dispose of an interest in City of Dubuque real estate, setting a time and place for hearing and providing for the hearing of notice thereof was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on September 21, 2015 in the Historic Federal Building.

6. Voluntary Annexation - Bahl Property: City Manager recommending that a public hearing be set for October 5, 2015, on the voluntary annexation request from Martin J. and Linda C. Bahl, and Terrance G. Bahl, for 1.3 acres of their property from Asbury Road north to Forest Hills Subdivision in the City of Asbury. Upon motion the documents were received and filed and Resolution No. 308-15 Setting a public hearing on an application for voluntary annexation of territory to the City of Dubuque, Iowa was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on October 5, 2015 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.

Historic Preservation Commission: Two, 3-year terms through July 1, 2018 (Vacant At-Large term of Krueger and Old Main District-Interim term of Rapp). Applicants: Susan Price, 653 ½ White St. (Qualifies for At-Large); and D. Joseph Rapp, 27 Locust St. (Old Main District – Interim). Ms. Price spoke in support of her appointment.

Environmental Stewardship Advisory Commission: One, 3-year term through October 1, 2018 (Expired term of Koch). Applicant: David Koch, 1950 Admiral St.

Appointments were made to the following Boards/Commissions.

Arts and Cultural Affairs Advisory Commission: One, 3-year term through June 30, 2018 (Vacant term of Henkels - Business Professional in the cultural and entertainment district). Applicant: Matthew Gregory, 1560 Iowa St. Unit 3 (Qualifies for Business Professional in the cultural and entertainment district). Motion by Connors to appoint Matthew Gregory to a 3-year term through June 30, 2018. Seconded by Resnick. Motion carried 7-0.

Housing Trust Fund Advisory Committee: One, 3-year term through August 17, 2018 (Vacant term of Holz). Applicant: Jim Holz, 3010 Indiana Court. Motion by Braig to appoint Jim Holz to a 3-year term through August 17, 2018. Seconded by Resnick. Motion carried 7-0.

Human Right Commission: One, 3-year term through January 1, 2016 (Vacant term of Lenhart). Applicants: Sarah Fisher, 3045 Kaufmann; Angela Jones, 2413 Pearl St. (Additional Applicant); Adrienne Scott, 1365 Solon St. (Additional Applicant); and R.R.S. Stewart, 460 Summit St. Upon roll-call vote (Fisher – Braig, Sutton, Connors, Jones, Buol, Lynch), (Scott – Resnick), Sarah Fisher was appointed to a vacant 3-year term through January 1, 2016

## **PUBLIC HEARINGS**

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

1. Dubuque Industrial Center Economic Development District - Urban Renewal Plan Amendment: Proof of publication on notice of public hearing to consider approval of an amended and restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District and the City Manager recommending approval. Motion by Lynch to receive and file the documents and adopt Resolution No. 309-15 Approving the Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District. Seconded by Jones. Motion carried 7-0.

2. Upper Bee Branch Creek Mississippi River Trail Project: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract and estimated cost for the Upper Bee Branch Creek Mississippi River Trail Project and



the City Manager recommending approval. Motion by Braig to receive and file the documents and adopt Resolution No. 310-15 Approval of plans, specifications, form of contract, and estimated cost for the Upper Bee Branch Creek Mississippi River Trail (MRT) Iowa DOT Project No. SB-IA-2100(675)—7T-31. Seconded by Resnick. Motion carried 7-0.

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

### **ACTION ITEMS**

1. Appeal of Historic Preservation Commission Action - 100 Main Street: Joe Zwack filing an appeal of a Historic Preservation Commission action denying the addition of balconies at his business, Lot 1, 100 Main Street. Restated motion by Connors to receive and file the documents and concur with the denial as decided by the Historic Preservation Commission. Seconded by Resnick. Motion carried 7-0.

2. Greater Dubuque Development Corporation - Quarterly Update: President and CEO Rick Dickinson provided a verbal report on the activities of the Greater Dubuque Development Corporation. Mr. Dickinson highlighted business retention and expansion, human capital/workforce solutions, recruitment/jobs, sustainable innovations, new job creation through Start-Up Dubuque, and the NEXT Campaign. Mr. Dickinson addressed questions regarding business properties along Kerper Blvd. Motion by Lynch to receive and file the information. Seconded by Jones. Motion carried 7-0.

3. Annexation and Roadway Improvement Agreement with the City of Asbury: City Manager recommending approval of an Annexation and Roadway Improvement Agreement between the City of Asbury and the City of Dubuque related to properties owned by Stephen Kelley and Martin, Linda and Terrence Bahl. Motion by Braig to receive and file the documents and adopt Resolution No. 311-15 Approving the Annexation and Roadway Improvement Agreement between the City of Asbury and the City of Dubuque, Iowa. Seconded by Resnick. Motion carried 7-0.

4. Severance Request - Kelley Property: City Manager recommending approval of a Severance Petition from Stephen Kelley, 6900 Asbury Road, to facilitate annexation of the property to the City of Asbury. Motion by Connors to receive and file the documents and adopt Resolution No. 312-15 Approving severance of certain territory from the City of Dubuque. Seconded by Lynch. Motion carried 7-0.

5. Water & Resource Recovery Center - Nutrient Reduction Plan: City Manager recommending approval of the draft Nutrient Reduction Strategy for the Water & Resource Recovery Center prepared by Strand Engineers and Associates and to recommend authorization for Strand to submit the plan to Iowa Department of Natural Resources (IDNR). Motion by Jones to receive and file the documents and adopt Resolution No. 313-15 Authorizing Strand Associates of Madison, Wisconsin, to submit to the Iowa Department of Natural Resources the Water & Resource Recovery Center Nutrient Reduction Plan. Seconded by Connors. W&RRC Manager Jonathan Brown

and Randy Wirtz of Strand Associates, Inc., provided a slide presentation on the history of the W&RRC renovation project and the background and regulations related to the Nutrient Reduction Plan. Motion carried 7-0.

6. Roadway Improvement Project at John F. Kennedy Road and West 32nd Street: City Manager recommending approval of an Agreement with developer Kivlahan Farms L.C. for construction of public roadway improvements at the intersection of JFK Road and West 32nd Street. Motion by Lynch to receive and file the documents and adopt Resolution No. 314-15 Approving an Agreement for Construction of Roadway Improvements at JFK Road and West 32<sup>nd</sup> Street between the City of Dubuque, Iowa and Kivlahan Farms, L.C. Seconded by Connors. Connors suggested that staff review the traffic congestion at the intersection during the construction period. Motion carried 7-0.

7. Environmental Covenant - Old City Garage (PNG) Site: City Manager recommending approval of a resolution approving an Environmental Covenant and Termination and Release of Property Restriction for the old City Garage site, formerly People Natural Gas. Motion by Connors to receive and file the documents and adopt Resolution No. 315-15 Approving an Environmental Covenant and Termination and Release of Property Restriction for the old City Garage site, formerly Peoples Natural Gas at 925 Kerper Boulevard, Dubuque, Iowa. Seconded by Braig. Motion carried 7-0.

8. Mission of Mercy Dental Clinic: City Manager recommending City support for the Iowa Mission of Mercy Dental Clinic event sponsored by the Iowa Dental Foundation and scheduled for September 2016 at Five Flags Center (Dates to be confirmed). Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Connors. Dr. Heyo Tjarks, DDS; and Dr. Marty Averill, DDS, thanked the City Council and provided background information about the clinic and showed a video of a recent clinic event. Motion carried 7-0.

9. Code of Ordinances Amendment - Industrial Center West Urban Renewal: City Manager recommending approval of an amendment to the tax increment ordinance for the Dubuque Industrial Center Economic Development District that would allow tax increment financing to be used in the new Subarea G. 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 Connors. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 55-15 Amending Ordinance No. 39-15, 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. Seconded by Connors. Motion carried 7-0.

10. Code of Ordinances Amendment - Title 2 Civil Service Commission: City Manager recommending approval of an ordinance amendment which establishes the Civil Service Commission and provides for the powers, operation, membership and meetings. 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. Motion carried 7-0.

Motion by Connors for final consideration and passage of Ordinance No. 56-15 Amending City of Dubuque Code of Ordinances Title 2 Boards and Commissions by Repealing Chapter 2 Civil Service Commission and Adopting a New Chapter 2 Civil Service Commission in Lieu Thereof Establishing the Civil Service Commission and Providing for the Powers, Operation, Membership, and Meetings. Seconded by Lynch. Motion carried 7-0.

11. Code of Ordinances Amendment - Title 2 Sister City Relationships Advisory Commission: City Manager recommending approval of an ordinance which adds a new Title 2, Chapter 9 which establishes the Sister City Relationship Advisory Commission and provides for the powers, operation, membership and meetings. 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 Connors. Motion carried 7-0.

Motion by Lynch for final consideration and passage of Ordinance No. 57-15 Amending City of Dubuque Code of Ordinances Title 2 Boards and Commissions by Repealing Chapter 9 Sister City Relationships Advisory Commission and Adopting a New Chapter 9 Sister City Relationships Advisory Commission in Lieu Thereof Establishing the Sister City Relationships Advisory Commission and Providing for the Powers, Operation, Membership, and Meetings. Seconded by Connors. Motion carried 7-0.

### **COUNCIL MEMBER REPORTS**

Council Member Connors, with additional comments from the entire Council, reported on the peace rally held on September 5 at Jackson Park in memory of Nancy Krapfl.

Mayor Buol reported on the citizen petition he received requesting additional lighting in the Jackson Park neighborhood. The City Council concurred that staff should review the issue and report with recommendations at the October 5, 2015 City Council meeting.

Council Member Sutton thanked the parks and recreation staff for all their help with the numerous recent special events.

### **CLOSED SESSION**

Motion by Jones at 8:24 p.m. to convene in closed session to discuss pending litigation and property Acquisition pursuant to Chapter 21.5(1)(c), -(j) Code of Iowa. Seconded by Braig. Motion carried 7-0.

Upon motion the City Council reconvened in open session at 8:57 p.m. stating that staff had been given proper direction.

There being no further business, upon motion the City Council adjourned at 8:58 p.m.

/s/Kevin S. Firnstahl, CMC  
City Clerk

1t 9/16