

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

The Dubuque City Council met in special session at 6:40 p.m. on September 11, 2017 in Room 250 of the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Jones, Resnick (via phone), Rios; City Manager Van Milligen, City Attorney Brumwell

Absent: Council Members Connor, Del Toro, Lynch

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

CONSENT ITEMS

1. Dubuque Yacht Basin – Refinance: City Attorney recommending approval of loan documents related to the Dubuque Yacht Basin's leasehold interests on City-owned real estate. Motion by Jones to receive and file the documents and adopt Resolution No. 318-17 Approving for the benefit of Dubuque Yacht Basin, Inc. and in favor of Citizens State Bank of La Crosse, Wisconsin a Landlord Consent, Open-End Real Estate Mortgage, Assignment of Leases and Rents, General Business Security Agreement, and Fixtures Disclaimer. Seconded by Rios. Motion carried 4-0.

There being no further business, upon motion the City Council adjourned at 6:41 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk