

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

The Dubuque City Council met in regular session at 6:00 p.m. on March 19, 2018 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Del Toro, Jones, Larson, Resnick, Rios, Shaw; City Manager Van Milligen, City Attorney Brumwell

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

PROCLAMATION(S)

1. Keep Iowa Beautiful Month (April 2018) was accepted by Stephen Fehsal, City of Dubuque Recreation Division Manager.

CONSENT ITEMS

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

1. Minutes and Reports Submitted: Airport Commission of 2/26; Cable TV Commission of 3/7; City Council Proceedings of 2/27, 2/28, 3/5; Civil Service of 2/27, Human Rights Commission of 2/12; Library Board of Trustees Update #168 of 2/22; Transit Advisory Board of 3/8; Zoning Advisory Commission of 3/7; Zoning Board of Adjustment of 2/22; Proof of Publication for City Council Proceedings of 2/12, 2/15, 2/19. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Salome Farfan for personal injury, Eric Imhof for vehicle damage, and Rainbo Oil Company for property damage, Wesley Heimke for vehicle damage, Christina Wilson for vehicle damage. Upon motion the documents were received and 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: Salome Farfan for personal injury, Eric Imhof for vehicle damage, Rainbo Oil Company for property damage. Upon motion the documents were received, filed, and concurred.

4. March Utility Bill Inserts: City Manager providing public information brochures regarding power outage preparedness and the online customer water management tool Welcome to Watersmart being distributed with the March 2018 utility bills. Upon motion the document was received and filed.

5. Dubuque Jaycees Fireworks Request 2018: 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, 2018 from 9:00 p.m. to 10:30 p.m. on Volunteer Road between Hawthorne Street and Lime Street in conjunction with the closure of indicated streets and A.Y. McDonald Park as part of a special events request. The rain date is July 4, 2018. Upon motion the document was received, filed and approved.

6. Fiscal Year 2019 Adopted Property Tax Rate Comparison for Eleven Largest Iowa Cities: City Manager providing updated comparisons for the 11 cities in the State of Iowa with a population greater than 50,000 now that all cities have adopted their Fiscal Year 2019 property tax levy. Upon motion the document was received, filed and made a Matter of Record.

7. 2018 Federal Legislative Priorities: City Manager recommending adoption of the 2018 Federal Legislative Priorities. Upon motion the documents were received and filed.

8. Civil Service Commission - Certified Lists: Civil Service Commission submitting the Certified Lists for the positions of Forestry Technician, Planning Technician, and Traffic Signal Technician II. Upon motion the documents were received, filed and made a Matter of Record.

9. Designated Agents of the City of Dubuque Limited Authorization to Execute Withdrawals on Behalf of the City of Dubuque: City Manager recommending approval of a resolution granting the City Finance Director/Treasurer and authorized signers from Wellmark limited authorization to make withdrawals from a specialized City of Dubuque Bank account. Upon motion the documents were received and filed, and Resolution No. 57-18 Authorizing certain designated agents of the City of Dubuque limited authorization to execute withdrawals on behalf of the City of Dubuque was adopted.

10. Designated Agents of the City of Dubuque Finance Department Authorization to Obtain Information and Make Transfers Between City of Dubuque Bank Accounts: City Manager recommending approval of a Resolution authorizing the Finance Accountant and Account Clerk to obtain information and transfer money between City of Dubuque bank accounts. Upon motion the documents were received and filed, and Resolution No. 58-18 Authorizing certain City of Dubuque Finance Department employees to obtain bank account information and make transfers between City of Dubuque bank accounts within a banking institution was adopted.

11. Plat of Survey Linwood Place (2736 Windsor Avenue): Zoning Advisory Commission recommending approval of the Plat of Survey for Linwood Place (2736 Windsor Avenue) as requested by the Linwood Cemetery Association subject to waiving the lot frontage for Lot 1. Upon motion the documents were received and filed, and Resolution No. 59-18 Approving the Plat of Survey of Linwood Place in the City of Dubuque, Iowa was adopted.

12. Plat of Survey - O'Rourke Farms Addition: Zoning Advisory Commission recommending approval of the Plat of Survey for O'Rourke Farms Addition at U.S. Highway 61/151 and the Southwest Arterial as requested by the Iowa Department of

Transportation. Upon motion the documents were received and filed, and Resolution No. 60-18 Approving the Plat of Survey of O'Rourke Farms Addition in Dubuque County, Iowa was adopted.

13. Final Plat Sky Blue Estates Subdivision No. 2 Public Improvements Extension: City Manager recommending approval of a 180-day extension by rescinding Resolution No. 405-16 and adopting the new resolution approving the Final Plat of Sky Blue Estates #2. Upon motion the documents were received and filed, and Resolution No. 61-18 Re-Approving the Final Plat of Sky Blue Estates #2 in the City of Dubuque, Iowa was adopted.

14. Pre-Annexation Agreement - Hurm-Decker: City Manager recommending approval of a Pre-Annexation Agreement with Peter Hurm and Melissa L. Decker, property owners of Lot 13 in Twin Ridge Subdivision No. 2. as part of connecting the subdivision with the City's water and sewer system. Upon motion the documents were received and filed, and Resolution No. 62-18 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Peter Hurm and Melissa L. Decker was adopted.

15. IDOT Funding Agreement SW Arterial Design Pave 4-Lanes: City Manager recommending approval for the Mayor to execute a Cooperative Funding Agreement with the Iowa Department of Transportation to assist with partial funding to complete the final engineering design for the remaining 4-lane construction of the Southwest Arterial Project. Upon motion the documents were received and filed, and Resolution No. 63-18 Approving the Cooperative Funding Agreement (Agreement No. 2018-16-119) between the City of Dubuque and Iowa Department of Transportation for the Southwest Arterial - Final Design 4-Lane Project was adopted.

16. College and University Transit Partnership Contracts: City Manager recommending approval of the contracts for College/University Transit Partnership with Clarke University, Loras College and University of Dubuque for the 2018-2019 school year. Upon motion the documents were received, filed, and approved.

17. GHD License Agreement for Site Assessment: City Manager recommending approval of a License Agreement with GDH Services Inc, on behalf of MidAmerican Energy Company in the area of 949 Kerper Blvd. and the former Peoples Natural Gas site. Upon motion the documents were received and filed, and Resolution No. 64-18 Authorizing License Agreement for Site Assessment Between the city of Dubuque and GHD to Install Eight Water Level Transducers and Three Silty Sand Aquifer Monitoring Wells on Public Parcel and Public Right-Of-Way in the Area of 949 Kerper Boulevard was adopted.

18. Letter of Support for NEH Challenge Grant Application: City Manager transmitting a letter of support for the Dubuque County Historical Society's application for a National Endowment for the Humanities (NEH) Challenge Grant for improvements to the Mathias Ham House Historical Site and the William M. Black historic dredge boat. Upon motion the documents were received and filed.

19. Opportunity Zone Designation Application: City Manager recommending approval to submit an application to the Iowa Economic Development Authority for Opportunity

Zone designation for three contiguous census tracts (1, 5, and 101.03). Upon motion the documents were received, filed and approved.

20. Improvement Contracts / Performance, Payment and Maintenance Bonds: D&D Concrete, Inc., for the 2018 Asphalt Overlay Ramp Project One. Upon motion the documents were received, filed and approved.

21. Tobacco Compliance Civil Penalty for Tobacco License Holder – Iowa Street Market: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Iowa Street Market, 1256 Iowa Street. Upon motion the documents were received, filed and approved.

22. Tobacco Compliance Civil Penalty for Tobacco License Holder – Kwik Stop #48: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Kwik Stop #48, 3201 Central Avenue. Upon motion the documents were received, filed and approved.

23. Tobacco Compliance Civil Penalty for Tobacco License Holder – Kwik Stop #74: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Kwik Stop #74, 2360 Central Avenue. Upon motion the documents were received, filed and approved.

24. Tobacco Compliance Civil Penalty for Tobacco License Holder – Kwik Stop #78: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Kwik Stop #78, 4039 Pennsylvania Avenue. Upon motion the documents were received, filed and approved.

25. Tobacco Compliance Civil Penalty for Tobacco License Holder – Kwik Stop #86: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Kwik Stop #86, 2150 Twin Valley Drive. Upon motion the documents were received, filed and approved.

26. Tobacco Compliance Civil Penalty for Tobacco License Holder – Kwik Stop #300: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Kwik Stop #300, 1215 E. 16th Street. Upon motion the documents were received, filed and approved.

27. Tobacco Compliance Civil Penalty for Tobacco License Holder – Walgreens #11942: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Walgreens #11942, 345 E. 20th Street. Upon motion the documents were received, filed and approved.

28. 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. 65-18 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 Resnick 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 Jones. Motion carried 7-0.

1. Development Agreement with 653 White Properties, LLC to Redevelop Property at 653 White Street: City Manager recommending setting a public hearing on April 2, 2018 on a proposed Development Agreement between the City of Dubuque and 653 White Properties, LLC for redevelopment of the property at 653 White Street. Upon motion the documents were received and filed and Resolution No. 66-18 Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the execution of a Development Agreement between the City of Dubuque and 653 White Properties, LLC, including the proposed issuance of Urban Renewal Tax Increment Revenue Obligations, and providing for the publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April, 2, 2018 in the Historic Federal Building.

2. 22nd Street / Kaufmann Avenue Storm Sewer Capacity Improvement Project (Elm Street to White Street): City Manager recommending initiation of the public bidding procedure for the 22nd Street Storm Sewer Improvements Project (Elm Street to White Street), and further recommends that a public hearing be set for April 2, 2018. Upon motion the documents were received and filed and Resolution No. 67-18 Preliminary approval of plans, specifications, form of contract, and estimated cost; setting date of public hearing on plans, specifications, form of contract, and estimated costs; and ordering the advertisement for bids was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 2, 2018 in the Historic Federal Building.

3. Community Development Block Grant National Disaster Resilience (CDBG-NDR) Housing Status of Funded Activity Set Public Hearing: City Manager recommending setting a public hearing for April 2, 2018, on the Status of Funded Activities Contract #13-NDRH-001 for Community Development Block Grant, National Disaster Resilience Housing Grant, locally known as the Bee Branch Healthy Homes Resiliency Program. Upon motion the documents were received and filed and Resolution No. 68-18 Setting a Public Hearing on Status of Funded Activities- Contract #13-NDRH- 001 for the Community Development Block Grant, National Disaster Resilience (CDBG-NDR) Housing Grant was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 2, 2018 in the Historic Federal Building.

4. Status of Funded Activities for Community Development Block Grant and National Disaster Resilience Grant: City Manager recommending setting a public hearing for April 2, 2018, on the status of funded activities associated with the Bee Branch Watershed Flood Mitigation Project infrastructure improvements funded in part by the \$23.3 million in HUD National Disaster Resilience Grant specifically for infrastructure. Upon motion the documents were received and filed and Resolution No. 69-18 Setting a Public Hearing on the Status of Funded Activities Associated with Contract #13-NDRI-011 for the Community Development Block Grant, National Disaster Resilience (CDBG-NDR) Infrastructure Grant was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on April 2, 2018 in the Historic Federal Building.

5. Voluntary Annexation for a Portion of Silver Oaks Estates: City Manager recommending that the City Council set a public hearing for April 16, 2018 on a 100%-voluntary annexation request filed by Royal Oaks Development Corporation for approximately 19.23 acres of property (Elmwood Drive and Silver Oaks Drive) concurrent with rezoning. Upon motion the documents were received and filed and Resolution No. 70-18 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 6:00 p.m. on April 16, 2018 in the Historic Federal Building.

6. Medline Industries, Inc. - Proposed Development Agreement, Intent to Dispose of City- Owned Real Estate, and the Issuance of Urban Renewal Tax Increment Revenue Grant Obligations Pursuant to the Development Agreement: City Manager recommending setting a public hearing for May 21, 2018, on a proposed Development Agreement between Medline Industries, Inc. and the City of Dubuque providing for the sale of City-owned real estate in the Dubuque Industrial Center Economic Development District to Medline Industries, Inc. and the issuance of Urban Renewal Tax Increment Revenue Grant Obligations pursuant to the Development Agreement. Upon motion the documents were received and filed and Resolution No. 71-18 Intent to Dispose of an Interest in city of Dubuque Owned Real Estate by Sale to Medline Industries, Inc. Pursuant to a Proposed Development Agreement; Fixing the Date for a Public Hearing of the City Council of the city of Dubuque, Iowa on the Proposed Sale and on the Issuance of Urban Renewal Tax Increment Revenue Grant Obligations; and Providing for the Publication of Notice Thereof was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on May 21, 2018 in the Historic Federal Building.

BOARDS/COMMISSIONS

Applicants are invited to address the City Council regarding their desire to serve on the following Boards/Commissions. Applicant appointments will be made at the next City Council meeting.

1. Housing Commission: One, 3-year term through August 17, 2020 (Vacant term of Baumhover). Applicants: Janice Craddieth, 1603 Washington St.; Sam Wooden, 1135 Rosedale Ave. Ms. Craddieth and Mr. Wooden spoke in support of their respective appointments and provided brief biographies.

Appointments to the following commission.

Transit Advisory Board: One, 3-year term through July 30, 2020 (Vacant term of Stewart). Applicant: Jeff Stiles, 3087 Central Ave. Motion by Jones to appoint Mr. Stiles to a 3-year term through July 30, 2020. Seconded by Larson. Motion carried 7-0.

PUBLIC HEARINGS

1. Request to Rezone Property at Gateway Drive and Stonehill Drive: Proof of publication on notice of public hearing to consider a request by Dubuque Southgate Investments, Ltd., to rezone 13.036 acres at Gateway Drive and Stonehill Drive from PUD/Planned Commercial District to C-3 General Commercial District and the Zoning Advisory Commission recommending approval. 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 Del Toro. Applicant Dan Mueller, 10753 Woodland Heights Rd., spoke in support of the request stating that the change in zoning would provide more marketability and flexibility to the project. Planning Services Manager Laura Carstens provided a staff report and responded to questions from the City Council regarding the changes made to the PUD requirements since 1998 that provide more flexibility. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 7-18 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by rescinding Ordinance No. 49-90 and reclassifying hereinafter described property located at the southeast corner of Highway 61/151 and Highway 52 from Planned Unit Development with a Planned Commercial Designation to C-3 General Commercial District. Seconded by Shaw. Motion carried 7-0.

2. Request to Rezone Property at 1108 Locust Street: Proof of publication on notice of public hearing to consider approval of a request from Teri & Brian Schulz to rezone property at 1108 Locust Street from C-2 Neighborhood Shopping Center District to C-4 Downtown Commercial District and the Zoning Advisory Commission recommending approval. 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 Del Toro. Applicants Teri and Brian Schulz, 6455 Torrey Pines Dr., spoke in support of the request citing the change in zoning would provide more flexibility for the business and be consistent with the zoning of other area businesses. Planning Services Manager Laura Carstens provided a staff report.

Motion by Jones for final consideration and passage of Ordinance No. 8-18 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 1108 Locust Street from C-2 Neighborhood Shopping Center District to C-4 Downtown Commercial District. Seconded by Del Toro. Motion carried 7-0.

3. Request to Rezone Property at 2460 Kerper Boulevard: Proof of publication on notice of public hearing to consider approval of a request by 310 Huehl, LLC / Bradley Gdowski to rezone property at 2460 Kerper Blvd. from HI Heavy Industrial District to OC Office Commercial District to permit a school of private instruction along with current office-related uses and the Zoning Advisory Commission recommending approval. Motion by Larson 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. Brad Gdowski, representative for the applicant 310 Huehl, LLC, 2500 S. Highland Avenue, Lombard, IL, spoke in support of the request. Four Oaks Board Member Scott Olson provided a brief history of the agency and what led them to this property and the partnership with the Dubuque Community School District. Mike Stickley of Jeff Morton Architects described the site plan and traffic patterns using a visual aid. Planning Services Manager Laura Carstens provided a staff report. Motion carried 7-0.

Motion by Larson for final consideration and passage of Ordinance No. 9-18 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 2460 Kerper Boulevard from HI

Heavy Industrial District to OC Office Commercial District. Seconded by Resnick. Motion carried 7-0.

4. Sale of City-Owned Real Property at 2056 Washington Street: Proof of publication on notice of public hearing to consider approval to dispose of City-owned real property located at 2056 Washington Street to Jennette E. Santo and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 72-18 Approving the sale of real estate specifically Lot 2 of Heart Project Place in the City of Dubuque, Iowa, according to the recorded Plat thereof - 2056 Washington Street. Seconded by Shaw. Motion carried 7-0.

5. Unified Development Code Text Amendment - Title 16 to Eliminate the Definition of "Family:" Proof of publication on notice of public hearing to consider approval of a request from the City of Dubuque to amend the Unified Development Code Title 16, Chapter 2 to eliminate the definition for "family" to comply with State Code and Zoning Advisory Commission recommending approval. Motion by Resnick 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 Del Toro. Planning Services Manager Laura Carstens provided a staff report. Motion carried 7-0.

Motion by Resnick for final consideration and passage of Ordinance No. 10-18 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by amending Section 2: Definitions to delete definition of "Family." Seconded by Larson. Motion carried 7-0.

6. Fiscal Year 2018 Second Budget Amendment: Proof of publication on notice of public hearing to consider approval of the Fiscal Year 2018 Second Budget Amendment and the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 73-18 Amending the current budget for the Fiscal Year Ending June 30, 2018. Seconded by Del Toro. Motion carried 7-0.

PUBLIC INPUT

Referencing the forthcoming Action Item, Ellen and Fran Henkels, 890 W. 3rd St., spoke in support of keeping the *Continuum* public art sculpture at its current location in front of the Grand River Center instead of returning it to the Municipal Services Center.

Referencing the forthcoming Action Item, Renee Poppe of Medline Industries, Inc., 7900 Chavenelle Rd., spoke in support of the City submitting an Iowa Economic Development Assistance Application on behalf of Medline Industries, Inc.

ACTION ITEMS

1. Arts and Cultural Affairs Commission Correspondence - Art Piece Titled *Continuum*: Arts and Cultural Affairs Commission submitting correspondence regarding the location of the art piece titled *Continuum*. Motion by Jones to receive and file the documents and concur with the recommendation of the Commission that the Continuum remain in its current location at the Grand River Center. Seconded by Resnick. Motion carried 7-0.

2. Greater Dubuque Development Corporation - Quarterly Report: President and CEO Rick Dickinson presented a verbal quarterly update on the activities of the Greater Dubuque Development Corporation. Topics included the addition of staff and highlighting the Medline Industries expansion, the approval of the Southwestco Wireless small cell infrastructure master lease agreement, and the Opportunity Zone tax incentive designed to encourage long-term, private investments in low-income census tracts. Motion by Resnick to receive and file the information. Seconded by Larson. Motion carried 7-0.

3. Master Lease Agreement - Southwestco Wireless, Inc. D/B/A Verizon Wireless: City Manager recommending approval of a Master Lease Agreement with Southwestco Wireless, Inc. d/b/a Verizon Wireless to deploy "small cell" infrastructure in Dubuque in the future. Greater Dubuque Development Corporation Sustainable Innovations Consultant David Lyons and Information Services Manager Chris Kohlmann provided a slide presentation on the topic. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Resnick. Mr. Lyons and Ms. Kohlmann responded to questions from the City Council regarding non-exclusive provisions, speed comparisons between 4G and 5G, big data analytics, benefits to city residents and the City organization, the public input process, FCC regulations and legislation, and Council concerns over health issues related to electromagnetic fields. Motion carried 5-2 with Del Toro and Larson voting nay.

4. Iowa Economic Development Authority - Medline Industries, Inc., Application: City Manager recommending approval of a resolution authorizing the submission of an Iowa Economic Development Assistance Application by Medline Industries, Inc. to the Iowa Economic Development Authority. Motion by Jones to receive and file the documents and adopt Resolution No. 74-18 Approving an Application for State Business Financial Assistance on Behalf of Medline Industries, Inc. Seconded by Resnick. Responding to questions from the City Council, City Manager Van Milligen stated that this action covers the application only, and that approval of the Development Agreement and purchase of property will come before Council at the May 21, 2018 public hearing scheduled earlier in the meeting. Motion carried 7-0.

5. Code of Ordinances Amendment - Title 5 Transit Advisory Board Meetings: City Manager recommending approval of a change to Dubuque Code of Ordinances to modify meeting frequency requirements for the Transit Advisory Board by reducing the frequency requirements from "must meet not less than bimonthly" to "will meet bimonthly from September to May, meeting no less than 4 times per year." 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 Del Toro. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 11-18 Amending City of Dubuque Code of Ordinances Title 5 Transit System, Chapter 1 Transit Advisory Board, Section 5-1-10 Meetings. Seconded by Del Toro. Motion carried 7-0.

6. Proceedings for Directing the Sale of General Obligation Bonds Series 2018A & B: City Manager recommending directing the sale of the \$9,410,000 (Subject to Adjustment Pursuant to Terms of Offering) General Obligation Bonds, Series 2018A and \$1,020,000 (Subject to Adjustment Pursuant to Terms of Offering) Taxable General Obligation Refunding Bonds, Series 2018B. Motion by Resnick to receive and file the documents

and adopt Resolution No. 75-18 Directing Sale of \$9,410,000* (Subject to adjustment per terms of Offering) General Obligation Bonds, Series 2018A; Resolution No. 76-18 Directing Sale of \$1,020,000* (Subject to adjustment per terms Of Offering) Taxable General Obligation Refunding Bonds, Series 2018B; Resolution No. 77-18 Authorizing the redemption of outstanding General Obligation Bonds, Series 2011A, of the City of Dubuque, State of Iowa, Dated September 1, 2011, and directing Notice be given; and Resolution No. 78-18 Authorizing the redemption of outstanding Taxable General Obligation Bonds, Series 2011B, of the City of Dubuque, State of Iowa, Dated September 1, 2011, and directing Notice be given. Seconded by Larson. Tionna Pooler of Independent Public Advisors provided information on the bond sale and not redeeming Bond Series 2012E and 2012H. City Manager Van Milligen provided information on the City's debt reduction strategy as it relates to the best practice of not always calling older debt. Motion carried 7-0.

7. Memorandum of Understanding in Support of Dupaco Community Credit Union Community Development Financial Institution Financial Assistance Application in Support of the City of Dubuque Comprehensive Housing Activities for Neighborhood Growth & Enrichment (CHANGE) Healthy Homes Advocate Program: City Manager recommending approval of a Memorandum of Understanding in Support of Dupaco Community Credit Union Community Development Financial Institution Financial Assistance Application in Support of the City of Dubuque Comprehensive Housing Activities for Neighborhood Growth & Enrichment (CHANGE) Healthy Homes Advocate Program. Motion by Del Toro to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Larson requested donations to the Dubuque Regional Humane Society fundraiser to keep her out of the "dog house."

Council Member Shaw thanked former Council Member Lynn Sutton and Friends of Fair Housing for their efforts related to achieving fair housing within the community.

There being no further business, upon motion the City Council adjourned at 8:05 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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