

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

The Dubuque City Council met in special session at 4:00 p.m. on August 13, 2018 in the Grand River Center, 500 Bell St.

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

Also present: Facilitator Lyle Sumek, Assistant City Manager Cori Burbach, Assistant City Manager Teri Goodmann, Assistant City Attorney Maureen Quann

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting the annual goal setting session.

ITEMS TO BE SET FOR PUBLIC HEARING

Motion by Del Toro 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 7-0.

1. Dubuque Industrial Center West (DICW) McFadden Farm Grading Phase I Project: City Manager recommending initiation of the public bidding procedure for the Dubuque Industrial Center West – McFadden Farm Grading Phase I Project, and further recommends that a public hearing be set for August 20, 2018. Upon motion the documents were received and file and Resolution No. 239-18 Setting the Date of Public Hearing on the DICW- McFadden Farm Grading Phase I Project was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on August 20, 2018, in the Historic Federal Building.

**GOAL SETTING
(1 of 3)**

Facilitator Lyle Sumek of Sumek Associates, reviewed the agenda and working documents for the three nights of sessions. Mr. Sumek acknowledge the new Section 7 of the Leader's Guide that included input from the City's boards and commissions.

1. Framework for the three sessions
2. Performance Report (Section 5)
3. Vision 2035; Guiding Principles (Section 8)
4. Five-year / one-year priorities & discussion (Section 11)
5. Strategic Plan Update

Strategic Planning Model (Section 2)

Vision, Plan, Execution, Mission Statement, and Core Beliefs

Mr. Sumek and the City Council then reviewed, edited and preliminarily ranked the following five-year goals for 2024 that included objectives, challenges/opportunities, and actions for 2018-2020 from Section 11 of the Leader's Guide working document.

Goal 1: Robust local economy: diverse business and jobs with economic prosperity

Goal 2: Vibrant community: healthy and safe

The City Council recessed for dinner from 6:15 to 7:00 p.m.

Mr. Sumek stated that he will continue with the remainder of goals at Tuesday night's session. Upon motion the City Council adjourned at 9:00 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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