CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
REGULAR SESSION

The Dubuque City Council met in regular session at 6:00 p.m. on May 20, 2019 in the second-floor Council Chambers of the Historic Federal Building, 350 W. 6th Street.

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

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)

1. Employee SPIRIT Awards: Assistant City Manager Cori Burbach presented the Employee SPIRIT Awards to the following City employees for their contributions in the noted categories.
   Service: The Consider It Done Award: Sarah Bennett (presented posthumously to Ms. Bennett’s family) – Housing & Community Development Department and Rob Blake - Water Department
   People: The Highest of High Fives Award = Taj Suleyman - Human Rights; Anderson Sainci - Public Works; Nate Lech - Police Department; Maddy Haverland - Housing & Community Development; Nancy Knipper - Water & Resource Recovery Center; Jeremy Jensen - Police Department; and Karen Smith - Police Department
   Integrity: The Constant Contributor Award = Russ Stecklein - Transportation Services
   Responsibility: The MacGyver Award = Jennifer Larson - Finance & Budget Department
   Innovation: The Big Bang Award = Kelli Buchenau - Public Information Office
   Teamwork: The Cloud 9 Collaborator Award = Marie Ware - Leisure Services; Circle of Excellence = Jenny Messerich - City Attorney’s Office; and Stephanie Valentine - City Manager’s Office

2. Iowa Environmental Association “Rookie of the Year” Award: Public Health Specialist Mary Rose Corrigan presented the Iowa Environmental Health Association “Rookie of the Year” award to City of Dubuque Environmental Sanitarian Katie Baker.

3. American Public Works Association (APWA) 2019 Top Ten Public Works Leader of the Year: Past APWA President and 2017 Top Ten Winner Larry Stevens presented Public Work Director John Klostermann with the 2019 Top Ten Leader of the Year award.

PROCLAMATION(S)
1. Public Works Week (May 19-25, 2019) was accepted by Public Works Director John Klostermann and Civil Engineer Jon Dienst.

2. DuRide Older Americans Month (May 2019) was accepted by DuRide Executive Director Greg Orwoll.

3. Men’s Health Awareness Month (June 2019) was accepted by City Wellness Committee Chairperson Ken Miller.

CONSENT ITEMS

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

1. Minutes and Reports Submitted: Airport Commission of 4/22; City Council Proceedings of 5/6, 5/13; Civil Service Commission Minutes of 5/10; Community Development Advisory Commission of 4/17; Human Rights Commission of 4/8, 4/25, 5/1; Transit Advisory Board of 5/9; Zoning Advisory Commission Minutes of 5/1/19; Zoning Board of Adjustment Minutes of 5/2/19; Proof of Publication for City Council Proceedings of 4/15. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Shannon Katka for personal injury/vehicle damage, Jordan Lyons for vehicle damage, Sherrie Moriarity for vehicle damage, Linda Rauen for vehicle damage, Kimberly Sampson 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: Shannon Katka for personal injury/vehicle damage, Jordan Lyons for vehicle damage, Sherrie Moriarity for vehicle damage, Linda Rauen for vehicle damage, Kimberly Sampson for vehicle damage. Upon motion the documents were received, filed, and concurred.

4. Approval of City Expenditures: City Manager recommending Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 173-19 Authorizing the Finance Director-City Treasurer to make certain payments of bills that must be paid and approved for payment in accordance with City procedures was adopted.

5. National Waterways Foundation Brochure: City Manager providing a copy of the public information brochure from the National Waterways Foundation. Upon motion the documents were received and filed.

6. Public, Educational, and Government (PEG) Capital Grant Expenditure Request: City Manager recommending approval of the Cable TV Commission’s request for funding from the Public, Educational, and Government (PEG) Capital Grant for Access Equipment and Facilities to purchase equipment for Sageville School and Dubuque’s CityChannel. Upon motion the documents were received, filed and approved.
7. Fiscal Year 2019 Special Assessments Fund Transfers: City Manager recommending approval of the suggested proceedings for approving a transfer of funds collected from special assessments. Upon motion the documents were received and filed, and Resolution No. 174-19 Authorizing the Director of Finance and Budget to make the appropriate inter-fund transfers of sums and record the same in the appropriate manner for Fiscal Year 2019 for the City of Dubuque, Iowa was adopted.

8. Wal-Mart Stores East, LP Property Tax Appeal Settlement: Senior Counsel recommending approval of a Stipulation of Settlement for a property tax appeal filed by Wal-Mart Stores East, LP for their property (Sam's Club) at 4400 Asbury Road. Upon motion the documents were received, filed and approved.

9. McCarthy et al. vs. DRA, Q Casino, Hilton Garden Inn, and City of Dubuque: Senior Counsel providing information on the dismissal of the negligence lawsuit brought against the City of Dubuque by Kathleen McCarthy on behalf of Matthew McCarthy. Upon motion the documents were received and filed.

10. Plat of Survey - Maple Leaf Addition No. 4: Zoning Advisory Commission recommending approval of the Plat of Survey for Maple Leaf Addition No. 4 (627 and 647 Louella Lane) subject to waiving the lot frontage and lot area requirements for Lot 2. Upon motion the documents were received and filed, and Resolution No. 175-19 Approving the Plat of Survey of Maple Leaf Addition No. 4 in the City of Dubuque Iowa was adopted.

11. Plat of Survey - Schlitzer Lane: Zoning Advisory Commission recommending approval of the Plat of Survey for property on Schlitzer Lane subject to waiving the lot frontage requirement for Lot 1. Upon motion the documents were received and filed, and Resolution No. 176-19 Approving the Plat of Survey Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 9, T89N, R2E of the 5TH P.M., Dubuque County, Iowa was adopted.

12. Pre-Annexation Agreement - Schlitzer Lane: City Manager recommending approval of a Pre-Annexation Agreement with the Barbara A. Schlitzer Trust dated August 30, 2004, for 40 acres of property off Schlitzer Lane north of the intersection with Rupp Hollow Road. Upon motion the documents were received and filed, and Resolution No. 177-19 Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and the Barbara A. Schlitzer Trust Dated August 30, 2004 was adopted.

13. Renewal of FDA Five-Year Single Signature Long-Term Food Information Sharing Agreement: City Manager recommending approval of the renewal of the FDA Five-Year Single Signature Long-Term Food Information Sharing Agreement for sharing non-public food information. Upon motion the documents were received, filed and approved.

14. Agreement for Use of Tax Increment Financing for 278 W. 17th Street Rehabilitation Project: City Manager recommending approval of City support to Chris Richard in the amount of $330,000 in Housing TIF Funds and $120,000 Greater
Downtown TIF funds as a zero-interest loan for the rehabilitation of 278 West 17th Street. Upon motion the documents were received, filed and approved.

15. Amendment to Environmental Covenant - Jule Operations and Training Center Site: City Manager recommending approval of the Amended and Restated Environmental Covenant for the Jule Operations and Training Center on Kerper Boulevard. Upon motion the documents were received and filed, and Resolution No. 178-19 Approving an Amended and Restated Environmental Covenant for the property at 949 Kerper Boulevard in Dubuque, Dubuque County, Iowa locally known as Jule Operations and Training Center was adopted.

16. Proposed Amendment to Master Co-location and Shared Services Agreement between the City of Dubuque and CS Technologies: City Manager recommending approval of the Third Amendment to an existing Master Agreement and Project Statement in place between the City of Dubuque and CS Technologies. Upon motion the documents were received, filed and approved.

17. Proposed Agreement to Extend the Institutional Network of Fiber (I-Net) Agreement between City of Dubuque and MCC Iowa (Mediacom): City Manager recommending approval to extend a “dark” fiber Optic Cable Use agreement between the City of Dubuque and Mediacom through June 30, 2022. Upon motion the documents were received, filed and approved.

18. Award 2019 Asphalt Overlay Access Ramp Project Two: City Manager recommending that the award for the 2019 Asphalt Overlay Access Ramp Project Two 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.

19. Acceptance of Twin Ridge Lift Station Abandonment Project: City Manager recommending acceptance of the construction contract for the Twin Ridge Lift Station Abandonment Project as completed by Gansen Excavating, Inc. Upon motion the documents were received and filed, and Resolution No. 179-19 Accepting Twin Ridge Lift Station Abandonment Project was adopted.

20. Acceptance of Phase III 30-Inch Force Main Relocation Project from 7th Street to 12th Street: City Manager recommending acceptance of the construction contract for Phase III of the 30-Inch Force Main Relocation Project from 7th Street to 9th Street, as completed by Top Grade Excavating, Inc. Upon motion the documents were received and filed, and Resolution No. 180-19 Accepting the Phase III of the 3-Inch Force Main Relocation Project from 7th Street to 9th Street and authorizing the final payment to the contractor was adopted.

21. Acceptance of Catfish Creek Stream Bank Stabilization Project: City Manager recommending acceptance of the public improvement construction contract for the South Fork of the Catfish Creek Sanitary Interceptor Sewer Stream Bank Emergency Repair Project, as completed by Legacy Corporation. Upon motion the documents were received
and filed, and Resolution No. 181-19 Accepting the Catfish Creek Sanitary Interceptor Sewer - Stream Bank Emergency Repair Project and Authorizing the final payment to the contractor was adopted.

22. Acceptance of NW Arterial and Plaza Drive Mastarm Replacement Project: City Manager recommending acceptance of the public improvement construction contract for the NW Arterial & Plaza Drive Mastarm Replacement Project, as completed by Voltmer, Inc. Upon motion the documents were received and filed, and Resolution No. 182-19 Accepting the NW Arterial and Plaza Drive Mastarm Replacement Project and Authorizing the final payment to the contractor was adopted.

23. Acceptance of Millwork District Parking Lot #2: City Manager recommending acceptance of the construction contract for the Millwork District Parking Lot #2 Project, as completed by Drew Cook & Sons Excavating, Co. Upon motion the documents were received and filed, and Resolution No. 183-19 Accepting the Millwork District Parking Lot #2 and authorizing the final payment to the contractor was adopted.

24. Temporary Seasonal Interns - Project Management and Water Resources: City Manager recommending authorization to hire two additional temporary seasonal interns for the summer of 2019 (May through August) to assist the Project Manager Steve Brown and Civil Engineer Deron Muehring with several active projects. Upon motion the documents were received, filed and approved.

25. Signed Contract(s): Dubuque Main Street Advertising Contract with Jule Transit for 2019-2021. Upon motion the documents were received and filed.

26. Tobacco Compliance Civil Penalty for Tobacco License Holder – Hartig Drug: City Manager recommending approval of the Acknowledgement/Settlement Agreement for a tobacco compliance violation for Hartig Drug #2, 157 Locust Street. Upon motion the documents were received, filed and approved.

27. Alcohol and Tobacco License Applications: City Manager recommending approval of annual liquor, beer, wine and tobacco license applications as submitted. Upon motion the documents were received and filed, and Resolution No. 184-19 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; and Resolution No. 185-19 Approving applications for retail cigarette/tobacco sales/nicotine/vapor permits, as required by Iowa Code Chapter 453A.47A were 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 Shaw. Motion carried 7-0.
1. Residential Parking Permit District H Amendment - Key Way Drive: City Manager recommending that the City Council set a public hearing for June 3, 2019, on the proposed Amendment to Residential Parking Permit District H to add Key Way Drive, both sides, from Pennsylvania Avenue to Keymont Drive with current day/time parking restrictions being assumed for this addition. Upon motion the documents were received and filed, and Resolution No. 186-19 Setting a public hearing on amending Residential Parking Permit District H to include Key Way Drive from Pennsylvania Avenue to Keymont Drive was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on June 3, 2019 in the Historic Federal Building.

2. Central Avenue (9th - 21st Streets) HMA Pavement Resurfacing Project – Initiate: City Manager recommending initiation of the public bidding procedure for the Hot Mix Asphalt (HMA) Pavement Milling and Resurfacing Project on Central Avenue from 9th to 21st Street, and further recommends that a public hearing be set for June 3, 2019. Upon motion the documents were received and filed, and Resolution No. 187-19 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 6:00 p.m. on June 3, 2019 in the Historic Federal Building.

3. 2019 Pavement Marking Project – Initiate: City Manager recommending initiation of the public bidding procedure for the 2019 Pavement Marking Project, and further recommends that a public hearing be set for June 3, 2019. Upon motion the documents were received and filed, and Resolution No. 188-19 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 6:00 p.m. on June 3, 2019 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. Applicant appointments will be made at the next City Council meeting.


**PUBLIC HEARINGS**

1. Request to Rezone - SWAD, LLC / Portzen for property west of English Mill Rd. and south of Southwest Arterial: Proof of publication on notice of public hearing to consider approval of a request from SWAD, LLC / Portzen to rezone property west of English Mill
Road and south of Southwest Arterial from C-3 General Commercial to PUD Planned Unit Development, and the Zoning Advisory Commission recommending approval subject to a 100% opaque screening requirement. Correspondence from the Applicant requesting that this item be removed from the agenda. Motion by Jones to receive and file the documents and accept the request to remove the item from the agenda. Seconded by Resnick. Motion carried 7-0.

2. Sale of City-Owned Property at 1100 Roosevelt Street - Re-Setting of Public Hearing: Proof of publication on notice of public hearing to consider disposal of City-owned property at 1100 Roosevelt Street to Dubuque and Jackson County Habitat for Humanity that includes a 21-year Restrictive Covenant as an owner-occupied, single-family residential use. City Manager recommending that this item be rescheduled to June 3, 2019. Motion by Larson to receive and file the documents and adopt Resolution No. 140-B-19 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 publication of notice thereof rescheduling the public hearing for meeting to commence on June 3, 2019 in the Historic Federal Building. Motion carried 7-0.

3. Request to Rezone 2325 Garfield Avenue: Proof of publication on notice of public hearing to consider approval of a request from Ace Construction to rezone property at 2325 Garfield Ave. from C-2 Neighborhood Shopping Center 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. Phil Jensen, the attorney for Mr. Michalakis, submitted a letter of support from the adjacent property owner and responded to questions from the City Council regarding concerns with access to the property and ambient noise generated by large equipment stating that the current access has been historically used and that most equipment is smaller and would be stored inside thereby alleviating noise concerns. Planning Services Manager Laura Carstens provided a staff report and staff works as a neutral facilitator in working with the parties regarding appropriate and compliant access and landscape screening, etc. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 24-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 2325 Garfield Avenue from C-2 Neighborhood Shopping Center District to C-3 General Commercial District. Seconded by Shaw. Motion carried 7-0.

4. Request to Amend ID Institutional District - University of Dubuque Student Wellness Center: Proof of publication on notice of public hearing to consider approval of a request from the University of Dubuque to rezone property at 1998 Grace St. from R-1 Single-Family Residential to ID Institutional District and to amend the University of Dubuque Institutional District to allow a student Wellness Center, 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 Resnick. Jim Steiner, Director of Finance for the University of Dubuque provided a description project. Planning Services Manager Laura Carstens provided a staff report. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 25-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by providing for the rezoning of property at 1998 Grace Street From R-1 Single-Family Residential to ID Institutional District and approval of an Amended Campus Development Plan for the University of Dubuque to allow the construction of a Student Wellness Clinic. Seconded by Resnick. Motion carried 7-0.

5. Request to Amend ID Institutional District - University of Dubuque Welcome Center: Proof of publication for notice of public hearing to consider a request from University of Dubuque to amend the University of Dubuque ID Institutional District to allow the construction of a Welcome Center addition to the Meyers Building at 2120 Grace Street, 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 Del Toro. Jim Steiner, Finance Director for the University of Dubuque, provided a description of the project. Planning Services Manager Laura Carstens provided a staff report. Motion carried 7-0.

Motion by Larson for final consideration and passage of Ordinance No. 26-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by providing for the approval of an Amended Campus Development Plan for the University of Dubuque to allow construction of a Welcome Center Addition. Seconded by Del Toro. Motion carried 7-0.

6. Steeple Square, LLC (SS Event Center, LLC) Request to Vacate Alley between Jackson and White Streets (from E. 15th to E. 16th Streets): Proof of publication on notice of public hearing to consider a request from Steeple Square LLC (SS Event Center, LLC) to vacate the public alley between Jackson and White Streets from E. 15th to E. 16th Streets, and the City Manager recommending approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 189-19 Vacating the alley between Jackson St. and White St. from E. Sixteenth St. to E. Fifteenth St., described as City Lot 484-A in the City of Dubuque, Iowa; and Resolution No. 190-19 Disposing of City Interest in City Lot 484-A, in the City of Dubuque, Iowa. Seconded by Jones. Motion carried 7-0.

7. Water Revenue Capital Loan Notes (State Revolving Loan Funds) Construction Loan Application for Roosevelt Water Tower: Proof of publication on notice of public hearing to consider approval of the suggested proceedings for the issuance of a not-to-exceed $4,400,000 Water Revenue Capital Loan Notes State Revolving Funds, the proceeds of which will be used to fund the construction of the Roosevelt Water Tower project. And the City Manager recommending approval. Motion by Jones to receive and file the documents and adopt Resolution No. 191-19 Instituting Proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not-to-exceed $4,400,000 Water Revenue Capital Loan Notes. Seconded by Larson. Motion carried 7-0.
8. Marquette Hall - Development Agreement for 2222 Queen Street: Proof of publication on notice of public hearing to consider approval of a Development Agreement between the City of Dubuque and Marquette Hall, LLC for the redevelopment of the former Sacred Heart Parish School located at 2222 Queen Street, and the City Manager recommending approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 192-19 Approving a Development Agreement by and between the City of Dubuque, Iowa and Marquette Hall, LLC providing for the issuance of Urban Renewal Tax Increment Revenue Obligations for the redevelopment of 2222 Queen Street. Seconded by Jones. Motion carried 7-0.

**ACTION ITEMS**

1. Five Flags Civic Center Phase 2A Consultant Services Agreement: City Manager recommending approval of an agreement with Convention, Sports and Leisure International (CSL) to complete additional work on potential design options for the Five Flags Civic Center. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Larson. City Council had discussion around the need for an additional study or not, establishing a cap on project costs, projecting a specific timeline for a bond referendum and ballot language, and final decision on design option. Motion carried 4-3 with Rios, Shaw and Del Toro voting nay.

2. Proceedings to Amend the 2009 Sewer Capital Loan Notes (State Revolving Fund Loan) for a Rate Reset (Refinancing) - West 32nd Street Stormwater Detention Basin Project: City Manager recommending approval of an amendment to the City Sewer Revenue State Revolving Fund Loan Agreement entered into as of January 14, 2009. Motion by Resnick to receive and file the documents and adopt Resolution No. 193-19 Approving and authorizing an Amendment to the Loan and Disbursement Agreement by and between the City of Dubuque and the Iowa Finance Authority, and authorizing and providing for the reissuance of $971,000 in outstanding principal amount of the Sewer Revenue Capital Loan Note, Series 2009. Seconded by Jones. Motion carried 7-0.

Statement; Resolution No. 195-19 Directing the Advertisement for Sale of $860,000* (Subject to adjustment per Terms of Offering) Taxable General Obligation Bonds, Series 2019B, and approving electronic bidding procedures and distribution of Preliminary Official Statement; Resolution No. 196-19 Directing the Advertisement for Sale of $4,435,000* (Subject to adjustment per Terms of Offering) General Obligation Refunding Bonds, Series 2019C, and approving electronic bidding procedures and distribution of Preliminary Official Statement; and Resolution No. 197-19 Directing the Advertisement for Sale of $5,215,000* (Subject to adjustment per Terms of Offering) Taxable General Obligation Refunding Bonds, Series 2019D, and approving electronic bidding procedures and distribution of Preliminary Official Statement. Seconded by Resnick. Motion carried 7-0.

4. Request for Work Session - Partnerships with Rental Property Owners and Renters: City Manager recommending that the City Council schedule a work session for June 3, 2019, at 5:30 p.m., in the Council Chambers regarding partnerships and continued work in the community with rental property owners and renters. Motion by Jones to receive and file the documents and set the work session as recommended. Seconded by Resnick. No schedule conflicts were stated. Motion carried 7-0.

5. Request for Work Session - Big Life, Small City Campaign: Greater Dubuque Development Corporation requesting that the City Council set a work session for Monday, June 10, at 6:00 p.m. in the Council Chambers on GDDC's Big Life, Small City campaign. Restated motion by Resnick to have staff consider an alternate date for this work session and Action Item #7 Request for Work Session on Chaplain Schmitt Island Task Force. With several schedule conflicts, there would be no quorum for this date. Seconded by Rios. Motion carried 7-0.

6. Request for Work Session - Found Mounds Foundation: City Manager recommending that the City Council schedule a Work Session for Monday, June 17 at 5:30 p.m. in the Council Chambers for the Four Mounds Foundation to present their upcoming plans as well as recent accomplishments. Motion by Resnick to receive and file the documents and set the work session as scheduled. Seconded by Larson. Council Member Jones indicated that he may be called for jury duty during this time frame. Motion carried 7-0.

7. Request to Schedule Work Session - Chaplain Schmitt Island Task Force: Schmitt Island Task Force requesting that the City Council schedule a work session for Monday, June 10, at 6:00 p.m. in the Council Chambers to provide an update on the efforts of the Schmitt Island Task Force. As part of the motion on Action Item #5, this item was returned to staff for an alternate date.

COUNCIL MEMBER REPORTS

Council Member Larson encouraged everyone to attend the Marshall Islands Constitution Day event from 12:00 p.m. to 3:00 p.m. at Flora Park on May 25.
There being no further business upon motion, the City Council adjourned at 7:59 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 5/29