The Dubuque City Council met in special session at 5:30 p.m. on July 15, 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, City Attorney Brumwell

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting a work session on Chaplain Schmitt Island Veteran’s Plaza Project.

Prior to the work session and regular meeting, the Dubuque Fire Department had the new fire engine on display on 6th Street.

WORK SESSION
Chaplain Schmitt Island Veteran’s Plaza Project.

Chaplain Schmitt Island Task Force members Gary Dolphin and Kevin Lynch along with Ryan Peterson of RDG Planning and Design and Mike Shimkus of WHKS & Co. conducted the work session. Topics included:

1. Background
   - Partners and Task Force Members
   - State/City/County financial investments/charitable donations since 1985

2. DRA - City Relationship
   - Funding process and recent projects funded (Mystique Ice Center, Firefighters facility, Crescent Community Health Center, Dubuque Community Schools, Steeple Square, Veterans Memorial Plaza, Port of Dubuque, 30 parks

3. Island Vision
   - Planning Efforts, Imagine Dubuque; Chaplain Schmitt Island Master Plan, placemaking and Implementation; community vision; tourism market, Vision and Mission statements
   - Prioritization timelines and objectives: Veterans Memorial Improvements, E. 16th St. Bridge & gateway, Traffic Study, E. 16th St./Sheehy Dr. intersection redevelopment / roundabout, Amphitheatre

4. Roadmap & next steps
   - Implementation timeline
   - Prioritization
   - Call to action: prioritize and fund planning, design, become “shovel-ready”
• Invitation to Council to tour the Island with the Task Force
• Include priority projects with the Council’s goal setting this year.

The presenters responded to questions from the City Council following the presentation. With respect to the E. 16th St. Bridge, they stated that while the bridge is currently safe, additional pedestrian safety improvements could be considered with IDOT involvement.

There being no further business, the City Council adjourned at 5:59 p.m.

/s/ Kevin S. Firnsthall, CMC
City Clerk

7/24
CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
REGULAR SESSION

The Dubuque City Council met in regular session at 6:00 p.m. July 15, 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, 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

PRESENTATION(S)

1. All-America City Presentation: Assistant City Manager Cori Burbach and members of the All-America City delegation presented the City Council with the National Civic League All-America City Award for 2019.

PROCLAMATION(S)

1. Dubuque County Fair Week (July 23-28, 2019) was accepted by Fair General Manager Kevin Koch and Board Member Tony Steffen.

2. Abraham Lincoln Day (July 17, 2019) was accepted by historian John Pregler, 1525 Pego Ct.

CONSENT ITEMS

Motion by Resnick to receive and file the documents, adopt the resolutions, and dispose of as indicated. Seconded by Del Toro. Council Member Shaw requested #14 be held for separate discussion. Council Members Resnick requested #19 be held for separate discussion. Motion carried 7-0.

1. Minutes and Reports Submitted: Arts and Cultural Affairs Advisory Commission of 4/23, 5/28; Building Code Board of Appeals of 6/18; City Council Proceedings of 7/1; Civil Service Commission of 6/5, 7/2; Historic Preservation Commission of 6/20; Housing Commission of 6/25; Library Board of Trustees of 5/23, and Council Update #184 of 6/27; Long Range Planning Advisory Commission of 6/19; Mechanical and Plumbing Board of 5/29; Zoning Advisory Commission of 7/2; Zoning Board of Adjustment of 6/27; Proof of Publication for City Council Proceedings of 6/17. Upon motion the documents were received and filed.
2. Notice of Claims and Suits: Steve Lange for property damage; suit by Abigail Simon vs. City of Dubuque / Mark Dalsing. 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: Steve Lange for property damage, Garry and Julie Redman for property damage. Upon motion the documents were received, filed, and concurred.

4. Approval of City Expenditures: City Manager recommended Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 252-19 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. New Art on the River Exhibit Opening: City Manager providing information for the 2019-2020 Art on the River exhibit opening event from 5:00-7:30 p.m. on August 2, 2019, on the Grand River Center Terrace. Upon motion the documents were received and filed.

6. Depository Resolution Change for MidWestOne Bank: City Manager recommended approval of a resolution that changes American Trust & Savings Bank to MidWestOne Bank as an authorized depository institution for the City of Dubuque. Upon motion the documents were received and filed, and Resolution No. 253-19 Naming Depositories was adopted.

7. Purchase of Services Grant Agreement for Fiscal Year 2019 with ZTM Sober Living, LLC: City Manager recommended execution of the attached Purchase of Services Grant Agreement with ZTM Sober Living, LLC for Fiscal Year 2019 to provide funding for startup costs. Upon motion the documents were received, filed and approved.

8. Iowa Economic Development Authority (IEDA) Second Amendment to Contract with Rockfarm Holdings, Inc.: City Manager recommended approval of a resolution authorizing a Second Contract Amendment to the Contract between and among the Iowa Economic Development Authority (IEDA), Rockfarm Holdings, Inc. and the City of Dubuque for financial benefits for Rockfarm Holdings, Inc. Upon motion the documents were received and filed, and Resolution No. 254-19 Approving a Second Contract Amendment to the Economic Development Financial Assistance Contract by and among Rockfarm Holdings, Inc., the City of Dubuque, and the Iowa Economic Development Authority was adopted.

9. Clean Water Awareness and Education Campaign Grant for the Bee Branch Watershed Beekeepers Campaign: City Manager recommended approval of an application to the Iowa Department of Natural Resources for a Clean Water Awareness and Education Campaign Grant to launch the Bee Branch Watershed Beekeepers Program. Upon motion the documents were received and filed, and Resolution No. 255-19 Authorizing a Clean Water Awareness and Education Campaign Grant application to
the Iowa Department of Natural Resources for the Bee Branch Beekeepers Campaign was adopted.

10. Iowa Department of Transportation (IDOT) Local Primary Highway Maintenance Supplemental Agreements: City Manager recommended approval of several Iowa Department of Transportation Supplemental Agreements for Local Primary Highway Maintenance, Pavement Markings, Julien Dubuque Bridge Sidewalk Maintenance, Street Sweeping Maintenance and Traffic Signal Maintenance between the Iowa Department of Transportation and the City of Dubuque. Upon motion the documents were received, filed and approved.

11. Bee Branch Gate and Pump Station Replacement Project - IIW, P.C. Engineering Services Agreement: City Manager recommended that the City enter into an agreement with IIW, P.C. for design and engineering services for the Bee Branch Flood Control Pumping Station Gate and Pump Replacement Project. Upon motion the documents were received, filed and approved.

12. English Ridge Subdivision Acceptance of Storm Water Detention Facility Improvements: City Manager recommended acceptance of the public storm water detention facility improvements that the developer, English Ridge LLC, has recently completed in English Ridge Subdivision. Upon motion the documents were received and filed, and Resolution No. 256-19 Accepting Public Storm Water Detention Facility Improvements in English Ridge Subdivision in the City of Dubuque, Iowa was adopted.

13. Vacant and Abandoned Buildings and Problem Property Assessments: City Manager recommended approval of a resolution authorizing the City Clerk to certify problem property charges to the Dubuque County Treasurer that establishes real property liens for collection of such charges. Upon motion the documents were received and filed, and Resolution No. 257-19 Authorizing the City to collect Delinquent Problem Property Charges in accordance with 14-1J1 International Property Maintenance Code Section 106.5 and/or Section 109.5 Code of Ordinances of the City of Dubuque, Iowa was adopted.

14. Representative Chuck Isenhart Correspondence: City Manager recommended that the correspondence from Representative Chuck Isenhart proposing an agreement with the City of Dubuque for Dubuque County to own, develop and maintain Roosevelt Park be considered at the City Council Goal Setting August 12-14, 2019. Motion by Shaw to receive and file the documents. Seconded by Resnick. Council Member Shaw expressed his support for the recommendation noting that he had visited the park and felt its diminished condition warranted discussion. Motion carried 7-0.

15. Proceedings to Complete Action on $4,400,000 Water Revenue Capital Loan Notes Series 2019 (State Revolving Fund Loan): City Manager recommended approval of the suggested proceedings to complete action required on the $4,400,000 Water Revenue Capital Loan Notes Series 2019, and approving the Loan and Disbursement Agreement for the Roosevelt Water Tower and Eagle Point Park Treatment Plant and
Water Distribution Improvements. Upon motion the documents were received and filed, and Resolution No. 258-19 Series Resolution Authorizing and providing for the issuance and securing the payment of $4,400,000 Water Revenue Capital Loan Notes, Series 2019 by the City of Dubuque, Iowa under the provisions of Chapter 384 of the Code of Iowa, providing for a method of payment thereof, approving Loan and Disbursement Agreement, and other related matters was adopted.

16. Civil Service Commission - Certified List: Civil Service Commission submitting the Certified List for the position of Civil Engineer I. Upon motion the documents were received, filed and made a Matter of Record.

17. Liberty Recovery Community - Community Development Block Grant (CDBG) Agreement for 2216 White Street: City Manager recommended approval of the Fiscal Year 2019 Community Development Block Grant contract for Liberty Recovery Community for the acquisition of the building at 2216 White Street for rehabilitation of the property to be used as a facility serving low- and moderate-income residents undergoing substance use treatment. Upon motion the documents were received, filed and approved.

18. CSB Consulting Company - Community Development Block Grant Agreement (CDBG) for 1838 Central Avenue: City Manager recommended approval of a FY 2019 Community Development Block Grant contract with CSB Consulting Company that provides for the renovation of three vacant apartments into three, 2-bedroom affordable rentals for low- to moderate-income families for a period of ten years accepting Housing Choice Voucher participants. Upon motion the documents were received, filed and approved.

19. Amended and Restated Restrictive Covenant for 1849 Jackson Street: City Manager recommended approval of a resolution amending and restating the single-family residence covenant for 1849 Jackson Street, reducing the time on the covenant from 21 years to 5 years. Motion by Resnick to received and file the documents and adopt Resolution No. 259-19 Approving an Amended and Restated Single-Family Residence Covenant for the property at 1849 Jackson Street, Dubuque, Iowa. Seconded by Jones. Council Member Resnick questioned whether this action was changing or establishing a procedure. City Manager Van Milligen stated that this is an exception as the property’s loft style is very unique and that the change would make the property more saleable. He added that the City’s and CHI’s rehabilitation program has been greatly successful. Motion carried 7-0.

20. Storm Drain Mural Pilot Project: City Manager recommended approval of a City of Dubuque Storm Drain Mural Pilot Project in the Bee Branch Watershed to help educate the public of the direct connection between storm drains and local water quality. Upon motion the documents were received and filed, and Resolution No. 260-19 Authorizing a City of Dubuque Storm Drain Mural Pilot Project in the Bee Branch Watershed was adopted.

Services Contracts for the Water & Resource Recover Center (W&RRC). Upon motion the documents were received and filed.

22. Improvement Contracts / Performance, Payment and Maintenance Bonds: Mathy Construction Company d/b/a River City Paving for the US52 - Central Avenue (9th-12th Streets) HMA Pavement Milling and Resurfacing Project; McDermott Excavating for the 15 South Main Street Site Utility Disconnect Project; SELCO, Inc. for the 2019 Pavement Marking Project. Upon motion the documents were received, filed, and approved.

23. Alcohol License Applications: City Manager recommended approval of annual beer, liquor and wine licenses as submitted. Upon motion the documents were received and filed, and Resolution No. 261-19 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 was adopted.

ITEMS SET FOR PUBLIC HEARING

Motion by Shaw 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 Larson. Motion carried 7-0.

1. Dupaco Voices, LLC Mutual Easement Agreement: City Manager recommended that the City Council schedule a public hearing for August 5, 2019 on the dispositions of the City’s interest in property related to Dupaco Voices, LLC by Grants of Easements as provided in a Mutual Easement Agreement. Upon motion the documents were received and filed and Resolution No. 262-19 Intent to approve a Mutual Easement Agreement which provides for the disposal of an interest in City of Dubuque-owned real estate by grant of easement to Dupaco Voices, LLC was adopted setting a public hearing for a meeting to commence at 6:00 p.m. on August 5, 2019 in the Historic Federal Building.

2. Eagle Point Park Environmental Restoration Project Phase 1 - Turf Conversion and Soil Quality Restoration: City Manager recommended initiation of the bidding procedure for Phase 1 Turf Conversion and Soil Quality Restoration to begin construction work implementing the Eagle Point Park Environmental Restoration Management Plan, and further recommend that a public hearing be set for August 5, 2019. Upon motion the documents were received and filed, and Resolution No. 263-19 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 August 5, 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.

1. Housing Commission: One, 3-Year term through August 17, 2022 (Vacant term of Babinat). Applicant: David Wall, 1710 ½ White St. [Mr. Wall submitted a letter of support to the City Council.]

Appointments were made to the following Boards/Commissions

2. Arts and Cultural Affairs Advisory Commission: One, 3-Year term through June 30, 2022 (Vacant term of Armstrong). Applicant: Nicholas Halder, 876 S. Grand Ave. Motion by Jones to appoint Mr. Halder to the 3-year term through June 30, 2022. Seconded by Resnick. Motion carried 7-0.

Motion by Resnick to appoint the following applicants to the respective terms. Seconded by Shaw. Motion carried 7-0.

3. Electrical Code Board: One, 3-Year term through May 21, 2021 (Vacant term of Nebel Jr.). Applicant: Eric Trausch, 1290 Kelly Ln. Upon motion Mr. Trausch was appointed to a 3-year term through May 21, 2021.

4. Housing Trust Fund Advisory Committee: One, 3-Year term through August 17, 2021 (Vacant term of Hingtgen). Applicant: Michelle Becwar, 2115 Coates St. Upon motion Ms. Becwar was appointed to a 3-year term through August 17, 2021.

5. Resilient Community Advisory Commission: One, 3-Year terms through June 30, 2022 (Expiring term of Kohlhaas). Applicant: Jacob Kohlhaas, 1125 Richards Rd. Upon motion, Mr. Kohlhaas was appointed to a 3-year term through June 30, 2022.

6. Zoning Board of Adjustment: One, 5-Year term through March 25, 2024 (Vacant term of Pope). Applicant: Gwen Kosel, 455 South Grandview Ave. Upon motion, Ms. Kosel was appointed to a 5-year term through March 25, 2024.

PUBLIC HEARINGS

1. Historic Millwork District Planned Unit Development (PUD) Amendment for 10th Street and Central Avenue: Proof of publication on notice of public hearing to consider approval of a request from John Gronen to amend the Historic Millwork District Planned Unit Development (PUD) at 902 & 990 White Street to allow for the removal of the Quonset hut located at 902 White Street and to install a surface parking lot at 902 & 990 White Street, and the Zoning Advisory Commission recommended 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. Mr. Gronen was present in the Chambers. Planning Services Manager Laura Carstens provided a
staff report and responded to questions from the City Council regarding the review process for potential impacts, historic issues and links to federal funding. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 30-19 Amending Title 16, the Unified Development Code of the City of Dubuque Code of Ordinances by rescinding Ordinance 13-18 Which Provides Regulations for a PUD Planned Unit Development District with a Planned Commercial Designation for the Historic Millwork District PUD and now being amended to allow the removal of the Quonset Hut at 902 White Street and the installation of a new surface parking lot at 902 and 990 White Street. Seconded by Del Toro. Motion carried 7-0.

2. Request to Rezone Property at 4304 Peru Road: Proof of publication on notice of public hearing to consider approval of a request by Thad M. Strub to rezone property at 4304 Peru Road from R-1 Single-Family Residential Zoning District to AG Agricultural Zoning District, and the Zoning Advisory Commission recommended approval with the condition that no livestock be allowed on the property. 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 Jones. Mr. Strub was present in the Chambers. Planning Services Manager Laura Carstens provided a staff report and clarified the livestock definition and how the prohibition would adhere to future property owners unless an amendment is sought at the time. Motion carried 7-0.

Motion by Larson for final consideration and passage of Ordinance No. 31-19 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 4304 Peru Road from R-1 Single-Family Residential District to AG Agricultural District. Seconded by Del Toro. Motion carried 7-0.

3. Vacate Public Utility Easements for Plaza Court / 1590 Curtis Street: Proof of publication on notice of public hearing to consider disposal of a public utility easement across a portion of Lot 3 of Plaza Court, common address 1590 Curtis Street, and the City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 264-19 Disposing of property by vacating City interest in Utility Easements located on Lot 3 of Plaza Court in the City of Dubuque, Iowa. Seconded by Resnick. Motion carried 7-0.

4. Chaplain Schmitt Veteran’s Memorial Site Improvements Project: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost for the Chaplain Schmitt Veteran’s Memorial Site Improvements Project, and the City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 265-19 Approval of plans, specifications, form of contract, and estimated cost for the Chaplain Schmitt Veteran’s Memorial Project. Seconded by Del Toro. Motion carried 7-0.

5. Chavenelle Road Hike/Bike Trail Phase I: Proof of publication on notice of public hearing to consider approval of plans, specifications, form of contract, and estimated cost
of the Chavenelle Road Hike-Bike Trail Phase 1 Project, and the City Manager recommended approval. Motion by Del Toro to receive and file the documents and adopt Resolution No. 266-19 Approval of plans, specifications, form of contract, and estimated cost for the Chaplin Schmitt Veteran’s Memorial Project. Seconded by Jones. Rob McDonald, President/CEO of AY McDonald Manufacturing, 4800 Chavenelle Rd.; and AY McDonald employee Charles Piekenbrock stated that they had concerns with how the 2020 reconstruction of Chavenelle Rd. (NW Arterial to Seippel Rd.) could narrow the road to three lanes to allow for the trail. Mr. McDonald stated that businesses Metrix, IWI, Hartig Drug, Theisen’s, and IWI Motor Parts all expressed the same concerns. Responding to questions from the City Council, City Engineering stated that this phase of the trail project is for the section of Chavenelle Rd. from Seippel Rd. to Radford Rd. The future trail should not impact the reconstruction of the east end of Chavenelle Rd. from the NW Arterial to Radford Rd. The department will review concerns for that project prior to Council approval. Motion carried 7-0.

**ACTION ITEMS**

1. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Reporting for Fiscal Year 2018: City Manager is transmitting the notification of the City of Dubuque receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 31st consecutive year for the Fiscal Year 2018 Budget. Motion by Jones to receive and file the documents. Seconded by Resnick. Motion carried 7-0.

2. Impact of Budget and Property Tax Legislation from Iowa Senate File 634: Director of Finance and Budget Jennifer Larson gave a presentation on the impact that Senate File 634 will have on the City of Dubuque’s budget. Topics included a change in the budget certification and citizen protest deadlines; a required resolution of maximum property tax dollars and associated requirements; review of notice of public hearing requirements; impact to budget calendar; and impact to assessor. Ms. Larson responded to questions from the City Council regarding the two-thirds vote for passage of the budget and options should the budget exceed or not meet the maximum cap. Motion carried 7-0.

3. Iowa Economic Development Administration (IEDA) application for Crown Holdings, Inc.: City Manager recommended that the City Council adopt a resolution approving the Iowa Economic Development Authority Business Financial Assistance Application on behalf of Crown Holdings, Inc. and Subsidiaries to establish operations in the City of Dubuque through a lease of an existing building owned by the Hodge Companies in Dubuque Industrial Center West. Motion by Resnick to receive and file the documents and adopt Resolution No. 267-19 Authorizing the filing of an application for State Business Financial Assistance on behalf of Crown Holdings, Inc. and subsidiaries. Seconded by Jones. At the request of the City Council, Rick Dickinson, President/CEO of Greater Dubuque Development Corporation, 900 Jackson St., stated that this is a great project that provides great jobs while using existing buildings and demonstrated cooperation between business. Mr. Dickinson thanked the Hodge Company. Motion carried 6-0 with Shaw abstaining for conflict of interest stating that he is an employee for
John Deere which is a party to the action.

4. Nomination of Eagle Point Park as a City Landmark Site (second and final reading): City Manager recommended approval of the nomination filed by the City of Dubuque and adoption of an ordinance designating Eagle Point Park as a City Landmark Site. 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. Motion carried 7-0.

Motion by Larson for final consideration and passage of Ordinance No. 32-19 Amending Title 16 Unified Development Code, Chapter 10 Historic Preservation of the City of Dubuque Code of Ordinances by adding Eagle Point Park as a Landmark Site. Seconded by Del Toro. Motion carried 7-0.

5. Code of Ordinances Amendment - Title 2 Community Development Advisory Commission (second and final reading): City Manager recommended approval of an ordinance which adds a new Title 2, Chapter 5, Article C which establishes the Community Development Advisory Commission and provides for the powers, operation, membership and meetings. 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. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 33-19 Amending City of Dubuque Code of Ordinances Title 2 Boards and Commissions, Chapter 5 Housing Agency and Community Development Commissions by repealing Article C Community Development Advisory Commission and adopting a new Article C Community Development Advisory Commission in lieu thereof establishing the Community Development Advisory Commission and providing for the powers, operation, membership, and meetings. Seconded by Resnick. Motion carried 7-0.

6. Request for Proposal - Climate Action Plan Consultant: City Manager recommended approval of the selection of Pale Blue Dot as the consultant to undertake the City of Dubuque Climate Action Plan Update. Motion by Del Toro to receive and file the documents and approve the recommendation. Seconded by Larson. Motion carried 7-0.

7. Request for Proposals for Equitable Poverty Prevention Plan: City Manager recommended approval of a Request for Proposals for a consultant to help create an Equitable Poverty Prevention Plan with an implementation strategy for the Dubuque Community. Motion by Larson to receive and file the documents and approve the recommendation. Seconded by Jones. Motion carried 7-0.

8. Recommendation for Jule Transit Bus Purchase: City Manager recommended the purchase of four new Gillig buses as an alternative to the recent Request for Proposal for nine remanufactured buses. It is further recommended to apply for a grant this year to secure funds to replace the remaining five buses. Motion by Jones to receive and file the documents and approve the recommendation. Seconded by Resnick. Motion carried 7-0.
9. May 2019 Unemployment Rate for the Country's Metropolitan Statistical Areas: City Manager providing information for the May 2019 unemployment rate for the 389 metropolitan statistical areas (MSA) across the country. Motion by Jones to receive and file the documents. Seconded by Larson. Motion carried 7-0.

10. Bee Branch Creek Railroad Culvert Groundbreaking: City Manager transmitting information regarding the Bee Branch Creek Railroad Culvert Groundbreaking scheduled at 4:00 p.m. on Thursday, August 8, at the Lower Bee Branch Creek Trail end north of E. 16th Street. Motion by Larson to receive and file the documents. Seconded by Jones. No schedule conflicts were noted. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Resnick reported on hearing from a student returning to live in Dubuque and how thrilled the former student was with the look of Dubuque. Mr. Resnick congratulated all other students who have returned to live in Dubuque.

CLOSED SESSION

Motion by Jones to convene in closed session at 7:52 p.m. to discuss Pending Litigation and Real Estate Transfer Negotiations pursuant to Chapter 21.5(1)(c), -(j) Code of Iowa. Seconded by Resnick. Mayor Buol stated for the record that the attorney who will consult with City Council on the issues to be discussed in the closed session is City Attorney Crenna Brumwell. Motion carried 7-0.

Upon motion, the City Council reconvened in open session at 8:23 p.m. stating that staff had been given proper direction.

There being no further business, upon motion the City Council adjourned at 8:24 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

1t 7/24