

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

The Dubuque City Council met in special session at 5:00 p.m. on December 11, 2020.

Due to the COVID-19 pandemic and mandates for social distancing, this meeting was conducted virtually via GoToMeeting and aired live on CityChannel Dubuque (Mediacom cable channels 8 and 117.2), streamed live on the city's website at www.cityofdubuque.org/media, and streamed live on the City's Facebook page at www.facebook.com/cityofdubuque.

Present: Mayor Buol; Council Members Cavanagh, Jones, Lynch, Resnick, Roussell, Sprank; 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 such business that may properly come before the City Council.

ITEMS SET FOR PUBLIC HEARING

Motion by Jones 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. Resolution setting a Public Hearing on the Disposition of an interest in City owned real estate and the Amended and Restated Development Agreement between the City of Dubuque and Simmons Pet Food, Inc. including the issuance of Urban Renewal Tax Increment Revenue Grant Obligations: City Manager recommended the City Council set a public hearing for December 17, 2020 for the disposition of city owned real estate, approval of an Amended and Restated Development Agreement between the City of Dubuque and Simmons Pet Food, Inc., including the issuance of Urban Renewal Tax Increment Revenue Grant Obligations. City Manager Van Milligen introduced Scott Salmon, President of Simmons Pet Food, Inc., who presented an overview of Simmons. Upon motion the documents were received and filed and Resolution No. 356-20 Intent to dispose of an interest in City of Dubuque real estate pursuant to an Amended and Restated Development Agreement between the City of Dubuque and Simmons Pet Food, Inc. and fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the Development Agreement including the proposed 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 5:00 p.m. on December 17, 2020 conducted virtually.

[Due to the ongoing COVID-19 pandemic, the City Council will meet virtually through GoToMeeting. The official agenda will be posted on Wednesday, December 16, 2020 and

will contain listening, viewing, and public input options. The City Council agenda can be accessed at <https://cityofdubuque.novusagenda.com/AgendaPublic/> or by contacting the City Clerk's Office at 563-589-4100, ctyclerk@cityofdubuque.org.]

ACTION ITEMS

1. Sponsorship and approval of Iowa Economic Development Authority Business Financial Assistance Application submitted by Simmons Pet Food, Inc.: City Manager recommended approval of a resolution authorizing sponsorship and approval of a Business Financial Assistance application submitted by Simmons Pet Food, Inc. to the Iowa Economic Development Authority. Motion by Lynch to receive and file the documents and adopt Resolution No. 357-20 Authorizing sponsorship and approval of an application to the Iowa Economic Development Authority for Business Financial Assistance submitted by Simmons Pet Food, Inc. Seconded by Roussell. Motion carried 7-0.

There being no further business, Mayor Buol declared the meeting adjourned at 5:18 p.m.

/s/Adrienne N. Breitfelder
City Clerk

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