

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

The Dubuque City Council met in special session at 5:00 p.m. on April 19, 2021.

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, Farber, Jones, 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 work sessions on the Four Mounds Foundation and Brain Health.

WORK SESSIONS (2)

1. Four Mounds Foundation

Leisure Services Manager Marie Ware introduced staff from the Four Mounds Foundation. Jill Courtney, Executive Director, and Becky Bodish, Program Manager, presented on the Foundation's past, current and future work and initiatives. Topics included:

- Four Mounds Impact
- Current Enrollment
- History of Service
- YES Participants
- HEART Youth
- HEART Build Dubuque
- Demographics
- HEART Build Dubuque Pathways: Construction; Cabinetry; Transitional Employment
- Vision for Programming
- Partnership Evolution
- What Four Mounds Needs

The presenters responded to questions from the City Council on program outcomes following the presentation. City Manager Van Milligen responded to a question from the City Council regarding potential funding options for Four Mounds.

This work session concluded at 5:31 p.m.

2. Brain Health

Mark Dalsing, Police Chief; Jeremy Jensen, Assistant Police Chief; Carrie Merrick, Vice President of Behavioral Health at Hillcrest Family Services; and Chris Corken, Project Coordinator with Community Foundation of Greater Dubuque, provided a presentation on current activities and initiatives around Brain Health in and around the City of Dubuque. Topics included:

- Dubuque Police Department (PD) Initiatives
- Mobile Crisis Outreach
- Who Utilizes Mobile Crisis Outreach
- What Mobile Crisis Outreach Does
- Community Foundation of Greater Dubuque
- Projects Completed
- Projects in Transition
- Collateral Projects

The presenters responded to questions from the City Council about funding options for programming following the presentation

There being no further business, Mayor Buol declared the meeting adjourned at 6:16 p.m.

/s/Adrienne N. Breitfelder
City Clerk

1t 4/28

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

The Dubuque City Council met in regular session at 6:30 p.m. on April 19, 2021.

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.

The City Clerk announced in the meeting introduction that Facebook comments will no longer be monitored on the City's Facebook page effective for this meeting and all future City Council meetings.

Present: Mayor Buol; Council Members Cavanagh, Farber, Jones, Resnick, Roussell, Sprank; 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. COVID-19 Update: Mary Rose Corrigan, Public Health Specialist; Kelly Larson, Human Rights Director; and Cori Burbach, Assistant City Manager, provided an update on the COVID-19 pandemic and response activities.

PROCLAMATION(S)

1. Earth Day Proclamation (April 22, 2021) was accepted by Alexis Farrall on behalf of Green Iowa AmeriCorps.

2. Soil and Water Stewardship Week Proclamation (April 25 - May 2, 2021) was accepted by Mike Freiburger on behalf of the Dubuque Soil and Water District Commission.

CONSENT ITEMS

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

1. Minutes and Reports Submitted: City Council Proceedings of 4/5 and 4/6; Library Board of Trustees of 2/25; Zoning Advisory Commission of 4/7; Zoning Board of Adjustment of 3/25; Proof of Publication for City Council Proceedings of 3/22 and 3/24. Upon motion the documents were received and filed.

2. Notice of Claims and Suits: Kyle Fitzgerald for vehicle damage; Jenny Rouse for property damage; Drew Waller for vehicle damage. Upon motion the documents were received, filed, and referred to the City Attorney.

3. Disposition of Claims: City Attorney advised that the following claims have been referred to Public Entity Risk Services of Iowa, the agent for the Iowa Communities Assurance Pool: Kyle Fitzgerald for vehicle damage; Jenny Rouse for property damage; Drew Waller for vehicle damage. Upon motion the documents were received, filed, and concurred.

4. Approval of City Expenditures: City Manager recommended City Council approval for payment of City expenditures. Upon motion the documents were received and filed, and Resolution No. 110-21 Authorizing the Director of Finance and Budget/City Treasurer to make certain payments of bills that must be paid and approved for payment in accordance with City procedures was adopted.

5. Final Plat Regan Farm Subdivision: Zoning Advisory Commission recommended approval of the Final Plat of Regan Farm Subdivision subject to waiving the lot frontage requirement for Lot 2. Upon motion the documents were received and filed, and

Resolution No. 111-21 Approving the Final Plat: Regan Farm Subdivision Dubuque County, Iowa was adopted.

6. Survey Plat of Paragon Square #2: Zoning Advisory Commission recommended approval of the Plat of Survey of Paragon Square #2 as submitted, subject to waiving the lot frontage requirement for Lot 1. Upon motion the documents were received and filed, and Resolution No. 112-21 Approving the Plat of Survey of: Paragon Square #2, in the City of Dubuque, Iowa was adopted.

7. State Historic Resources Development Program (HRDP) Grant Application for Dubuque's Black Heritage Survey: City Manager recommended authorization to submit a \$30,000 Historic Resources Development Program (HRDP) Grant to conduct Dubuque's Black Heritage Survey. Upon motion the documents were received and filed, and Resolution No. 113-21 Authorizing HRDP Grant Application to State Historic Preservation Office for the Dubuque Black Heritage Survey was adopted.

8. City of Sageville Letter of Proposed Annexation: Correspondence from the City of Sageville, Iowa regarding a City Council public hearing scheduled for May 3, 2021 to consider proposed annexations of City-owned property and a parcel owned by Robert Stohmeyer into the City of Sageville, Iowa. Upon motion the documents were received, filed, and referred to the City Manager.

9. Termination of Development Agreement Between the City of Dubuque and Offal Food Group, LLC for the Rehabilitation of 801 Rhomberg Avenue: City Manager recommended approval of a resolution authorizing a Termination Agreement between the City of Dubuque and Offal Food Group, LLC for the rehabilitation of 801 Rhomberg Avenue. Upon motion the documents were received and filed, and Resolution No. 114-21 Approving the Termination Agreement of the Development Agreement by and between the City of Dubuque, Iowa and Offal Food Group, LLC was adopted.

10. Real Estate Broker Services for Listing City-Owned Land for Sale or Lease: City Manager recommended approval of two new listing agreements for real estate broker services of Bob Felderman at General Bob Realty to sell or lease City-owned land. Upon motion the documents were received and filed, and Resolution No. 115-21 Approving Listing Agreements for Real Estate Broker Services between the City of Dubuque, Iowa and General Bob Realty for the sale or lease of City-owned properties was adopted.

11. Appointment of Liaison to the Long Range Planning Commission: Housing Commission recommended approval to appoint Michelle Becwar as the Housing Commission liaison to the Long Range Planning Commission. Upon motion the documents were received, filed and approved.

12. Signed Contract(s): First Amendment to Master Lease Agreement with Dubuque Cellular Telephone, L.P.; Lease Agreement with Dubuque Water Sports Club. Upon motion the documents were received and filed.

13. Memorandum of Understanding with Dubuque County for a COVID-19 Vaccine Point of Delivery & Call Center: Signed contract with Dubuque County for a COVID-19 Vaccine Point of Delivery (POD) facility at the Grand River Center and for a COVID-19 Call Center available to all Dubuque County residents. Upon motion the documents were received and filed.

14. Improvement Contracts / Performance, Payment and Maintenance Bonds: 2021 Asphalt Overlay Ramp Project One; Asbury Road Fiber Optic Collaboration - Phase 3 Project. Upon motion the documents were received, filed and approved.

15. Acceptance of Subdivision Improvements in Silver Oaks Estates Subdivision: City Manager recommended acceptance of the public improvements, except for storm water detention facilities, that the developer, Royal Oaks Development Corporation, has recently completed in Silver Oaks Estates Subdivision. Upon motion the documents were received and filed, and Resolution No. 116-21 Accepting Public Improvements in Silver Oaks Estates Subdivision, in the City of Dubuque, Iowa was adopted.

16. Right of Way Plat and Dedication in North Grandview Estates No. 2 - Ehrlich Properties LLC Property: City Manager recommended approval of the Acquisition Plat of Lot A of Lot 25 of North Grandview Estates No. 2, in the City of Dubuque, Iowa, and acceptance of the dedication of said lot from Ehrlich Properties, LLC for street right of way and public utilities purposes. Upon motion the documents were received and filed, and Resolution No. 117-21 Approving the Acquisition Plat of Lot A of Lot 25 of North Grandview Estates No. 2, in the City of Dubuque, Iowa was adopted.

17. 2021 Asphalt Overlay Ramp Project 3: City Manager recommended award of the construction contract to the low bidder, Midwest Concrete, Inc., in the amount of \$148,018, which is 14.81% below the engineer's estimate. Upon motion the documents were received and filed, and Resolution No. 118-21 Awarding the Public Improvement Contract for the 2021 Asphalt Overlay Ramp Project was adopted.

18. Sustainable Dubuque Community Grant Award Recommendation: City Manager recommended approval of the Resilient Community Advisory Commission recommendations for selected projects for funding from the Sustainable Dubuque Community Grant Program at a total funding amount of \$20,720. Upon motion the documents were received, filed and approved.

19. Government Finance Officers Association Contract Amendment - Enterprise Resource Planning (ERP) Project: City Manager recommended approval of an amendment to the Government Finance Officers Association (GFOA) contract for Enterprise Resource Planning (ERP) selection advisory services to add project oversight for the implementation phase of the project. Upon motion the documents were received, filed and approved.

20. Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA): Correspondence from the Government Finance Officers Association (GFOA) stating that the City's budget document has been awarded the Distinguished Budget Presentation Award for the current fiscal period. Upon motion the documents were received and filed.

21. Alcohol and Tobacco License Applications: City Manager recommended approval of annual liquor, beer, wine, and tobacco license applications as submitted. Upon motion the documents were received and filed, and Resolution No. 119-21 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. 120-21 Approving applications for retail cigarette / tobacco sales / nicotine / vapor permits, as required by Iowa Code 453A.47A were adopted.

ITEMS SET FOR PUBLIC HEARING

Motion by Cavanagh to receive and file the documents, adopt the resolutions, and set the public hearings as indicated. Seconded by Roussell. Motion carried 7-0.

1. Fiscal Year 2021 Second Budget Amendment: City Manager recommended the second Fiscal Year 2021 Budget Amendment be set for public hearing for May 3, 2021. Upon motion the documents were received and filed, and Resolution No. 121-21 Setting the date for the public hearing on Amendment No. 2 to the Fiscal Year 2021 Budget for the City of Dubuque was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on May 3, 2021.

2. Sale of City-Owned Property at 1659 Iowa Street: City Manager recommended that a public hearing be set for May 3, 2021, for the purpose of disposing of City-owned real property located at 1659 Iowa Street to GT Investments for \$100. Upon motion the documents were received and filed, and Resolution No. 122-21 Intent to dispose of an interest in City of Dubuque real estate to GT Development, setting a time and place for hearing, and providing for the publication of notice thereof was adopted setting a public hearing for a meeting to commence at 6:30 p.m. on May 3, 2021.

3. 2021 Asphalt Overlay Ramp Project 4: City Manager recommended initiation of the public bidding procedure for the 2021 Asphalt Overlay Ramp Project 4, and further recommends that a public hearing be set for May 3, 2021. Upon motion the documents were received and filed, and Resolution No. 123-21 2021 Asphalt Overlay Ramp Project 4: 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 6:30 p.m. on May 3, 2021.

[Due to the ongoing COVID-19 pandemic, the City Council will meet virtually through GoToMeeting. The official agenda will be posted on Friday prior to the meeting 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.]

BOARDS/COMMISSIONS

1. Boards and Commission Applicant Review

Applications were reviewed for the following Boards and Commissions. Applicants were invited to address the City Council regarding their desire to serve on the following Boards/Commissions.

i. Human Rights Commission

One, 3-Year term through January 1, 2022 (Vacant term of Hammel Jr.)

Applicants:

Jake Kurczek, 1110 Victoria Pl.

Nichole Weber, 535 South Grandview Ave.

This commission is subject to the State of Iowa Gender Balance Law.

9 Commissioners total; currently 3 males/5 females/1 opening

PUBLIC HEARINGS

1. Amended and Restated Urban Renewal Plan for the North Grandview Estates Housing Urban Renewal Area, Version 2021.2: Proof of publication on notice of public hearing to consider City Council approval of a resolution of adoption for the Amended and Restated Urban Renewal Plan, Version 2021.2, for the North Grandview Estates Housing Urban Renewal Area, and City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 124-21 Approving the Amended and Restated Urban Renewal Plan Version 2021.2, for the North Grandview Estates Housing Urban Renewal Area. Seconded by Resnick. Staff stated that no online public input had been received for this item. Motion carried 7-0.

2. Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District Urban Renewal Plan, Version 2021.1: Proof of publication on notice of public hearing to consider City Council approval of an Amended and Restated Urban Renewal Plan for Dubuque Industrial Center Economic Development District, Version 2021.1, and City Manager recommended approval. Motion by Cavanagh to receive and file the documents and adopt Resolution No. 125-21 Approving the Amended and Restated Urban Renewal Plan, Version 2021.1, for the Dubuque Industrial Center Economic Development District. Seconded by Sprank. Staff stated that no online public input had been received for this item. Motion carried 7-0.

3. Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District Urban Renewal Plan, Version 2021.2: Proof of publication on notice of public hearing to consider City Council approval of an Amended and Restated Urban Renewal Plan for the Dubuque Industrial Center Economic Development District, Version 2021.2, and City Manager recommended approval. Motion

by Roussell to receive and file the documents and adopt Resolution No. 126-21 Approving the Amended and Restated Urban Renewal Plan, Version 2021.2, for the Dubuque Industrial Center Economic Development District. Seconded by Farber. Staff stated that no online public input had been received for this item. Motion carried 7-0.

4. Resolution Approving the Disposition of an Interest in City-Owned Real Estate Pursuant to the Development Agreement by and among the City of Dubuque, Giese Properties, L.L.C., and Giese Manufacturing Company, Inc., including the Issuance of Urban Renewal Tax Increment Revenue Grant Obligations: Proof of publication on notice of public hearing to consider City Council approval of a Development Agreement by and among the City of Dubuque, Giese Properties, L.L.C., and Giese Manufacturing Company, Inc. providing for the sale of city-owned real estate in Dubuque Industrial Center West to Giese Properties, L.L.C. and the issuance of Urban Renewal Tax Increment Revenue Grant Obligations, and City Manager recommended approval. Motion by Resnick to receive and file the documents and adopt Resolution No. 127-21 Approving the disposal of an interest in City of Dubuque Owned real estate by sale to Giese Properties, L.L.C., pursuant to a Development Agreement by and among the City of Dubuque, Giese Properties, L.L.C., and Giese Manufacturing Company, Inc. including the issuance of Urban Tax Increment Revenue Obligations to Giese Manufacturing Company, Inc. Seconded by Jones. Staff stated that no online public input had been received for this item. Motion carried 7-0.

5. Proceedings for the Public Hearing on the Authorization of Not to Exceed \$180,000 General Fund Lease Agreement – Mailing and Inserting Machine: Proof of publication on notice of public hearing to consider City Council approval of the suggested proceedings for the public hearing on the authorization of a general fund lease agreement not to exceed \$180,000, and City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 128-21 Instituting Proceedings to take additional action for the authorization of a Lease Agreement (General Fund) in the principal amount of not to exceed \$180,000 to acquire personal property for the City. Seconded by Roussell. Director of Finance and Budget Jenny Larson responded to questions from the City Council regarding the City's lease of the mailing and inserting machine and previous funds spent on lease payments. Staff stated that no online public input had been received for this item. Motion carried 7-0.

6. Petition to Vacate a Portion of Randall Place, in the City of Dubuque, Iowa Dubuque Golf and Country Club - Randall Place Vacate Agreement: Proof of publication on notice of public hearing to consider City Council approval of a request from Dubuque Golf and Country Club to vacate a portion of Randall Place south of Bradley Street and between Lot 1 Block 7 and Lot 17 Block 8 of Grandview Park for a purchase price of \$32,197, and City Manager recommended approval. Motion by Jones to receive and file the documents and adopt Resolution No. 129-21 Vacating a Portion of Randall Place, in the City of Dubuque, Iowa, to be known as Lot 1A Block 7 of Grandview Park, in the City of Dubuque, Iowa and Resolution No. 130-21 Disposing of City Interest in Lot 1A Block 7 of Grandview Park, in the City of Dubuque, Iowa. Second by Cavanagh. Council

Member Farber stated that she will abstain from the vote due to owning property contiguous with the property under consideration and her membership with the Dubuque Golf and Country Club. Council Member Resnick asked for clarification on how many resolutions City Council was adopting for this item, as Resolution No. 100-21 was listed as an attachment. City Clerk Breitfelder stated that Resolution No. 100-21 was a resolution that Council previously voted on related to this item and was provided for historical reference. Motion carried 6-0 with abstention from Farber.

7. Text amendment to Articles 16-9-5-3: City Council Action, 16-11-2 Applicability and 16-13-2 Applicability of the Unified Development Code to remove references to Southwest Arterial Corridor Moratoriums and Subdivision Review: Proof of publication on notice of public hearing to consider a request from the City of Dubuque to amend the Unified Development Code to remove references to the Southwest Arterial Moratoriums, and Zoning Advisory Commission recommended approval. Motion by Cavanagh 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 Sprank. Planning Services Manager Wally Wernimont provided a staff report. Staff stated that no online public input had been received for this item. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 11-21 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by Amending 16-9-5-3: City Council Action, 16-11-2: Applicability and 16-13-2: Applicability to remove references to Southwest Arterial Moratoriums and Subdivision Review. Seconded by Farber. City Clerk Breitfelder had to leave and rejoin the meeting due to technology issues. Once City Clerk Breitfelder rejoined, Mayor Buol stated to move to Action Item No. 8. Point of Order by Resnick that City Council still needed to vote on final consideration and passage of the Ordinance. Motion carried 7-0.

8. Request to amend the Historic Millwork District Planned Unit Development to allow removal of the building behind 898 Jackson Street: Proof of publication on notice of public hearing to consider a request from Conlon Construction, LLC to amend the Historic Millwork District Planned Unit Development to allow removal of the building behind 898 Jackson Street, and Zoning Advisory Commission recommended approval. Motion by Cavanagh 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. Planning Services Manager Wally Wernimont provided a staff report. Responding to a question from the City Council, Mr. Wernimont stated that two of the Zoning Advisory Commissioners abstained from the vote due to conflicts of interest. Staff stated that no online public input had been received for this item. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 12-21 Amending Title 16 of the Unified Development Code of the City of Dubuque Code of Ordinances by rescinding Ordinance 30-19 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 building behind 898 Jackson Street (Parcel #10-24-484-002). Seconded by Resnick.

Motion carried 7-0.

PUBLIC INPUT

Due to the COVID-19 pandemic and mandates for social distancing, public input was made available through GoToMeeting chat function, City Council and City Clerk email accounts. Related to Action Item No. 1, Duane Hagerty, 1100 Main St., President and CEO of Heritage Works, spoke about recent conversations Heritage Works had with the Dream Center and City Attorney Brumwell, and that the organization supports City Council waiving the readings of the proposed ordinance. Robert Kimble, 2519 Washington St., Executive Director of the Dream Center, spoke about the support the organization has received from Heritage Works and the Dream Center Board.

ACTION ITEMS

1. Dream Center - Request to Alter Washington Street Neighborhood Conservation District Boundaries - Second Reading: City Clerk transmitted correspondence from the Dream Center regarding a request to remove 1620 & 1628 White Street from the Washington Street Neighborhood Conservation District, and City Manager recommending approval. City Clerk transmitted additional correspondence from Heritage Works regarding their support of the City Council choosing to waive the remaining readings approving the Conservation District amendment. 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 Roussell. City Council Members expressed appreciation for the Dream Center, Heritage Works, and Steeple Square partnering to identify a solution. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 13-21 Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by amending Article 10-8-A-4 pertaining to alteration of the Washington Street Neighborhood Conservation District to remove the properties at 1620 & 1628 White Street. Seconded by Roussell. Motion carried 7-0.

2. Radio Dubuque Fireworks Request 2021: Correspondence from Perry Mason, General Manager for Radio Dubuque, requesting approval to conduct a fireworks display on Saturday, July 3, 2021 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 Sunday, July 4, 2021. Motion by Cavanagh to receive and file the documents and approve the request. Seconded by Resnick. City Council stated that public health protocols will continue to be followed at the event. Motion carried 7-0.

3. Dubuque Golf and Country Club Fireworks Request 2021: Correspondence from Dubuque Golf and Country Club requesting approval to conduct a fireworks display on Sunday, July 4, 2021 at about 9:30 p.m. on the Dubuque Golf and Country Club grounds with a rain date of Monday, July 5, 2021. Motion by Roussell to receive and file

the documents and approve the request. Seconded by Jones. City Council reiterated the statements made for Action Item No. 2. Motion carried 7-0.

4. Amending the Tax Increment Ordinance 02-21 for the North Grandview Estates Housing Urban Renewal Area: City Manager recommended City Council approval of an ordinance amending Ordinance 02-21 for the North Grandview Estates Urban Renewal Area. Motion by Cavanagh 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 Farber. Motion carried 7-0.

Motion by Cavanagh for final consideration and passage of Ordinance No. 14-21 Amending Ordinance No. 2-21, providing that General Property Taxes levied and collected each year on all property located within the North Grandview Estates Housing Urban Renewal Area, in the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with said North Grandview Estates Housing Urban Renewal Area. Seconded by Resnick. Motion carried 7-0.

5. Amending a Tax Increment Ordinance for the Dubuque Industrial Center Economic Development District, as Amended by Version 2018.3 of the Amended and Restated Plan: City Manager recommended City Council adoption of an ordinance amending Ordinance 45-18 of the Dubuque Industrial Center Economic Development District as the District's boundaries were amended by Version 2021.1 of the Amended and Restated Urban Renewal Plan. 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 Sprank. Motion carried 7-0.

Motion by Jones for final consideration and passage of Ordinance No. 15-21 Amending Ordinance No. 45-18, previously amended, providing that General Property Taxes levied and collected each year on all property located within the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area of the City of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Redevelopment Project. Seconded by Sprank. Motion carried 7-0.

6. Amending a Tax Increment Ordinance for the Dubuque Industrial Center Economic Development District, as Amended by Version 2021.2 of the Amended and Restated Plan: City Manager recommended City Council adoption of an ordinance amending the most recent Ordinance for the Dubuque Industrial Center Economic Development

District as the District's boundaries were amended by Version 2021.2 of the Amended and Restated Urban Renewal Plan. Motion by Cavanagh 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 Cavanagh for final consideration and passage of Ordinance No. 16-21 Amending Ordinance No. 15-21, previously Amended, providing that General Property Taxes levied and collected each year on all property located within the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area of the City Of Dubuque, County of Dubuque, State of Iowa, by and for the benefit of the State of Iowa, City of Dubuque, County of Dubuque, Dubuque Community School District, and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with the Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Redevelopment Project. Seconded by Resnick. Motion carried 7-0.

7. Proceedings to Direct Advertisement for Sale of \$29,395,000 Tax-Exempt General Obligation Bonds, Series 2021A and \$12,940,000 Taxable General Obligation Bonds, Series 2021B, Approval of the Preliminary Official Statement, and Approval of Electronic Bidding Procedures: City Manager recommended City Council approval of the suggested proceedings for approving the advertisement for sale, preliminary Official Statement, and electronic bidding procedures for the \$29,395,000 Tax-Exempt General Obligation Bonds, Series 2021A and \$12,940,000 Taxable General Obligation Bonds, Series 2021B. Motion by Resnick to receive and file the documents and adopt Resolution No. 131-21 Directing the Advertisement for sale of \$29,395,000* (subject to adjustment per terms of offering) General Obligation Bonds, Series 2021A, and approving electronic bidding procedures and distribution of preliminary official statement and Resolution No. 132-21 Directing the advertisement for sale of \$12,940,000* (subject to adjustment per terms of offering) taxable General Obligation Bonds, Series 2021B, and approving electronic bidding procedures and distribution of preliminary official statement. Seconded by Jones. Motion carried 7-0.

8. Enterprise Resource Planning (ERP) Project Recommendation and Contract Approval: City Manager recommended City Council approval of Tyler Technologies cloud-hosted Munis and EnerGov systems for the Enterprise Resource Planning (ERP) system. Motion by Jones to receive and file the documents and approve the contract. Seconded by Roussell. Motion carried 7-0.

9. Re-Imagine Comiskey Presentation and Master Plan and Phase 1 Plan Approval: City Manager recommended City Council approval of the Re-Imagine Comiskey Master Plan and Phase 1 Plan. Motion by Sprank to receive and file the documents and view the presentation. Seconded by Resnick. Point of Order by Jones that the suggested disposition for the item includes approving the plan. Mayor Buol requested confirmation from Council Members Sprank and Resnick that they accept amending the motion to include approving the plan. Council Members Sprank and Resnick both accepted the

amended motion. Abbie Moilien of Saiki Design provided a presentation. Topics included:

- Public Engagement
- Goals
- Public Meeting #1
- Community Survey
- Focus Groups
- PARKitecture Workshop
- Public Meeting #2
- Site Design
- Master Plan
- Phase I Plan
- Budget
- Phase 1 Available Funding
- Schedule 2021-2022

Responding to a question from the City Council, Ms. Moilien stated that portions of the park will be closed during construction, but the entire park will not be closed. Leisure Services Manager Marie Ware responded to a question from the City Council regarding the telephone wires located in the park. Ms. Ware stated that the telephone wires will remain after construction. City Council Members expressed support for the project. Motion carried 7-0.

10. Request to Schedule Monthly Work Session on COVID-19 Response: City Manager requested the City Council schedule a work session for July 6, 2021 at 5:30 p.m. to receive updates on the COVID-19 response. Motion by Cavanagh to receive and file the documents and schedule the work session as recommended. Seconded by Farber. No schedule conflicts were expressed. Motion carried 7-0.

COUNCIL MEMBER REPORTS

Council Member Jones reported on the recent passing of former United States Vice President Walter Mondale.

CLOSED SESSION

Motion by Jones to convene in closed session at 8:36 p.m. to discuss pending litigation and purchase or sale of real estate – 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 Brumwell. City Attorney Brumwell stated that Assistant City Attorney Maureen Quann will also consult in the closed session. Motion carried 7-0.

Upon motion, the City Council reconvened in open session at 10:49 p.m. stating that staff had been given proper direction.

There being no further business, Mayor Buol declared the meeting adjourned at

10:49 p.m.

/s/Adrienne N. Breitfelder
City Clerk

1t 4/28