

**ROLL CALL ORDER FOR MEETING OF
January 3, 2024**

Jones, Cavanagh, Farber, Wethal, Roussell, Sprank, Resnick

Viewing and Participation Options

The public has the option to view and participate in the meeting in City Council Chambers or virtually. The meeting will be aired live on CityChannel Dubuque (Mediacom cable channels 8 and 117.2), streamed live and archived 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 public can provide in-person, audio, and written input during sections of the agenda where public input is accepted. For in-person input, please reference the instructions on speaking within the Consent Items, Public Hearing, and Public Input sections.

Virtual input options during the live meeting include:

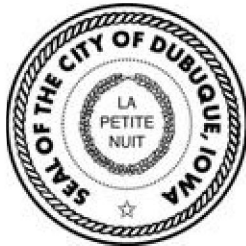
- Log into GoToMeeting using the login links, phone numbers and access code below. This option includes audio input and written "chat" input. If you are participating via computer, indicate which item you would like to speak to in the Chat function, or note you would like to speak during the appropriate section. If you are participating via phone, indicate which item you would like to speak to during the appropriate section. All comments, whether audio or written, must be accompanied by a name and address.

Please join the meeting from your computer, tablet or smartphone.

- www.CityOfDubuque.org/VirtualMeeting
- You can also dial in using your phone.
- United States (Toll Free): 1 877 568 4106
United States: +1 (571) 317-3129
Access Code: 337-661-181

Additionally, written public input can be accepted prior to or during the meeting by:

- Contacting the City Council directly from the City's webpage at www.cityofdubuque.org/councilcontacts
- Through the City Clerk's Office email at ctyclerk@cityofdubuque.org



**CITY OF DUBUQUE, IOWA
CITY COUNCIL MEETING**

Historic Federal Building: 350 W. 6th Street -
Second-Floor Council Chambers.

Virtual participation options are also available. Please
see the information above for options.

January 3, 2024

Council meetings are video streamed live and archived at www.cityofdubuque.org/media and on Dubuque's CityChannel on the Mediacom cable system at cable channel 8 and digital 117.2

REGULAR SESSION

6:30 PM

PLEDGE OF ALLEGIANCE

SWEARING IN

1. Swearing-In of Council Members-Elect and Mayor Pro Tem

Swearing-In of Council Members-Elect David T. Resnick, Laura J. Roussell, Katy A. Wethal; and Mayor Pro Tem Ric W. Jones.

PROCLAMATION(S)

1. Human Slavery and Human Trafficking Prevention Month (January 2024)

On behalf of the Tri-State Coalition Against Human Trafficking.

CONSENT ITEMS

The consent agenda items are considered to be routine and non-controversial and all consent items will be normally voted upon in a single motion without any separate discussion on a particular item. If you would like to discuss one of the Consent Items, please go to the microphone and be recognized by the Mayor and state the item you would like removed from the Consent Agenda for separate discussion and consideration.

1. Minutes and Reports Submitted

City Council Proceedings of December 18, 2023; Civil Service Commission of December 13, 2023; Library Board of Trustees Update of November 16, 2023; Zoning Board of Adjustment of December 14, 2023.

Suggested Disposition: Receive and File

2. Notice of Claims and Suits

Chris Berntgen for vehicle damage.

Suggested Disposition: Receive and File; Refer to 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: Ryan Berger for vehicle damage; Chris Berntgen for vehicle damage; Shelly Francois for vehicle damage and personal injury.

Suggested Disposition: Receive and File; Concur

4. Approval of City Expenditures

City Manager recommending City Council approval for payment of City expenditures.

RESOLUTION Authorizing the Chief Financial Officer/City Treasurer to make certain payments of bills that must be paid and approved for payment in accordance with City procedures

Suggested Disposition: Receive and File; Adopt Resolution(s)

5. Purchase Agreement with Dubuque Community School District as part of the Althausen Street Watermain and Sanitary Sewer Reconstruction Project

City Manager recommending City Council approval of a Purchase Agreement with Dubuque Community School District (DCSD) for certain rights of way and easement acquisitions related to the proposed Althausen Street Watermain and Sanitary Sewer Reconstruction project.

RESOLUTION Approving a Purchase Agreement between the City of Dubuque, Iowa and Dubuque Community School District for Purchase of Rights of Way and an Easement along Althausen Street and Eagle Street as part of the Althausen Street Watermain and Sanitary Sewer Reconstruction Project

Suggested Disposition: Receive and File; Adopt Resolution(s)

6. Follow Up on TIF Issue Related to Gardens of Dubuque Project

City Manager recommending City Council approval to allocate \$34,595.38 from the City's Fiscal Year 2023 General Fund savings to cover the Gardens of Dubuque Project TIF payments for November 2023 and May 2024.

Suggested Disposition: Receive and File; Approve

7. Approval of Termination Agreement of Iowa Economic Development Authority Master Contract P0806M01734 / Funding Agreement 08-EZ-036 with Morrison Brothers Company

City Manager recommending City Council approval of a Contract Termination Agreement for Contract 08-EZ-036 among Morrison Brothers Company and the Iowa Economic Development Authority, and the City of Dubuque and approve the Mayor's signature on the Termination Agreement.

Suggested Disposition: Receive and File; Approve

8. Signed Contract(s)

Statement of Work, Service Level Agreement, and Master Services Agreement Amendment with Milestone Systems.

Suggested Disposition: Receive and File

9. Old Highway Road Water Main Connection Loop 2023 Project Acceptance and Resolution

City Manager recommending City Council adoption of the attached resolution to accept the improvements and authorize the final payment for the Old Highway Road Water Main Connection Loop 2023.

RESOLUTION Accepting Public Improvement Contract for the Old Highway Road Water Main Connection Loop Project 2023

Suggested Disposition: Receive and File; Adopt Resolution(s)

10. January/February 2024 Issue of City News Newsletter

City Manager providing a copy of the January/February 2024 issue of the City News Newsletter.

Suggested Disposition: Receive and File

11. Parks and Recreation Advisory Commission Recommendation for Naming English Ridge and Westbrook Estates Subdivision Parks

Park and Recreation Commission recommending the name of English Ridge Park for English Ridge subdivision park and Westbrook Park for the Westbrook Estates subdivision park.

Suggested Disposition: Receive and File; Approve

12. Fiscal Year 2024 28E Agreement with Iowa Alcoholic Beverages Division (I-PLEDGE)

City Manager recommending City Council approve the Fiscal Year 2024 I-PLEDGE 28E agreement with the Iowa Alcoholic Beverages Division.

Suggested Disposition: Receive and File; Approve

ITEMS SET FOR PUBLIC HEARING

These agenda items are being scheduled for a future public hearing on the date indicated.

1. Proceedings to Set Public Hearing on the Issuance of Not to Exceed \$3,200,000, State Revolving Fund Sewer Revenue Loan

City Manager recommending that a public hearing be set for January 16, 2024, on the proposition of selling not to exceed \$3,200,000 in State Revolving Fund Sewer Revenue Loan, the proceeds of which will be used to pay costs for Tamarack Sanitary Sewer Extension, Twin Ridge Sanitary Sewer Extension, and Granger Creek Lift Station Improvements.

RESOLUTION To fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,200,000

Suggested Disposition:

Receive and File; Adopt Resolution(s), Set Public Hearing for January 16, 2024

BOARDS/COMMISSIONS

1. Boards and Commission Applicant Review

Applicants are 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.

Building Code Advisory and Appeals Board

Four, 3-Year Terms through January 1, 2027 (Expiring Terms of Brown for Alternate Electrical Construction Professional, Townsend for Electrical Construction Professional, Valaskey for HVAC Construction Professional, Wilderding for Multidisciplinary Representative, McNamer for Plumbing Construction Professional)

Applicants:

- Adam Brown, 686 S. Grandview Ave. (Qualifies for Electrical Construction Professional and Alternate Electrical Construction Professional)
- Phillip Heim, 911 Tressa St. (Qualifications to be confirmed by the 1/16 City Council meeting)
- Thomas Townsend, 1940 Amelia Dr. (Qualifies for Electrical Construction Professional and Alternate Electrical Construction Professional)
- Corey Valaskey, 1385 Alta Vista St. (Qualifies for HVAC Construction Professional and Alternate HVAC Construction Professional)

Equity and Human Rights Commission

One, 3-Year Term through January 1, 2027 (Expiring Term of Sampson Brown)

Applicants:

- Rick Baumhover, 601 Garfield Ave.
- David Heiar, 805 Carriage Hill Dr.
- Theresa Sampson Brown, 2285 Clydesdale Ct.

This commission is subject to the State of Iowa Gender Balance Law §69.16A. 9 Commissioners total; currently 4 males/2 females/3 openings

Two openings on the commission are being advertised for 90 days while nonmale identifying applicants are sought in adherence with Iowa Code 69.16A Gender Balance.

Housing Appeals and Mediation Board

Four, 3-Year Terms through January 1, 2027 (Expiring Terms of Gotz, Hoffmann, Spence, and Sutton)

Applicants:

- Mary Gotz, 1844 Bennett St.
- Wendy Hopp, 2193 Southway Dr.
- Luke Hoffmann, 991 June Dr.
- Lynn Sutton, 445 Nevada St.

PUBLIC INPUT

At this time, anyone in the Council Chambers may address the City Council on the Action Items on

the agenda or on matters under the control of the City Council. Residents are asked to approach the podium and state their name and address before proceeding with their comments. Individual remarks are limited to five minutes, and the overall Public Input period is limited to 30 minutes. Under the Iowa Open Meetings Law, the City Council can take no formal action on comments given during Public Input which do not relate to Action Items on the Agenda.

ACTION ITEMS

These are items where discussion is held by the City Council - public comments are not allowed except as authorized by the Mayor.

1. 3000 Jackson Dubuque Brewing and Malting Project Update

City Manager submitting a status update on the Dubuque Brewing and Malting project at 3000 Jackson Street.

Suggested Disposition:

Receive and File; Presentation

2. City Council Appointments to Boards and Committees

City Clerk requesting Mayor and City Council review of board and committee appointments for any changes for the 2024 calendar year.

Suggested Disposition: Receive and File; Council

3. City Lease of Property from Dubuque Childcare Collaborative, LLC

City Manager recommending City Council approve the Lease between the City of Dubuque and Dubuque Childcare Collaborative, LLC (DCC) for Unit 4.

RESOLUTION Approving a Lease between the City of Dubuque and Dubuque Childcare Collaborative, LLC

Suggested Disposition: Receive and File; Adopt Resolution(s)

4. Request for Proposals: Automated Speed Enforcement

City Manager recommending City Council approval to release the attached request for proposal which outlines the services the City will require from a vendor to accommodate and facilitate the new City of Dubuque Ordinance for Automated Speed Enforcement.

Suggested Disposition: Receive and File; Approve

COUNCIL MEMBER REPORTS

ADJOURNMENT

The agenda with supporting documents may be accessed at www.cityofdubuque.org or at the City Clerk's Office, 50 W. 13th Street, during regular business hours.

This notice is given pursuant to Chapter 21, Code of Iowa, and applicable local regulations of the City of Dubuque, Iowa and/or governmental body holding the meeting.

Written comments regarding the above items may be submitted to the City Clerk's Office, 50 W. 13th St., Dubuque, IA 52001, before or at said time of meeting.

Individuals with limited English proficiency, vision, hearing or speech impairments or requiring special assistance should contact the City Clerk's Office as soon as feasible at (563) 589-4100, ctyclerk@cityofdubuque.org . Deaf or hard-of-hearing individuals can use Relay Iowa by dialing 711 or (800) 735-2942.