

**ROLL CALL ORDER FOR MEETING OF**  
**January 18, 2022**

**Farber, Sprank, Resnick, Jones, Roussell, Cavanagh**

**Viewing and Participation Options**

The public has the option to view and participate in the meeting in City Council Chambers or virtually. To comply with social distancing, capacity limits are in place in City Council Chambers and will require specific guidelines if maximum capacity is reached. If attending the meeting in-person, please review guidelines in chambers and abide by any directions given by city staff.

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](http://www.cityofdubuque.org/media), and streamed live on the City's Facebook page at [www.facebook.com/cityofdubuque](http://www.facebook.com/cityofdubuque).

The public can provide in-person, audio, and written input during sections of the agenda where public input is accepted. It is strongly recommended that all members of the public who intend to provide in-person or virtual public input contact the City Clerk at least 24 hours prior to the meeting to provide notice of intent to provide public input. This will help City staff anticipate participation levels at the meeting. Contact the City Clerk at [ctyclerk@cityofdubuque.org](mailto:ctyclerk@cityofdubuque.org) or 563-589-4100.

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 when phone lines are unmuted. All phone lines will be unmuted during the Consent Items, Public Hearings, and Public Input periods, and City staff will determine the speaking order of attendees who would like to speak. All comments, whether audio or written, must be accompanied by a name and address.

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

- <https://global.gotomeeting.com/join/337661181>
- 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](http://www.cityofdubuque.org/councilcontacts)
- Through the City Clerk's Office email at [ctyclerk@cityofdubuque.org](mailto: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 18, 2022**

Council meetings are video streamed live and archived at [www.cityofdubuque.org/media](http://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**

### **PRESENTATION(S)**

#### **1. COVID-19 Update**

Public Health Specialist Mary Rose Corrigan will provide an update on the COVID-19 pandemic and response activities.

### **PROCLAMATION(S)**

#### **1. Dubuque Eagles "Eyes on the Future" Month (January 2022)**

On behalf of the Dubuque Fraternal Order of the Eagles.

### **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 1/3; Human Rights Commission of 11/8 and 12/13; Library Board of Trustees Minutes of 10/28 and 11/18; Library Board of Trustees City Council Update of 12/16; Zoning Advisory Commission of 1/5; Zoning Board of Adjustment of 12/16; Proof of publication for City Council Proceedings of 12/20; Proof of publication for List of Claims and Summary of Revenues for Month Ended 11/30.

**Suggested Disposition: Receive and File**

#### **2. Notice of Claims and Suits**

Ron Klein for vehicle damage; Kathryn Moran for vehicle damage; Travis Smith 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: Ron Klein for vehicle damage; Kathryn Moran for vehicle damage; Travis Smith for vehicle damage.

**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 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

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

5. **Correspondence to State Legislators As They Prepare for 2022 Legislative Session**  
City Manager providing a copy of correspondence submitted to State Legislators as they prepare for the 2022 legislative session.  
**Suggested Disposition: Receive and File**
6. **Dubuque Main Street Board of Directors and Executive/Organization Committee**  
Correspondence from Daniel LoBianco, Executive Director of Dubuque Main Street, requesting the City Council appoint a Council Member to the Dubuque Main Street Board of Directors and Executive/Organization Committee.  
**Suggested Disposition: Receive and File**
7. **Pre-Annexation Agreement - Edward A. Gau and Sandra J. Donovan**  
City Manager recommending approval of a Pre-Annexation Agreement with Edward A. Gau and Sandra J. Donovan, property owners of 17107 Daisy Trail, located in Wildflower Ridge Subdivision in Dubuque County.  
**RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Edward A. Gau and Sandra J. Donovan  
**Suggested Disposition: Receive and File; Adopt Resolution(s)**
8. **Pre-Annexation Agreement - John R. Darrah Trust & Catherine A. Darrah Trust**  
City Manager recommending approval of a Pre-Annexation Agreement with the John R. Darrah Trust and Catherine A. Darrah Trust, property owners of 17121 Chicory Street, located in Wildflower Ridge Subdivision #2 in Dubuque County.  
**RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and John R. Darrah Trust and Catherine A. Darrah Trust  
**Suggested Disposition: Receive and File; Adopt Resolution(s)**
9. **Pre-Annexation Agreement - Mikael C. and Abigayle Nielsen**  
City Manager recommending approval of a Pre-Annexation Agreement with Mikael C. and Abigayle Nielsen, property owners of 17139 Chicory Street, located in Wildflower Ridge Subdivision #2 in Dubuque County.  
**RESOLUTION** Approving a Pre-Annexation Agreement between the City of Dubuque, Iowa and Mikael C. and Abigayle Nielsen  
**Suggested Disposition: Receive and File; Adopt Resolution(s)**
10. **Preliminary Plat of Country View Estates Plat 2**  
Zoning Advisory Commission recommending approval of the Preliminary Plat of Country View Estates Plat 2.  
**Suggested Disposition: Receive and File; Approve**
11. **Five Flags Possible Referendum Dates in 2022 and 2023**  
City Attorney providing information on possible referendum dates in 2022 and 2023 related to Five Flags.  
**Suggested Disposition:**  
**Receive and File; Refer to Work Session on January 24, 2022**
12. **Miller Riverview Campground Campsite Reservation Fee Increase**  
City Manager recommending approval of an increase to campsite reservation fees at Miller Riverview Campground.  
**Suggested Disposition: Receive and File; Approve**

13. **Four Mounds HEART Program Publication**  
City Manager providing a copy of Four Mounds' HEART Program publication.  
**Suggested Disposition: Receive and File**
14. **Notice of Award and Grant Agreement Execution for Expansion of Four Mounds Park: Acquisition of Four Mounds Farm**  
City Manager transmitting information on the award of Expansion of Four Mounds Park: Acquisition of Four Mounds Farm and recommends City Council approval of the grant agreement.  
**Suggested Disposition: Receive and File; Approve**
15. **Update on AmeriCorps Volunteer Generation Fund Grant: VolunteerDBQ**  
City Manager transmitting an update regarding the work being done through the AmeriCorps Volunteer Generation Fund Grant that was awarded to the City of Dubuque in January 2021 and a second year awarded in January 2022.  
**Suggested Disposition: Receive and File**
16. **Falk Park: Resident Letters and Petition**  
Correspondence and petition submitted by Mark Gilligan regarding a request for lighting and video cameras in Falk Park.  
**Suggested Disposition: Receive and File; Refer to City Manager**
17. **JNK Properties Notice of Intent to Appeal Housing and Community Development Department Assessment**  
Correspondence from Attorney Matthew Noel regarding JNK properties intent to appeal the amount assessed against them by the Housing and Community Development Department. Their appeal will be presented to the Housing Appeals and Mediation Board this month.  
**Suggested Disposition: Receive and File; Refer to City Manager**
18. **Request for Release of Funds for Lead-Based Paint Hazard Control Grant**  
City Manager recommending authorization to execute the Request for Release of Funds and Certification for the Lead-Based Paint Hazard Control Grant at the close of the required public comment period and upon successful resolution of all comments received by the public.  
**RESOLUTION** Authorizing the Request for Release of Funds for the 2021-2025 Lead Hazard Control and Healthy Homes Grant #IALHB0773-21  
**Suggested Disposition: Receive and File; Adopt Resolution(s)**
19. **Delegation of Authority for Environmental Certifying Officer in Accordance with 24 CFR Part 58**  
City Manager requesting Mayor Brad Cavanagh delegate the authority to carry out the responsibilities of the Certifying Officer for funding received from the U.S. Department of Housing and Urban Development (HUD) to Housing and Community Development Director Alexis Steger, and that this delegation shall run until revoked by him, or until the end of his term in office.  
**RESOLUTION** Delegating Authority for Environmental Certifying Officer  
**Suggested Disposition: Receive and File; Adopt Resolution(s)**
20. **Fiscal Year 2022 Community Development Block Grant (CDBG)-CV Nonprofit Support Grant Recommendations and Agreements**  
City Manager recommending approval of the COVID Nonprofit Support Grant Agreements.  
**RESOLUTION** Fiscal Year 2022 CDBG-CV Nonprofit Support Grant Recommendations and Agreements

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

**21. Award of Calendar Year 2022 Family Self Sufficiency Coordinator Grant**

City Manager recommending approval of the acceptance of the Family Self-Sufficiency Program Coordinators grant in the amount of \$133,507 for HUD's Fiscal Year 2021.

**RESOLUTION** Authorizing the Director of Housing and Community Development to execute the Acceptance of the Notice of Award for the HUD Family Self-Sufficiency Program Grant

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

**22. Community Development Block Grant (CDBG) Funding Agreement - Mount Pleasant Home Elevator Modernization**

City Manager recommending approval of a Community Development Block Grant (CDBG) Agreement with Mount Pleasant Home for the modernization of their elevator.

**RESOLUTION** Authorizing the Execution of Mount Pleasant Home CDBG Agreement

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

**23. Termination of Emphasys Housing Choice Voucher (HCV) Software**

City Manager recommending approval to issue a termination notice for the Emphasys Software contract for the Housing Choice Voucher Program as of March 1, 2023.

**RESOLUTION** Authorizing the Director of Housing and Community Development to execute a Termination Notice to Emphasys Software for the City of Dubuque PHA Contract

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

**24. Authorization to Submit FY21/PY20 Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)**

City Manager recommending approval of a resolution authorizing submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for the period of July 1, 2020 through June 30, 2021, to the U.S. Department of Housing & Urban Development Community Planning Division upon completion of the public hearing at the January 19, 2022 Community Development Advisory Commission meeting.

**RESOLUTION** Authorizing the submission of a Consolidated Annual Performance and Evaluation Report (CAPER) for the period commencing July 1, 2020 and concluding June 30, 2021

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

**25. Design of Water Department Operations SCADA System Upgrade Project 2022**

City Manager recommending authorization to solicit for professional engineering proposals to provide turn-key engineered design, bidding and award assistance, and construction related services for the Water Department Operations SCADA (Supervisory Control and Data Acquisition) System Upgrade Project 2022.

**Suggested Disposition: Receive and File; Approve**

**26. Granger Creek Lift Station Upgrade Project: Engineering Services**

City Manager requesting authorization to negotiate and enter into a contract with Strand Associates for an estimated fee of \$100,200 to provide engineering design services for the Granger Creek Lift Station Upgrade Project.

**Suggested Disposition: Receive and File; Approve**

**27. Tamarack Sanitary Sewer Extension Project: Engineering Services**

City Manager requesting authorization to negotiate and enter into a contract with Fehr Graham for an estimated fee of \$43,750 to provide engineering design services for the Tamarack Sanitary Sewer Extension Project.

**Suggested Disposition: Receive and File; Approve**

**28. Twin Ridge Sanitary Sewer Extension Project: Engineering Services**

City Manager requesting authorization to negotiate and enter into a contract with Origin Design for an estimated fee of \$66,200 to provide engineering design services for the Twin Ridge Sanitary Sewer Extension Project.

**Suggested Disposition: Receive and File; Approve**

**29. US Highway 61-151 Bridge Abutment Replacement Project: Iowa Department of Transportation - Local Road Detour Agreement**

City Manager recommending approval of an agreement with the Iowa Department of Transportation for the use of local roads as an authorized detour route for the US Highway 61-151 Bridge Abutment Replacement Project.

**RESOLUTION** Approving an Agreement for DOT initiated detour of primary highways onto local roads with the Iowa Department of Transportation for the US Highway 61-151 Bridge Abutment Replacement Project

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

**30. Iowa Department of Transportation Supplemental Agreements: Traffic Line and Symbol Pavement Markings - Annual Maintenance of Intersection Traffic Signals and Cabinets**

City Manager recommending approval of two Iowa Department of Transportation Supplemental Agreements for Traffic Line and Symbol Pavement Markings, and Annual Maintenance of Intersection Traffic Signals and Cabinets (collectively referred to as Supplemental Agreements) between the Iowa DOT and the City of Dubuque.

**Suggested Disposition: Receive and File; Approve**

**31. United States Environmental Protection Agency Emerging Mobility Building Blocks Technical Assistance - Next Steps Action Plan**

City Manager transmitting the United States Environmental Protection Agency (USEPA) Emerging Mobility Building Blocks Technical Assistance – Next Steps Action Plan.

**Suggested Disposition: Receive and File**

**32. U.S. 52 / Southwest Arterial ITS Corridor: Amendment to Cooperative Funding Agreement with Iowa DOT**

City Manager recommending approval and authorization for the Mayor to execute an Amendment to the Cooperative Funding Agreement with the Iowa Department of Transportation (Iowa DOT) for the development and implementation of an Intelligent Transportation System (ITS) along the U.S. 52 / Southwest Arterial Corridor.

**RESOLUTION** Approving an amendment to the Cooperative Funding Agreement (Agreement No. 2020-16-033A) with the Iowa DOT for the development and implementation of an Intelligent Transportation System along the U.S. 52 / Southwest Arterial Corridor

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

**33. Liquor License Renewals**

City Manager recommending approval of annual beer, liquor and wine licenses as submitted.

**RESOLUTION** 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

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

**ITEMS SET FOR PUBLIC HEARING**

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

1. **Resolution Setting a Public Hearing on a Proposed Development Agreement between the City of Dubuque, Iowa and Klauer Manufacturing Company for the Issuance of Urban Renewal Tax Increment Revenue Grant Obligations Pursuant to the Development Agreement**

City Manager recommending the City Council set a public hearing for February 7, 2022, on a proposed Development Agreement with Klauer Manufacturing Company providing for the issuance of Urban Renewal Tax Increment Revenue Grant obligations.

**RESOLUTION** Fixing the date for a public hearing of the City Council of the City of Dubuque, Iowa on the proposed Development Agreement between the City of Dubuque and Klauer Manufacturing Company, including the proposed issuance of Urban Renewal Tax Increment Revenue Grant Obligations to Klauer Manufacturing Company, and providing for the publication of notice thereof

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for February 7, 2022**

2. **Set for Public Hearing - Amending Precinct 15 Boundary Description**

City Manager requesting the City Council set a public hearing for February 7, 2022 on the proposed amendment to the boundary description for Precinct 15, which corrects a minor error in the boundary description and would adjust the western boundary from John Deere Road to Gardners Lane.

**RESOLUTION** Setting a public hearing on amending Title 1 Administration of the City of Dubuque Code, by amending Chapter 8 Elections, Precincts and Wards, by updating Section 18: Precinct 15 Boundary Description to reflect the 2021 Wards & Precincts Redistricting Plan

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for February 7, 2022**

3. **Resolution of Necessity for the Proposed Amended and Restated Urban Renewal Plan for the Greater Downtown Urban Renewal District, Version 2022.1**

City Manager recommending approval of a resolution that authorizes and directs the City Manager to prepare a proposed Amended and Restated Urban Renewal Plan, Version 2022.1 for the Greater Downtown Urban Renewal District and sets a public hearing on the proposed Amended and Restated Urban Renewal Plan for February 21, 2022.

**RESOLUTION** Authorizing and directing the City Manager to prepare an Amended and Restated Urban Renewal Plan, Version 2022.1 for the Greater Downtown Urban Renewal District and setting the date for a public hearing and consultation on the proposed Amended and Restated Urban Renewal Plan, Version 2022.1 for said district

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for February 21, 2022**

4. **Resolution of Necessity for the Proposed Amended and Restated Urban Renewal Plan for the Greater Downtown Urban Renewal District, Version 2022.2**

City Manager recommending City Council approval of a resolution that authorizes and directs the City Manager to prepare a proposed Amended and Restated Urban Renewal Plan, Version 2022.2 for the Greater Downtown Urban Renewal District and sets a public hearing on the proposed Amended and Restated Urban Renewal Plan for February 21, 2022.

**RESOLUTION** Authorizing and directing the City Manager to prepare an Amended and Restated Urban Renewal Plan, Version 2022.2 for the Greater Downtown Urban Renewal District and setting the date for a public hearing and consultation on the proposed Amended and Restated Urban Renewal Plan, Version 2022.2 for said district

**Suggested Disposition:**

**Receive and File; Adopt Resolution(s), Set Public Hearing for February 21, 2022**

**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.

**Historic Preservation Commission**

One, 3-year term through July 1, 2023 (Vacant Langworthy term of Cassill)

One, 3-year term through July 1, 2024 (Expired At-Large term of Clark)

Applicants:

Melissa Cassill, 1941 Coates St. Qualifies for At-Large opening

Thea Dement, 375 Alpine St. Qualifies for Langworthy opening

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

*9 Commissioners total; currently 5 males/2 females/2 openings*

**2. Boards and Commission Applicant Appointment**

Appointments to the following commissions to be made at this meeting.

**Equity and Human Rights Commission**

One, 3-Year term through January 1, 2023 (Vacant term of Jackson)

Three, 3-Year terms through January 1, 2025 (Expired terms of Anderson, Birch, and Kurczek)

Applicants:

Carla Anderson, 1131 Main St.

Danita Grant, 2479 LaVista Ct.

Maitha Jolet, 1911 Johnson St.

Jake Kurczek, 1110 Victoria St. (Specifically applying for 2023 vacant term of Jackson)

Dereka Williams, 2172 Hodgden St.

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

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

**Investment Oversight Advisory Commission**

One, 3-Year term through July 1, 2024 (Vacant term of Schilz)

Applicant:

Tom Major, 2768 Hickory Hill Ct.

**PUBLIC HEARINGS**

**Citizens are invited to address the City Council regarding the following agenda items. Please come to the podium and state your name and address when the item you wish to speak to is being considered.**

**1. Request to rezone 2571 John F. Kennedy Road**

Proof of publication on notice of public hearing to consider City Council approval of a request from Terry Huseman to rezone property located at 2571 John F. Kennedy Road from OR Office Residential to C-3 General Commercial zoning district with conditions to allow an electrical contractor shop, and Zoning Advisory Commission recommending approval.

**ORDINANCE** Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located at 2571 John F. Kennedy Road from OR Office Residential District To C-3 General Commercial District with conditions as established in the attached Memorandum of Agreement

**Suggested Disposition: Receive and File; Motion B; Motion A**

**2. Request to rezone the Northwest Corner of the Intersection of Southwest Arterial and Tamarack Drive**

Proof of publication on notice of public hearing to consider City Council approval of a request from the City of Dubuque to rezone property located at the Northwest Corner of the Intersection of Southwest Arterial and Tamarack Drive from AG Agricultural to PI Planned Industrial designated for the Dubuque Industrial Center Crossroads, and Zoning Advisory Commission recommending approval.

**ORDINANCE** Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by reclassifying hereinafter described property located North of Tamarack Drive and West of the Southwest Arterial from AG Agricultural District to PI Planned Industrial Designation for the Dubuque Industrial Center Crossroads

**Suggested Disposition: Receive and File; Motion B; Motion A**

**3. Amend the Unified Development Code to allow Commercial Greenhouse as a permitted use in C-2, C-2A, C-3, C-4 and CS zoning districts and to modify related parking requirements**

Proof of publication on notice of public hearing to consider City Council approval of a request from the City of Dubuque to amend the Unified Development Code to allow Commercial Greenhouse as a permitted use in C-2, C-2A, C-3, C-4 and CS zoning districts and to modify related parking requirements, and Zoning Advisory Commission recommending approval.

**ORDINANCE** Amending Title 16 of the City of Dubuque Code of Ordinances, Unified Development Code, by amending Articles 16-5-11 (C-2), 16-5-12 (C-2A), 16-5-13 (C-3), 16-5-14 (C-4), and 16-5-16 (CS) by adding Commercial Greenhouse to the list of permitted uses

**Suggested Disposition: Receive and File; Motion B; Motion A**

**4. Sale of City-owned Property at 1450 Iowa Street**

Proof of publication on notice of public hearing to consider City Council approval of the sale of City-owned real property located at 1450 Iowa Street to GT Development LLC for a purchase price of \$1,000, and City Manager recommending approval.

**RESOLUTION** Disposing of city interest in real property located at 1450 Iowa Street, in the City of Dubuque, Iowa

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

**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. Citizens 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. Iowa Economic Development Authority Business Financial Assistance Application for Klauer Manufacturing Company**

City Manager recommending City Council approval of a resolution authorizing the submission of a Business Financial Assistance Application by Klauer Manufacturing Company to the Iowa

Economic Development Authority for the proposed investment of approximately \$14 million for the expansion of its operations in Dubuque.

**RESOLUTION** Authorizing the filing of an application with the Iowa Economic Development Authority for Business Financial Assistance on behalf of Klauer Manufacturing Company

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

**2. Iowa Economic Development Authority Business Financial Assistance Application for Hormel Foods Corporation and Progressive Processing, LLC**

City Manager recommending City Council approval of a resolution authorizing the submission of a Business Financial Assistance Application by Hormel Foods Corporation and Progressive Processing, LLC to the Iowa Economic Development Authority for the proposed investment of approximately \$43 million for the expansion of its operations in Dubuque.

**RESOLUTION** Authorizing the filing of an application with the Iowa Economic Development Authority for Business Financial Assistance on behalf of Hormel Foods Corporation and Progressive Processing, LLC

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

**3. Dubuque Industrial Center: Crossroads - Consultant Selection for Design**

City Manager recommending City Council authorization for the City Manager to negotiate and execute a contract with Origin Design for design of the entire Dubuque Industrial Center: Crossroads Project, with an estimated cost between \$550,000 and \$700,000.

**Suggested Disposition: Receive and File; Approve**

**4. Request for Proposal for Historic Millwork District Master Plan Update**

City Manager recommending approval of a Request for Proposal for the Historic Millwork District Master Plan Update.

**Suggested Disposition: Receive and File; Approve**

**5. City of Dubuque Code of Ordinances Title 11 Rights-of-Way, Chapter 3 Cable Television**

City Manager recommending City Council adoption of ordinances repealing Title 11, Chapter 3, Articles A, D and E and adopting a new Article A providing for a franchise fee for cable and video services.

**ORDINANCE** Repealing City of Dubuque Code of Ordinances Title 11 Rights-Ofway, Chapter 3 Cable Television, Article A. Cable Franchise Agreement, article D. Rates and General Regulations, and Article E. Cable Service Customer Service Standards

**ORDINANCE** Amending City of Dubuque Code of Ordinances Title 11, Rightsof-Way, Chapter 3, Cable Television, by enacting new Section 11-3A-1, Franchise Fees for Cable and/or Video Services, new Section 11-3A-2, Franchise Fees Reaffirmed, and new Section 11-3A-3, Public, Educational and Governmental Channel Capacity and Transmission

**Suggested Disposition: Receive and File; Motion B; Motion A**

**6. Video of Bee Branch Creek Railroad Culverts Ribbon-Cutting on October 21, 2021**

Media Services will show a video of the October 21, 2021, Bee Branch Creek Railroad Culverts Ribbon-Cutting. The video is available at <https://youtu.be/yT7J-mkXUY0>

**Suggested Disposition:**

**Receive and File; Video**

**COUNCIL MEMBER REPORTS**

**CLOSED SESSION**

**Pending Litigation and Purchase or Sale of Real Estate – Chapter 21.5(1)(c),(j) Code of**

**Iowa**

**ADJOURNMENT**

The agenda with supporting documents may be accessed at [www.cityofdubuque.org](http://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 at (563) 589-4100, TDD/TTY (563) 690-6678, [ctyclerk@cityofdubuque.org](mailto:ctyclerk@cityofdubuque.org) as soon as feasible. Deaf or hard-of-hearing individuals can use Relay Iowa by dialing 711 or (800) 735-2942.

/s/Adrienne N. Breitfelder