COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, December 9, 2015---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Gluba presiding and all aldermen present.

The minutes of the November 24, 2015 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, December 2, 2015---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Gluba presiding and all alderman present. The following Public Hearings were held: <u>Community Development:</u> for the purpose of amending the Downtown Urban Renewal Area Plan; on the proposed conveyance of vacated Pleasant Street lying east of Clark Street to the eastern boundary of Ramirez 1st Addition; for the purpose of considering the approval of an economic development agreement for assistance with Putnam Landlord, LLC. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) <u>Community Development:</u> Ald. Boom reviewed all items listed. On motion by Ald. Gordon, second by Ald. Meeker all items moved to the Consent Agenda. <u>Public Safety:</u> Ald. Matson reviewed all items listed. On motion by Ald Tompkins, second by Ald. Edmond items 1 & 2 moved to the Discussion agenda with a recommendation for suspension of the rules and passage; all items moved to the Consent Agenda. <u>Public Works:</u> Ald. Ambrose reviewed all items listed. On motion by Ald. Edmond, second by Ald. Meeker all moved to the Consent Agenda. <u>Finance:</u> Ald. Justin reviewed all items listed. On motion by Ald. Edmond, second by Ald. Boom item 1 moved to the Discussion agenda; all other items moved to the Consent Agenda. Council adjourned at 6:08 p.m.

The following Presentation was made: Firefighter Swearing In Ceremony: Benjamin Weinstein, Michael Munro, Rodrigo Montoya.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The following ordinance was adopted on first consideration upon suspension of the rules and passage of second and third considerations: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Farnam Street in front of the property at 1315 Farnam Street, 555.

The following ordinance was adopted on second consideration upon suspension of the rules and passage of third consideration: amending Schedule XIII of Chapter 10.96 entitled "7-Ton Truck Restrictions" by adding W. 65th Street from Western Avenue to the frontage road west of Brady Street, 556.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following resolutions were adopted: amending the Downtown Urban Renewal Area Plan, 558; approving the economic development agreement for assistance to Putnam Landlord, LLC., 559; approving Case No. ANX15-01, the annexation of 63.37 acres more or less, of territory located south of Slopertown Road west of the new rail spur serving the Eastern Iowa Industrial Center. (Greater Davenport Redevelopment Corporation, Petitioner; Case No. ANX15-01), 560.

Public Safety: The following ordinances moved to second consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Brown Street in front of the property at 2104 Brown Street; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Oklahoma Avenue along both sides from Locust Street north 265 feet.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times: Circle Tap, 1345 W Locust St, New Years Eve Celebration, December 31, 2015; 8:00 PM - Midnight; Over 50 dba, 561; approving all submitted beer and liquor license applications, 562.

Public Works: The following motion was passed: awarding the bid for the flooring and tile in the new Central Fire Station building to Long's Carpet & Interiors of Rock Island in the amount of $130,000, 563.

Finance: The following motions were passed: approving the final economic development incentive payment to Scott County Casino, LLC of not-to-exceed $9,975,000 related to the Elmore Avenue Extension Phase I project from just north of Veterans Memorial Parkway to Jersey Ridge Road, 564; awarding a contract to install a boat house for the Fire Department's rescue boats to Tiger Docks of O'Fallon, MO in an amount not-to-exceed $240,000, 565; awarding the purchase of five 3/4-ton pick-up trucks with plows to Courtesy Ford of Davenport, IA in the amount of $174,114, 566.

The following is a summary of revenue received for the month of November 2015:

Property Taxes	5,541,985
Other City Taxes	963,005
Special assessments	-0-
Licenses & Permits	126,848
Intergovenmental	1,868,424
Charges for services	3,036,075
Use of monies & property	245,168
Fines & forfeits	165,537
Bonds/Loan Proceeds	210,861
Miscellaneous	123,695

Other Ordinances, Resolutions or Motions: On motion by Ald. Boom, second by Ald. Barnhill the rules were suspended and the following items were added to the agenda and approved:

The veto by the Mayor of the following resolution was overriden: Resolution 2015-535 approving the 2015 Davenport Public Transportation Plan containing a new route structure and authorizing staff to begin operational planning (Ald. Ambrose voting nay).

The following motion was not moved and seconded and not action was taken: directing the Finance Director to review again claims for payment related to the Harrison Street resurfacing project to determine payment eligibility.

The following motions were passed: awarding the purchase of three single-stream recycling truck chassis with 60/40 tandem axels and bodies to Elliott Equipment Co. of

Davenport in the amount of $703,630.32, 567; approving Change Orders #1 and #2 to Langman Construction, Inc. for a net amount of $82,100 for a retaining wall along the north side of East 6th St. between Grand and Sylvan Avenues, CPED Project #BG250. A retaining wall is necessary to properly construct new sidewalk, gutter & curb on this side of the ROW, 568.

On motion Council adjourned at 7:40 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk