COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 26, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present.

The minutes of the October 12, 2016 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, October 19, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Public Works: on the plans, specifications, forms of contract and estimated cost for the West 53rd St. Full Depth Patching Project; on the plans, specifications, forms of contract and estimated cost for the West River Dribe Relief Sanitary Sewer Project; Finance: regarding the conveyance of City-owned property at 2941 N. Zenith Ave (Robert J. Vidmar, Petitioner. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. Council adjourned at 6:01 p.m.

The Appointments were postponed until a future date.

The following Proclamation was issued: National Adoption Day, November 5, 2016, 503.

The following Presentation was made: Small Business "The Foundation of Our Community" presented to Hickory Garden Restaurant.

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 ordinance moved to third consideration: for Case No. REZ16-09 being the petition of Jamie Banfield for the rezoning of approximately 7344 square feet of property located at 3025 Harrison Street from R-4 Moderate Density Dwelling District to C-O Commercial Office District.

The following resolutions were adopted: approving Case No. F16-11 being the final plat of Village Shopping Center Subdivision No. 3, a re-plat of Lot 1 of Village Shopping Center Subdivision No. 2, located north of Kimberly Road and west of Northwest Boulevard (902 W Kimberly Rd) containing four (4) commercial lots, 504; Case No. F16-07: final plat of Jersey Farms Eleventh Addition being a replat of Lot 3 of Jersey Farms Eighth Addition and Lot 1 of Forest Road Estates located at 6306 and 6236 Forest Road respectively containing two (2) lots, 505.

The following motion was passed: approving the local objectives for the Community Development Block Grant program for the Year 43 Annual Action Plan covering July 1, 2017 – June 30, 2018, 506.

Public Safety: The following resolution was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 507.

The following motions were passed: Motion approving a noise and light variance for various events on the listed dates at the listed times: Valley Construction is planning to place concrete pavement driving lanes on Veteran's Memorial Parkway starting approximately October 24, 2016 and ending approximately December 15, 2016, pending weather, 508; motion approving all submitted beer and liquor license applications, 509.

Public Works: The following resolutions were adopted: accepting the sanitary sewer associated with the I-80 / Hwy 130 Industrial Park 3rd Addition site improvements, 510; approving change order #6 to McCarthy Improvement Inc. in the amount of $492,965 for the Forest Grove Road Paving Project from Utica Ridge Road to the east corporate limits, CIP #01145. The City will be reimbursed up to 80% of the eligible cost by the Federal Surface Transportation Program grant, 511; approving the plans, specifications, forms of contract and estimated cost for the West 53rd St. Full Depth Repair Project. The estimated cost of $180,000 is budgeted in CIP #35015, 512; approving the plans, specifications, form of contract and estimated cost for the West River Drive Relief Sanitary Sewer project, CIP

#30001 in the amount of $150,000 in bonds abated by sewer funds, 513; assessing the cost of boarding up buildings, of brush & debris removal, weed cuttings and repairing sewer lateral at various lots and tracts of real estate, 514, 515, 516, 517.

Finance: The following ordinances moved to third consideration: : amending Chapter 5.17.010 entitled "License Required" to exclude businesses where retail sales is an ancillary function of the primary business; amending Chapter 5.15 entitled "Tobacco Sales" so that the ordinance reflects the recent changes to the tobacco industry and also reflects the changes made to the State of Iowa's program; amending Chapter 10.84 entitled "Bicycles" so that the ordinance refers to the resolution which sets business license fees recommended by the Finance Director and approved by City Council. The following ordinance was adopted: amending Subsection 2.54.070(A)(1) to allow Parks & Recreation Advisory Board Members to serve in other capacities as well, 518.

The following resolutions were adopted: conveying a tract of City-owned property, the Van Arnam 1st Addition Lot 2 known as 2941 N. Zenith Avenue (Robert. J. Vidmar, petitioner), 519; approving an Intergovernmental Agreement between the City of Davenport, Iowa and Rock Island County Metropolitan Mass Transit District (MetroLINK) for the provision of transit-related services including customer service and Automated Vehicle Location (AVL) System Consulting, 520; adjusting rates for the RiverCenter Parking Ramp, Redstsone Parking Ramp, and Harrison Street Parking Ramp effective January 9, 2017, 521; authorizing and approving the use of condemnation for the acquisition of 2010 East 14th Street, 52.

The following motions were passed: approving payment in the amount of $138,661.54 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/1/16 through 10/31/17, 523; awarding the bid for the Annie Wittenmyer 2nd floor porch repairs and painting to Renaissance Restoration, Inc. of Galena, IL in the amount of $82,178, 524.

On motion Council adjourned at 5:56 P.M.

Jackie E Holecek

October 26, 2016

Jackie E. Holecek, MMC
Deputy City Clerk