COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 22, 2014---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 October 8, 2014 City Council meeting were approved as printed.

The report of the Committee of the Whole and the Standing Committees was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, October 15, 2014---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 except Ald. Gordon. The following Public Hearings were held: Community Development Committee: for the ordinance for Case No. REZ14-10 being the Petition of Naval Station, LLC for a rezoning of 1.29 acres, more or less, of real property from "R-4" Moderate Density Dwelling District to "R-5M" Medium Density Dwelling District, located at 2104 West 6th Street, to facilitate renovation of the building to 18 senior residential units; Public Works Committee: to transfer ownership of the vacated city right-of-way on the north side of the 4000 Block of West Kimberly Road to Spring Auto Sale, LLC, located at 4004 West Kimberly Road Lot; Finance Committee: on the proposed conveyance of Lot 2 Prairie Heights Commercial First Addition to the City of Davenport. KRE, LLC petitioner. The Committee of the Whole recessed to the Standing Committees at 5:37 p.m.: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development Committee: Ald. Boom called the meeting to order with all members present. On motion by Ald. Meeker, second by Ald. Matson items 3-6 moved to the Discussion Agenda; items 1 and 2 moved to the Consent Agenda. The Committee adjourned at 7:43 p.m. Public Safety Committee: Ald. Matson called the meeting to order and all members were present. On motion by Ald Tompkins, second by Ald. Barnhill the agenda was approved and item 1 moved to the Discussion Agenda; all items moved to the Consent Agenda. *Committee Action Only:* The following motion was passed: approving a vending location at 303 West Third Street to Business in a Box; approving noise variance requests for Sean Nolan, 712 West 17th Street, over 50 dBa. The Committee adjourned at 7:57 p.m. Public Works Committee: Ald. Ambrose called the meeting to order and all members were present. On motion by Ald. Edmond, second by Ald. Meeker the agenda was approved and all items moved to the Consent Agenda. The Committee adjourned at 8:00 p.m. Finance Committee: Ald. Justin called the meeting to order and all members were present. The following item was tabled: authorizing conveyance of Lot 2 in Prairie Heights Commercial First Addition to the City of Davenport, Scott County, Iowa to KRE, LLC (petitioner) [Ward 8]. On motion by Ald. Edmond, second by Ald. Boom the agenda was approved and all items moved to the Consent Agenda. The Committee adjourned at 8:08 p.m. Ald. Barnhill moved, second by Ald. Boom to approve the Discussion and Consent Agendas as recommended by the Standing Committees (all Aldermen voting aye). Council adjourned at 8:22 p.m.

The following Proclamations were issued: Concussion Awareness, 368.

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 moved to second consideration: for Case No. REZ14-09: Petition of Jersey Roads, LC, QC Equity Investments LLC, and Ridges LC to rezone 108.692 Acres, more or less, of real property located north of Veteran's Memorial Parkway, east of Jersey Ridge Road, south of Interstate 80 and west of Interstate 74, from A-1 Agricultural District and R-1, Low Density Dwelling District to PDD – Planned Development District for the purpose of constructing a casino/entertainment/retail complex.

The following ordinance adopted upon suspension of the rules and passage on to third consideration: amending Section 9.40.010 entitled "Unlawful Use" of the Municipal Code of Davenport, Iowa (Coyote hunting), 369.

The following resolutions were tabled: approving Case No. FDP14-04 being the final development plan for the Rhythm City Casino, located north of Veteran's Memorial Parkway and east of Jersey Ridge Road. [6th Ward] Staff recommends holding this item at Committee pending action on the related Rezoning petition; approving Case No. P14-02 being the preliminary plat of River 80 First Addition, located north of Veteran's Memorial Parkway and east of Jersey Ridge Road, containing seven lots for commercial and office development; approving Case No. F14-11 being the final plat of River 80 First Addition, located north of Veteran's Memorial Parkway and east of Jersey Ridge Road, containing seven lots for commercial and office development as amended by adding conditions 22 & 26.

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 Committee: The following ordinance moved to third consideration: for Case No. REZ14-01 being the petition of First Central State Bank for the rezoning of 1.63 acres, more or less, of real property located at 6425 West Kimberly Road from "C-2" General Commercial District to "M-1" Light Industrial District for redevelopment of the property to accommodate a trucking dispatch center and truck parking.

The following ordinance moved to second consideration: for Case No. REZ14-10 being the petition of Naval Station LLC/Richard Davidson for a rezoning of 1.29 acres, more or less, of real property known as 2104 West 6th Street from "R-4" Moderate Density Dwelling District to "R-5M" Medium Density Dwelling District. The rezoning is to facilitate the conversion a former two-story school building to 18 senior housing apartment units.

Public Safety Committee: The following resolution was adopted: closing various streets, lanes or public grounds on the listed dates to hold outdoor events, 370.

The following motion was passed: approving all submitted beer and liquor license applications, 371.

Public Works Committee: The following resolution was deleted: authorizing transfer of ownership of vacated city right-of-way, on the north side of the 4000 block of West Kimberly Road, to Spring Auto Sales, LLC located at 4004 West Kimberly Road, Lot 2.

The following resolutions were adopted: of acceptance for the roofing installation at the Water Pollution Control Plant (WPCP) completed by Sterling Commercial Roofing of Sterling, IL, 372; acceptance for the Pine Street Reconstruction Project, CIP Project #02290, 373; acceptance for the FY2013 Contract Sewer Repair Program to Langman Construction, Inc., Rock Island, IL, 374; authorizing MidAmerican Energy to place utilities within the City's right-of-way on East 5th Street between Pershing Avenue and Iowa Street, 375.

Finance Committee: The following resolution was adopted: approving an internal advance to the Tax Increment Fund for Administrative Costs, 376.

The following motions were passed: to amend the current contract for Saturday service and service route to APAC to include Job Access Reverse Commute (JARC) bus service contract with River Bend Transit of Davenport in an amount not-to-exceed $240,000, 377; authorizing the Finance Director to seek competitive quotes with negotiation for the carousel foundation project at Modern Woodmen Park, 378; approving payment of $126,197.74 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/14 through 10/31/15, 379; awarding the purchase of recording equipment and installation for the Police Department interview rooms to Coban Technologies, Inc. of Houston, TX in the amount of $59,318, 380; awarding a contract for installation of electrical services for performers and vendors at LeClaire Park and the Freight House to Tri-City Electric of Davenport in the amount of $86,459.96, 381.

The following is a summary of revenue received for the month of September 2014:

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| Property taxes | $ 1,457,478 |
| Other city taxes | 1,476,954 |
| Special assessments | - |
| Licenses & permits | 187,100 |
| Intergovernmental | 3,305,667 |
| Charges for services | 3,326,567 |
| Use of monies & property | 80,949 |
| Fines & forfeits | 76,218 |
| Bonds/Loan Proceeds | 191,515 |
| Miscellaneous | 185,878 |

On motion by Ald. Boom, second by Ald. Edmon the rules were suspended and the following motion added to the agenda and passed: directing staff to; a) commence with planning and budgeting for capital projects as shown on the "Protecting Neighborhoods" and "Connecting Neighborhoods" plans and; b) initiate negotiations for acquisition of property located east of Jersey Ridge Road and south of Veteran's Memorial Parkway, for public open space or parkland, 382.

October 22, 2014

On motion Council adjourned at 6:40 P.M.

Jackie E. Holecek

Jackie E. Holecek, MMC
Deputy City Clerk