COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 23, 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 September 9, 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, September 16, 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 Pro tem Barnhill presiding and all alderman present except Ald. Boom. The following Public Hearings were held: Community Development: for the Ordinance for Case No. REZ15-13, being the petition of Eric Wessels on behalf of Garner Independent, LP for a "PDD" Planned Development District Land Use Plan Amendment on 6.91 acres (more or less) of property located at 1531 and 1545 West 53rd Street. The purpose of the Land Use Plan Amendment is to allow for additional residential units; on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2015; Public Works: on the Plans, Specifications, Form of Contract and Estimate of Cost for the Joint-Use Sewer Wet Weather Treatment Optimization Project. Construction is funded from CIP #10564 at $8.5M and in bonds abated by Water Pollution Control Plant (WPCP) Replacement Funds. The program letting is proposed for September 2015 with final completion per administrative consent order no later than July 1, 2017; Finance: on the proposed conveyance of the City of Davenport's undivided interest in the Quad-City Garage Policy Group (QCGPG) garage building located in Rock Island, Illinois. (City of Davenport, Petitioner). Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gordon reviewed all items listed. On motion by Ald. Meeker, second by Ald. Barnhill item 1 moved to the Discussion agenda; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Matson, second by Ald. Edmond the following resolution was added to the agenda: closing various streets, lanes or public grounds on the listed dat4es to hold outdoor events. On motion by Ald Tompkins, second by Ald. Edmond all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Edmond, second by Ald. Meeker all moved to the Consent Agenda. Finance: Ald. Justin reviewed all items listed. On motion by Ald. Edmond, second by Ald. Meeker all items moved to the Consent Agenda. On motion by Ald. Matson, second by Ald. Tompkins, the rules were suspended and the following motion added to the agenda and passed: approving beer and liquor license application for Kelly's Irish Pub and Eatery, 2222 E. 53rd Street, Annual renewal with and extended outdoor area for September 23, 2015, 444. Council adjourned at 6:18 p.m.

The following Proclamations were issued: Flu Free QC, 445.

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 third consideration: for Case No. REZ15-12 being the petition of Diamond Builders/TW Development for the rezoning of approximately 14.88 acres, more or less, of real property located at 4823 Jersey Ridge Road, from "R-1" Low Density Dwelling District to "R-2 PUD" Low Density Dwelling District Planned Unit Development to facilitate residential development of attached and detached single family homes.

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 second consideration: for Case No. REZ15-13, being the petition of Eric Wessels on behalf of Garner Independent, LP for a "PDD" Planned Development District Land Use Plan Amendment on 6.91 acres (more or less) of property located at 1531 and 1545 West 53rd Street. The purpose of the Land Use Plan Amendment is to allow for additional residential units.

The following motion was passed: setting a public hearing regarding the proposed extension of the Hilltop SSMID, 446.

Public Safety: The following ordinance moved to third consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding East 11th Street along the south side from Judson Street to Spring Street.

The following resolution was adopted as amended by adding the Fire Museum, Antique Fire Truck Show on October 4th: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor events, 447.

The following motions were passed: approving noise variance requests, on the listed dates at the listed times, 448; approving all submitted beer and liquor license applications, 449.

Public Works: The following resolutions were adopted: approving the contract for the Nutrient Reduction Study at the Water Pollution Control Plant to Veenstra & Kimm, Inc. in the amount Not-To-Exceed $79,900, CIP Project #10155. Per Iowa DNR, the study must be completed by August 1, 2016, 450; on motion by Ald. Ambrose, second by Ald. Matson the attachment was subsitututed and the resolution was approved: approving the Fiscal Year 2015 Street Finance Report from July 1, 2014 to June 30, 2015. The report includes Road Use Tax funds and other street monies. The report is required by the Iowa DOT annually in accordance with the Code of Iowa, Section 312.15, 451; assessing brush & debris removals, repair water services, weed cuttings at various lots and tracts of real estate, 452, 453, 454.

The following motions were passed: approving Change Order #2 for the Contract Amendment #3 for the open-ended EQ Basin/Wet Weather Improvements - Davenport Sanitary Collection Sewer I & I to Veenstra & Kimm, Inc. in the amount Not-To-Exceed $49,650.50; CIP Project #02166, 455; approving Change Order #5 to the the FY2015/2016 Contract Sewer Repair Program with Hagerty Earthworks, LLC in the amount of $50,000 budgeted in CIP Project #10533. The two week project is anticipated to start in October 2015 dependent upon river levels, 456; award the contract for the sidewalk, curb and gutter replacement for the 6th Street Redevelopment project from Sylvan Avenue to Grand Avenue to Langman Construction, Inc of Rock Island, IL in the amount of $318,520.35, 457.

Finance: The following resolutions were adopted: authorizing the conveyance of the City of Davenport's undivided interest in the Quad City Garage Policy Group's (QCGPG) building and land located in Rock Island, Illinois (City of Davenport, Petitioner), 458; adopting Supplements 31-35 to the Municipal Code of Davenport, Iowa, 459.

The following motions were passed: awarding a three-year service contract for plumbing and pipefitting services to Ragan Mechanical of Davenport, 460; awarding a contract for the conversion of tennis courts to pickleball courts at Northwest Park to Illowa Investment, Inc. of Blue Grass, IA in the amount of $63,580, 461.

The following is a summary of revenue received for the months of July and August:

| | |
|---|---|
| Property taxes | 411 |
| Other City taxes | 1,477,608 |
| Special assessments | -0- |
| Licenses & permits | 313,574 |
| Intergovernmental | 3,544,021 |
| Charges for services | 2,918,790 |
| Use of monies & property | 216,433 |
| Fines & forfeits | 323,355 |
| Bonds/Loan proceeds | 154,289 |
| Miscellaneous | 572,727 |

On motion Council adjourned at 6:18 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk