COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 26, 2015---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Pro tem presiding and all aldermen present.

The minutes of the August 12, 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, August 19, 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. Gordon. The following Public Hearings were held: Community Development: Case No. REZ15-10, being the petition of Tim Shaffer at 3830 West Locust Street to rezone the property from nonconforming R-3 Moderate Density Dwelling District to C-2 General Commercial District. The property is the site of a nonconforming automobile repair facility; the Ordinance for Case No. REZ15-11, being the petition of Gary Thrapp on behalf of L&G Properties, LLC. for the rezoning of approximately 0.44 acres, more or less, of real property located at 1517 Spring Street, from "R-4" Moderate Density Dwelling District to "R-4 PUD" Moderate Density Dwelling District Planned Unit Development. The purpose of the rezoning is to facilitate the redevelopment of the property into four residential units; Public Works: on the proposed conveyance of Lot 10 of McIntosh's 2nd Addition to Mount Olive Church of God in Christ, Inc.; on the proposed plans, specifications, form of contract and estimate of cost for the FY 2016 Brick Street Base Reconstruction Project. The following Presentations were given: On motion for suspension of the rules to add and vote the following resolution was adopted: naming the new police auditorium the Don Schaeffer Auditorium, 405; Fire Officers Swearing In: Timothy Camarena, Benjamin Carr, Andrew Moses. The following Proclamation was issued: Standing Against Hate Day, August 30th, 406. 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. Gordon, second by Ald. Meeker item 2 & 3 moved to the Discussion agenda; item 1 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Edmond the Turkey Trot Street closing was tabled. 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. Boom item 1 moved to the Discussion agenda; all other items moved to the Consent Agenda. Council adjourned at 7:12 p.m.

The following Proclamations were issued: Hunger Action Month, September, 407.

The following Presentations were held: United Way.

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 withdrawn by the pettioner: Ordinance for Case No. REZ15-11, being the petition of Gary Thrapp on behalf of L&G Properties, LLC. for the rezoning of approximately 0.44 acres, more or less, of real property located at 1517 Spring Street, from "R-4" Moderate Density Dwelling District to "R-4 PUD" Moderate Density Dwelling District Planned Unit Development.

The following resolution was adopted: entering into an agreement between the Waste Commission of Scott County ("Commission"), a 28E entity under the Code of Iowa, and the City of Davenport, Iowa ("City"), a Commission member and a governmental subdivision under the laws of the State of Iowa, to implement Single Stream Recycling within Scott County, 408.

The following resoltion was tabled until a decision/resolution is received from Scott County: indicating need for additional behavioral health services in Scott County.

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. REZ15-10 being the petition of Tim Shaffer at 3830 West Locust Street to rezone the property from nonconforming R-3 Moderate Density Dwelling District to C-2 General Commercial District.

Public Safety: The following ordinance was adopted: amending Schedule VIII of Chapter 10.96 entitled "30-Minute Parking" by adding Bridge Avenue along the frontage of 1112 Bridge Avenue, 409.

The following resolutions were adopted: establishing the times and date for the Halloween Parade and Trick-or-Treating, 410; closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor events, 411.

The following motions were passed: approving noise variance requests for various events on the listed dates at the listed times, 412; approving all submitted beer and liquor license applications, 413.

Public Works: The following resolutions were adopted: approving plans, specifications, form of contract and estimated cost for the FY 2016 Brick Street Base Reconstruction Project, 414; approving Change Order #14 to Langman Construction in the amount of $123,560 for the EIIC Transload Facility Construction, CIP Project #10325, 415; granting permission to Central Scott Telephone to install Buried Communications Cable within public right-of-way in the City of Davenport along Hillandale Road from Northwest Boulevard to Research Parkway, 416; assessing weed cuttings, snow removal, repair water service, repair sewer laterals, building demolition, brush and debris, and boarding upo buildings at various lots and tracts of real estate, 417, 418, 419, 420, 421, 422, 423.

The following motions were passed: approving Change Order No. 2 to the construction contract with Langman Construction, Inc. for the Full Depth Patching Program, CIP Project #10552, 424; approve the contract for the Marquette Street sewer repair from River Drive to Second Street to Hagerty Earthworks, LLC of Muscatine, IA in the amount of $269,792, 425.

Finance: The following resolution was adopted: authorizing the Waste Commission of Scott County to proceed to issue Solid Waste Disposal Revenue Bonds, 426.

The following motions were passed: amending the FY 2016 Budget to include an additional $1.6 million in additional Road Use Tax revenue to be used for completing various street maintenance CIP projects and an equipment purchase, 427; awarding a contract to replace the primary clarifier drive #4 at the Water Pollution Control Plant to General Plant Services of Blue Grass, IA in the amount of $72,824, 428.

August 26, 2014

On motion Council adjourned at 7:12 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC

Deputy City Clerk