

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 24, 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 August 10, 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, August 17, 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: Community Development: for the ordinance for Case No. ORD16-01: Request of the City of Davenport for a text amendment to Title 17 of the Davenport Municipal Code by amending Chapter Section 17.46 of the Davenport City Code, entitled "nonconforming uses" by adding a section to allow nonconforming agricultural properties in the "R-1" Low Density Dwelling District to erect fences, accessory buildings and barns in accordance with "A-1" Agricultural District regulations; Public Works: on the plans, specifications, forms of contract and estimated cost for the 2016 Slurry Seal, Micro Surfacing, and Cape Seal Project, CIP Project #35014 and #35015; Finance: on proposed health care facility revenue bonds, not-to-exceed \$2,800,000, Series 2016, for the Lutheran Home for the Aged Association - East Project. 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. Boom, second by Ald. Dickman item 1 was amended by adding a limitation of a parcel size has be 10+ acres. On motion by Ald. Gripp, second by Ald. Matson item 1 as amended, moved to the Discussion Agenda and all other 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 item 2 moved to the Discussion Agenda; all other items moved to the Consent Agenda. On motion by Ald. Matson, second by Ald. Ambrose the rules were suspended and the following motion was passed: approving Beer/Wine license for: Thunder Bay Grille-Riverfront Pops (Thunder Bay Grille LLC) – 400 W

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Beiderbecke Drive – LeClaire Park with Outdoor Service Area for August 20, 2016, 382 (all aldermen voting aye). Council adjourned at 6:37 p.m.

The following Proclamation was issued: Modern Woodmen's Salute to Heroes March – September 11, 2016, 383.

The following Presentation was given: Davenport Babe Ruth Baseball Recognition.

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. ORD16-01: Request of the City of Davenport for a text amendment to Title 17 of the Davenport Municipal Code by amending Chapter Section 17.46 of the Davenport City Code, entitled "nonconforming uses" by adding a section to allow nonconforming agricultural properties in the "R-1" Low Density Dwelling District to erect fences, accessory buildings and barns in accordance with "A-1" Agricultural District regulations.

The following motion was passed: directing staff to pursue a regionalized management approach to the CitiBus transit system by initiating consolidation discussions with MetroLINK, 384.

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: approving Case No. F16-02 being the petition of Steve Morency/M.A. Ford for a two lot final plat on 1.58 acres, more or less, located at the southeast corner of Northwest Blvd. and W 76th Street. The proposed 3rd Addition is a replat of Lot 6 of I80 IA 130 Industrial Park 2th Addition which was platted in 1997. The property is zoned "M-1" Industrial District, 385; approving an Urban Revitalization Tax Exemption project for 2111 and 2115 E 12th Street, 386; supporting a Workforce Housing Tax Credit application to the State of Iowa for a housing project located at 2111 and 2115 E 12th Street, 387.

The following motions were passed: to set a public hearing for September 7th, 2016 at 5:30 pm in the City of Davenport Council Chambers for the purpose of amending the

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Downtown Urban Renewal Area Plan, 388; to set a public hearing for the purpose of considering the approval of an economic development agreement with New College, LLC, 389.

Public Safety: The following ordinance moved to second consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Ripley Street along the frontage of 1217 and 1221 Ripley Street.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 390.

On motion by Ald. Ambrose, second by Ald. Matson the following motion was passed: issuance of a new Class E/B Native Wine/C Beer license for West Side Grocery (RAMS LLC), 1802 West 7th Street (Ald. Dickmann, Boom, Rawson, Dunn voting nay), 391. The following motion was passed: approving all submitted beer and liquor license applications, 392.

Public Works: The following resolutions were adopted: to hold a public hearing to grant MidAmerican Energy Company electric easements on city property at two locations; Ridgeview Park along Division Street and the north edge of the Transload Facility property, 393; accepting the Jersey Ridge Road Resurfacing Contract with Brandt Construction, CIP 10550, 394; accepting work for the 2016 Airport Concrete Repair Project from Valley Construction Company, Rock Island, IL in the amount of \$138,749.01, CIP# 20002, 395; on the plans, specifications, forms of contract and estimated cost for the 2016 Slurry Seal, Micro Surfacing, and Cape Seal Project, CIP Project #35014 and #35015, 396; assessing weed cuttings, repairing water service, repairing sewer lateral, brush & debris removal, boarding up building at various lots and tracts of real estate, 397, 398, 399, 400, 401; authorizing the submission of a RISE Program application to the State for grant assistance to extend West 76th Street from its current terminus east of Hancock Court to Division Street, 402.

The following motions were passed: acceptance for the Rockingham and Ricker Hill Rd. Reconstruction Project in the amount of \$73,638.00 budgeted in CIP# 35019, 403; to approve change order #1 to the Airport North Ramp Saw and Seal Project in the amount of \$24,580. This change order increases the total project cost to \$57,042.78, 404; awarding the contract for the former site of the Rhythm City Casino demolition and restoration to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$227,000 CIP# 10262, 405.

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Finance: The following resolutions were adopted: authorizing the issuance and sale of \$2,800,000 Health Care Facility Revenue Bonds, Series 2016 (The Lutheran Home for the Aged Association-East Project), 406.

The following motions were passed: awarding a three-year contract with the option of two one-year extensions for third party employee benefits administration to Cottingham & Butler Insurance Services of Dubuque, IA, 407; accepting the 2016-2017 (Year Three) AmeriCorps program grant from the Corporation for National and Community Services in the amount of \$409,558.00, 408; awarding a contract for assisted housing turnover services to Mallary Construction of Bettendorf, IA, 409; approving a contract for the Prairie Heights ADA Accessibility Project to McCarthy Improvement Company of Davenport in the amount of \$49,690, 410; awarding a contract for a Fleet Management Services Study to CST Fleet Services of Clemmons, NC in the amount of \$66,145, 411; authorizing staff at the Water Pollution Control Plant to proceed with the top-end overhaul of generator engine #2 by Altorfer, Inc. of Davenport in the estimated amount of \$96,000, 412; awarding a contract for the procurement and installation of new netting at Modern Woodmen Park to Empire Fence and Netting of Lincoln, NE in the amount of \$78,700, 413.

The following is a summary of revenue received for the months of June and July 2016:

Property taxes	1,271,420
Other City taxes	3,687,958
Special assessments	-0-
Licenses & permits	483,013
Intergovernmental	4,573,833
Charges for services	6,467,912
Use of monies & property	312,968
Fines & forfeits	1,078,420
Bonds/Loan Proceeds	2,286,706
Miscellaneous	528,294

On motion Council adjourned at 6:32 P.M.

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A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive style with a large, looping 'J' and a distinct 'E'.

Jackie E. Holecek, MMC
Deputy City Clerk