COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 23, 2017---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 9, 2017 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 16, 2017---The Council passed the following Proclamation: Proclamation regarding equality, inclusion, respect and safety for all persons, 355. 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 Case No. ROW17-04 being the request of St. Ambrose University for the rights-of-way vacation (abandonment) of portions of three streets: a. Rogalski Drive from the former Ripley Street to the west line of Harrison Street, b. West Pleasant Street from the former Ripley Street to the west line of Harrison Street, and c. Ripley Street from the north line of Locust Street to the north line of the east-west alley north of Locust Street; and three alleys: a. the east west alley north of Locust Street between Ripley and Harrison Streets, b. the north-south alley west of Harrison Street between the north line of the east-west alley north of Locust Street and the south line of Pleasant Street, and c. the north-south alley west of Harrison Street between the north line of Pleasant Street and the south line of Rogalski Drive; Public Works: on the plans, specifications, form of contract and estimated cost for E. 29th Street Pavement Improvements Project budgeted in CIP #35030. On motion by Ald. Gordon, second by Ald. Rawson the following Appointments were approved: Civil Service Commission: Paul Bollinger; Riverfront Improvement Commission: Kelli Grubbs (1st Ward), Dee F. Bruemmer (8th Ward), 355. The following Presentation was given: All City Challenge Trophy for the Quad City Times Bix 7 to the City of Davenport. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) The following Appointments were approved: Civil Service Commission: Paul Bollinger; Riverfront Improvement Commission: Kelli Grubbs and Dee Bruemmer, 356. Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Gripp, second by Ald. Dickmann items 1 and 2 (with a recommendation for suspension of the rules and passage on first consideration) 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. Ambrose items regarding Thirsty's on 3rd LLC request for street closure, noise variance and outdoor sales area moved to the Discusion Agenda and all other 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. Tompkins reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 6:16 p.m.

The following Appointment was approved: Riverfront Improvement Commission: Bill Churchill, 357.

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 adopted: for Case No. REZ17-04: Request of Costco Wholesale Corporation for the proposed rezoning of 17.88 acres, more or less, of property located north of the intersection of Fairhaven Road and E 53rd Street from A-1 Agricultural District and R-1 Low Density Residential District to PDD, Planned Development District, 358.

The following ordinance was adopted on first consideration, upon suspension of the rules, and passage onto second and third considerations: for Case No. ROW17-04 being the request of St. Ambrose University for the rights-of-way vacation (abandonment) of portions of three streets: a. Rogalski Drive from the former Ripley Street to the west line of Harrison Street, b. West Pleasant Street from the former Ripley Street to the west line of Harrison Street, and c. Ripley Street from the north line of Locust Street to the north line of the east-west alley north of Locust Street; and three alleys: a. the east west alley north of Locust Street between Ripley and Harrison Streets, b. the north-south alley west of Harrison Street between the north line of the east-west alley north of Locust Street and the south line of Pleasant Street, and c. the north-south alley west of Harrison Street between the north line of Pleasant Street and the south line of Rogalski Drive, 359.

The following resolution was approved as amended by the following: Thirsty's on 3rd LLC, for the University of Iowa Children's Hospital Annual Broken Spokes Poker Run

Fundraiser to be held on September 9-10 (September 9th Setup: 5:00 AM; Event: 2:00 PM – 11:30 PM; Teardown: September 10th by 6:00 AM) the closure location to be Pine Street from 3rd to 4th Street, 360.

The following motions were passed: as amended approving a noise variance request for Thirsty's on 3rd LLC for the Univeristy of Iowa Children's Hospital Broken Spokes Poker Run on September 9, 2017 from 2:00 PM to 10:00 PM, Over 50 dBa, 361; approving the request of Thirsty's On Third, LLC (Thirsty's On Third, LLC), 2202 W 3rd St., for an Outdoor Area, September 9-10, 2017 for the "U of I Annual Broken Spokes Poker Run Fundraiser" - License Type: C Liquor, 362.

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 resolution was adopted: approving Case No. FDP17-05 being the petition of MLY Real Estate, LLC for a Final Development to construct a free standing restaurant at Village Shopping Center, 363.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 364.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 365; approving all submitted beer and liquor license applications, 366.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for E. 29th Street Pavement Improvements Project budgeted in CIP #35030, 367; acceptance for the FY2017 Sewer Lining Program completed by SAK Construction with a final cost of $1,542,579.70 budgeted in CIP #30021, 368; assessing the costs of brush and debris removal, boarding up buildings, condemned property demolitions, weed cuttings, snow removal at various lots and tracts of real estate, 369, 370, 371, 372, 373.

The following motions were passed: accepting work associated with the 14th District Sanitary Sewer Replacement Project completed by Miller Trucking & Excavating with a final cost of $56,883 budgeted in CIP #30030, 374; approving the purchase of 1505 Floral Ln., 9.05 acres, from Green Bridge Co. for $68,245 budgeted in CIP #33017, 375.

Finance: The following resolutions were adopted: supporting the City's application to be a RAGBRAI host city in 2018 and indicating the City's desire to be a RAGBRAI host city in 2022 to celebrate the 50th anniversary of the original RAGBRAI bicycle ride across Iowa and Davenport's history as the original ending location in 1973, 376; adopting Supplements 35 through 38 to the Municipal Code of Davenport, Iowa, 377; accepting the annual Byrne Justice Assistance Grant (JAG) from the Federal government for 2017-2018 in the amount of $84,249, 380.

The following is a summary of revenue received for the month of July 2017:

Property taxes	-0-
Other City taxes	72,917
Special assessments	-0-
Licenses & permits	532,571
Intergovernmental	156,604
Charges for services	3,137,267
Use of monies & property	70,284
Fines & forfeits	88,784
Bonds/Loan Proceeds	3,147,958
Miscellaneous	408,255

Other Ordinances, Resoltions and Motions: The following resolution was added to the agenda and adopted: for Case No. FDP17-04: Final Development Plan for proposed 156,170 square foot Costco retail store, proposed location north of the intersection of Fairhaven Road and E. 53rd Street, 378.

The following Civil Service Certification Lists were received and filed: *Natural Resources Technician*: Brittany Ackerland, Elli Slouha, Laura Haima, Nick Kintopf, Kayla Valcheva, Chad Dexter, Jennifer Proescholdt, Nicholas McClimon, Julie Schneider, Cameron Agan, Christian Anthony, Cassandra Druhl, Caitlyn Warner, William Buscemi, David Jaeggi, 379.

On motion Council adjourned at 6:05 P.M.

August 23, 2016

Jackie E Holecek

Jackie E. Holecek, MMC

Deputy City Clerk