COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 27, 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 except Ald. Ambrose.

The minutes of the City Council Meetings Minutes for the Management Update and Mayor/Council Discussion Meeting, July 5th; Special City Council Meetings Minutes for July 11th, 12th and 20th; and City Council Meeting Minutes for July 13, 2016 were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, July 20, 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 Ordinance for Case No. REZ 16-06: Request of Moline Holdings LLC for the proposed rezoning of approximately 8120 square feet of property located at 718 Bridge Avenue from C-1 Neighborhood Shopping District to R-4 Moderate Density Dwelling District. 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. Matson, second by Ald. Ambrose the following ordinance was tabled for one cycle: Case No. REZ 16-06: Request of Moline Holdings LLC for the proposed rezoning of approximately 8120 square feet of property located at 718 Bridge Avenue from C-1 Neighborhood Shopping District to R-4 Moderate Density Dwelling District. On motion by Ald. Gripp, second by Ald. Matson items 2-8 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin the street closing for Chuck's Tap was placed on the Discussion Agenda; 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. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. Council adjourned at 6:58 p.m.

The following Appointments were approved: Affirmative Action Advisory Commission: Robert Zelsdorf, Bishop Dr. Jimmie R. Horton, 342.

The following Proclamation was issued: Iowa Fallen Soliders Tribute Week, August 1-5, 2016, 343.

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 resolution was adopted: approving a street closure for Chuck's Tap, Quad City Breast Cancer Awareness Ride, August 21, 10AM - 10 PM, Closure Location: 6th Street from Division to Madison Street, 344.

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 FDP16-06: Request of Equity Ventures Commercial Development LC for a PDD Final Development Plan on 1.7 acres, more or less, of property located at 3805 East 53rd Street to facilitate redevelopment of an old restaurant site to a specialty retailer, 345; approving Case No. F16-05 being the final plat of Showcase Third Addition, which is located on the east side of Brady Street approximately 500 feet south of Veteran's Memorial Parkway, 346; approving an Urban Revitalization Tax Exemption project for 121 W 8th Street, 347; supporting a Workforce Housing Tax Credit application to the State of Iowa for a multi-family project located at 121 W 8th St, 348.

The following motions were passed: to set a public hearing for August 3rd at 5:30 p.m. at the Eastern Avenue Library for the purpose of amending the North Urban Renewal Plan, 349; to set a public hearing for August 3rd at 5:30 p.m. at the Eastern Avenue Library for the purpose of considering the approval of an economic development agreement with Honkamp Krueger companies, 350; to set a Public Hearing for August 3rd at 5:30 p.m. at the Eastern Avenue Library for the Resolution for Concurrent Approval of the 935 East River Drive Property Lease Agreement, 351.

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), 352.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 353; motion approving all submitted beer and liquor licenses applications, 354.

Public Works: The following resolutions were adopted: approving the contract between the City and Missman, Inc. for the design of the Rockingham Road Resurfacing Project, not to exceed $275,000, 355; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City right-of-way along Howell Street from 2nd Street to 5th Street and along 5th Street from Howell Street to Division Street, Agreement Reference No. 2016-F11, 356; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City right-of-way along Sturdevant Street from south of 3rd Street to the alley north of Sturdevant Street, a distance of approximately 308 feet. Agreement Reference No. 2016-F12, 357.

The following motions were passed: accepting the Environmental Assessment for the Davenport Municipal Airport in the amount of $89,280. Funding is from the Federal Administration AIP grant at 90%, $80, 352 and CIP #10271 at 10%, $8,928, 358; approving change order #8 to the Birchwood Area Parallel Sewer Project with Valley Construction in the amount of $53,253 budgeted in CIP #01905, 359; to award a contract to seven contractors for the FY17 Sewer Lateral Repair Program in the amount of $1,000,000, 360; to award the contract for the construction of the Eastern Avenue Portland Cement Concrete Trail to Valley Construction Company of Rock Island, IL in the amount of $147, 507.50, 361.

Finance: The following resolution was adopted: fixing a date for the hearing 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, 362.

The following motion was passed: awarding the purchase of 4,500 tons of supplemental ice control road salt for the 2016-2017 winter season, for a multiple jurisdiction bid with Davenport as the agent, in the amount of $61.70 per ton to Compass Minerals America Inc. of Overland Park, KS, 363.

Other Ordinances, Resolutions or Motions: On motion by Ald. Matson, second by Ald. Booms the rules were suspended and the following motion was added to the agenda and passed: to award a contract for the labor and materials to replace the existing TRANE chiller at the Main Library to TRANE U.S. Inc. of Davenport in the amount of $116,411.38, 364.

On motion Council adjourned at 5:42 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk