

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 22, 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 except Ald. Gordon.

The minutes of the July 8, 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, July 15, 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 Gluba presiding and all alderman present except Ald. Edmond. The following Public Hearings were held: Community Development: on the proposed conveyance of the following properties: Ward 3 Parcel F0035-29, 925 Farnam Street to Petitioners Rigoberto and Leonor Montiel; Ward 4 Parcel G0012-10 531 East 16th Street to Petitioners Christopher E. and Lisa Marie Rush; Public Works: on the proposed conveyance of the North 4 ft of the South 56.5 ft. of Lot 5, Block 48 of LeClaire's 2nd addition to Midwest Chemical Inc.; on the proposed conveyance of the South 52.5 ft of Lot 5 Block 48 of LeClaire's 2nd addition to Lothrop Development, LLC. The following Presentations were given: Land Use Element of the Comprehensive Plan, Matt Flynn, Community & Economic Development. 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 all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Barnhill 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. Boom, second by Ald. Gordon all items moved to the Consent Agenda. On motion for suspension of the rules the following resolution was added to the agenda and approved (Ald. Dunn and Tompkins voting nay), 361. Council adjourned at 6:47 p.m.

The following Appointments were approved: Parks and Recreation Advisory Board: Elaine Bernauer, Richard Thomas, Wanita Salter, Gina Bettini, Maureen Lemek, Somer Warren; RiverCenter Adler Theatre Advisory Board: Lance Sadlek, Mary Ann Tyler, Joe Taylor, Deb Sandry Powers; Zoning Board of Adjustment: James Reistroffer, 362.

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The following Public Hearing was held: on the plans, specifications, form of contract and estimate of cost covering the Dock Restaurant Demolition.

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 was adopted: for Case No. REZ15-09 being the petition of Mike Fennelly for the rezoning of 17.01 acres, more or less, of real property located at 1335 North Utah Avenue from "A-1" Agricultural District to "R-1" Low Density, 363.

The following resolutions were adopted: authorizing the Mayor to execute documents necessary to convey the following properties: Ward 3 - Parcel F0035-39, 925 Farnam Street, to Petitioners Rigoberto and Leonor Montiel and Ward 4 - Parcel G0012-10, 531 West 16th Street, to Petitioners Christopher E. and Lisa Marie Rush, 364; setting a public hearing on the proposed conveyance of property located at 501 Brady for the 501 Brady project (Newbury Living, petitioner), 365.

The following motion passed: approving the petition of David Howard for a roof mounted digital sign located at 1902 Brady Street. Case No. DRB15-23, 366.

Public Safety: The following ordinance moved to second consideration: amending Schedule VIII of Chapter 10.96 entitled "30-Minute Parking" by adding Bridge Avenue along the frontage of 1112 Bridge Avenue.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor events, 367.

The following motions were passed: approving noise variance requests for various events on the listed dates at the listed times, 368; approving all submitted beer and liquor license applications, 369.

Public Works: The following resolutions were adopted: authorizing the Mayor to execute the necessary documents to convey the North 4 ft. of the South 56.5 ft. of Lot 5, Block 48, of LeClaire's 2nd Addition to Midwest Chemical Inc., 370; authorizing the Mayor to execute the necessary documents to convey the South 52.5 ft. of Lot 5, Block 48, of LeClaire's 2nd Addition to Lothrop Development, LLC, 371; granting permission to Geneseo

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Communications to install a buried communications system in the City Right-of-Way connecting the Putnam Museum to the existing cell tower in Fejervary Park, 372.

Finance: The following ordinance was adopted: amending Chapter 6.04 entitled "Animals" of the Davenport Municipal Code by amending Section 6.04.140(D)(1), 373.

The following motions were passed: awarding a contract to demolish the former Dock Restaurant to Holst Trucking & Excavating, Inc. of LeClaire, IA in the amount of \$70,800, 374; authorizing the Finance Director to make payment of \$1.25 million to the RiverCenter for the Performing Arts (RCPA) and execute documents to assume the RCPA's debt with Quad City Bank & Trust in exchange for ownership of the Adler Theatre consistent with the Adler Theatre Sources and Uses Report approved by the City Council on April 8, 2015, 375; authorizing staff at the Water Pollution Control Plant to proceed with the bottom end overhaul of generator engine #1 by Altorfer, Inc. of Davenport, in the estimated amount of \$172,604, 376.

The following is a summary of revenue received for the month of June 2015:

Property taxes	1,545,643
Other City taxes	2,069,457
Special assessments	-0-
Licenses & permits	311,606
Intergovernmental	1,729,091
Charges for services	3,213,217
Use of monies & property	298,509
Fines & forfeits	245,972
Bonds/Loan Proceeds	304,479
Miscellaneous	368,928

Other Motions: On motion by Ald. Boom, second by Ald. Meeker, the rules were suspended and the following motion added to the agenda and passed: approving the outdoor service area request on July 24-26, 2015 for the Dam View Inn (VanDamQC LLC), License Type: C Liquor, 377.

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On motion Council adjourned at: 5:45 PM

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style with a large initial "J".

Jackie E. Holecek, MMC
Deputy City Clerk