COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 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 February 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, February 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 purpose of considering approval of an economic development agreement with Kraft Heinz Foods Company; for the purpose of amending and expanding the North Urban Renewal Area Plan; Public Works: on the plans, specifications, form of contract and estimated cost for the Kimberly Road Bridge over Duck Creek Deck Replacement Project; on the proposed conveyance of city property located at 772 Charlotte Street to petitioner Marilyn Jackson at 768 Charlotte Street; Finance: on the FY 2017 Operating Budget, FY 2017 Capital Improvement Budget, and the FY 2017-2022 Capital Improvement Program; regarding the lease of space in the Adler Theatre to Rawbar LLC. The following Presentations were given:. City Administrator's Recommended Operating and Capital Budget for FY17. 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. Gripp, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin item 5, 8 and 9 regarding Scott's Shovelhead Shed and items 6 & 7 moved to the Discussion agenda; all other items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Justin, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Ambrose, secomd by Ald. Matson the following resolution was tabled for one cycle: approvcing the lease of space within the Adler Theatre with Rawbar LLC (Ald. Gripp, Boom, Gordon voting nay). On motion by Ald. Tompkins, second by Ald. Boom items 1, 2, and 3 moved to the Discussion agenda with a recommendation for suspension of the rules and passage on first consideration; all other items moved to the Consent Agenda. Council adjourned at 7:12 p.m.

The following Proclamation was issued: Nationall Organization for Rare Disorders-Rare Disease Day, 76.

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 ordinances were adopted, upon suspension of the rules and passage onto second and third considerations as amended: providing for the sale and issuance of not-to-exceed $42,450,000 General Obligation Corporate Bonds, Series 2016A, and for the levy of taxes to pay the same awarded to Robert W. Baird & Co, Inc., Milwaukee, WI, with a TIC 2.3560%, 77; providing for the sale and issuance of $6,180,000 Taxable General Obligation Refunding Bonds, Series 2016B, and for the levy of taxes to pay the same awarded to UMB Bank, Kansas City, MO with a TIC 2.1366%, 78; providing for the sale and issuance of $7,820,000 General Obligation Refunding Bonds, Series 2016C, and for the levy of taxes to pay the same awarded to Robert W. Baird & Co., Inc, Milwaukee, WI with a TIC 1.4307%, 79.

The following resolution failed: approving the street closing request of Shenangians, 303 West Third Street for St. Patrick's Day Celebration, March 12th (all alderman present voting nay).

The following motion failed: approving the request of Shenangians, 303 West Third Street, for an outdoor service (Class C license) on March 12, 2016 for a St. Patrick's Day Celebration.

The following resolution was adopted: approving the request of Scott's Shovelhead Shed, 220 N Pine St for the closing of Pines Street from 3rd Street south to the alley from Noon to Midnight for a St. Patrick's Day event March 12th, 80.

The following motions were passed: approving the beer and liquor license application for Scott Shovelhead Shed (SSS Inc.), 220 N Pine St for an Outdoor Area, St. Patrick's Day event, March 12-13, 2016, License Type: C Liquor - Ward 1, 81; on Motion by Ald. Ambrose, second by Ald. Boom the following motion was amended to allow for the time of the noise variance until Midnight: approving the request of Scott's Shovelhead Shed for a noise variance on March 12th-13$^{th}$ for a St. Patrick's Day event from 9AM - Midnight, Over 50 dBA, 82.

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: providing for the division of taxes levied on taxable property in 2016 to the North Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa.

The following resolutions were adopted: supporting a Workforce Housing Tax Credit application to the State for a multi-family project located at 902 W 4th St, 83; supporting a Workforce Housing Tax Credit application to the State for a multi-family project located at 315 Pershing Avenue, 84; approving 2016 Urban Revitalization Tax Exemption projects, 85.

Public Safety: The following ordinance moved to third consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Zenith Avenue along the west side from Central Park Avenue south 850 feet. The following ordinances moved to second consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by deleting various resident parking only zones; amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Rusholme Street from Bridge Avenue east 850 feet as a 15 mph street. The following ordinance was adopted: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by deleting 4th Street along the north side from 55 feet west of Myrtle Street to 140 feet west of Myrtle Street, 86.

The following resolutions were adopted: all submitted closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s),87.

The following motions were passed: approving all submitted noise variance request(s) for various events on the listed dates at the listed times, 88; approving all submitted beer and liquor license applicationsm 89.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for the Kimberly Road Bridge over Duck Creek Deck Replacement Project, CIP Project #01589, 90; accepting the 2014 and 2015 Full

Depth Patching Contract, CIP Project #10552, 91; acceptance for the general construction of the Modern Woodmen Ferris Wheel completed by Valley Construction Company of Rock Island Illinois, Project Funds in the CIP #10481, 92; acceptance for the Modern Woodmen Park Ferris Wheel electrical work performed by Tri-City Electric Company of Davenport, Iowa, CIP #10481, 93; approving Change Order #3 for the for Davenport Sanitary Collection Sewer Infiltration and Inflow (I & I) for additional assessment of South Duck Creek Interceptor Sewer, Lujack Park Area Sanitary Sewer and 14th District Garfield Street Sanitary Sewer to Veenstra & Kimm, Inc. in the amount Not-To-Exceed $110,971.10; Fiscal Year 2016 CIP Project #00200, 94; authorizing the Mayor to execute the necessary documents to convey city property located at 772 Charlotte Street to petitioner Marilyn Jackson at 768 Charlotte Street, 95; acceptance for the FY2016 Manhole Boxout Repair Program for Hagerty Earthworks, LLC, 96; assessing weed cuttings, snow removal, sidewalk repair, water service repair, sewer lateral repair, building demolition, building board up at various lots and tracts of real estate, 97, 98, 99, 100, 101, 102, 103, 104.

The following motions were passed: accepting the storm sewer, sanitary sewer, and paving associated with the Lombard First Addition subdivision site improvements, 105; approving Change Order #2 to B&B Masonry & Restoration in the amount of $35,000 for the Central Fire Station Addition and Renovation, CIP #02348. This change order is funded through savings generated from a completed contract, 106; approving one interdepartmental land lease agreement renewal for 3 years, FY2017-FY2019, at the Davenport Municipal Airport, 107; approving Change Order #2 to the River Heritage Park - Phase 2 with McCarthy Improvement in the amount of $61,462, for the installation of 10 light poles with fixtures. Funding was received from grants and budgeted in CIP #10467, 108.

Finance: The following ordinances moved to second consideration: amending Chapters 13.16.107A and 13.16.107B entitled "Sanitary Sewer Rates - Amount" from $3.77 to $3.96 to $4.16 per one hundred cubic feet of water use as determined by water meter readings; and amending per bill rates for monthly commercial bills from $14.39 to $15.11 to $15.86; and amending per bill rates for monthly residential bills from $15.05 to $15.77 to $16.52; and per bill rates for quarterly residential bills from $21.35 to $22.32 to $23.33 and quarterly commercial bills from $19.35 to $20.32 to $21.33; amending Chapter 2.36 by adding a new section 2.36.240 entitled, "Permit Fees", that sets forth various fees related to fire department issued permits.

The following resolutioons were adopted: adopting the FY 2017 Operating Budget, FY 2017 Capital Improvement Budget, and the FY 2017-2022 Capital Improvement Programm 109; amending the Solid Waste Fee Schedule for Special Calls for Services and Cart Exchanges, 110.

The following motions were passed: awarding a professional services contract for the city administrator search to Strategic Government Resources (SGR) of Keller, TX in an amount not-to-exceed $25,000 and authorizing a budget of $10,000 for interviews and other related costs, 111; setting a public hearing regarding a Tower Access and Facility Lease with SpeedConnect LLC for the tower located at 1735 West Pleasant Street, 112; approving the purchase of a one-person, automated, pothole spray patcher from LeeBoy in the amount of $220,409, 113; approving the purchase of a belt filter press for the Water Pollution Control Plant from Engineered Equipment Solutions of State Center, Iowa in the amount of $330,000, 114.

The following is a summary of revenue were received for the month of January, 2016.

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| Property taxes | 422,033 |
| Other City taxes | 1,696,903 |
| Special assessments | - |
| Licenses & permits | 120,408 |
| Intergovernmental | 1,942,251 |
| Charges for services | 2,500,961 |
| Use of monies & property | 91,522 |
| Fines & forfeits | 120,812 |
| Bonds/Loan Proceeds | 58,377 |
| Miscellaneous | 227,846 |

On motion Council adjourned at 6:35 P.M.

February 24, 2015

Jackie E Holecek

Jackie E. Holecek, MMC

Deputy City Clerk