COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 10, 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 Ald. Gordon.

The minutes of the January 27, 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 3, 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: on the proposed conveyance of the following properties: Ward 3-Parcel F0052-32A, 727 East 6th Street, to Petitioners Kevin Bradley and Angela Marie Karasti; Parcel F0052-31, 733 East 6th Street, to Petitioner Jennifer Ann Oechsner; Parcel F0052-29A, 739 East 6th Street, to Petitioner Nicole Marie Huber; Finance: on a proposal to enter into a State Revolving Fund Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not-to-exceed $7,750,000; on a general obligation loan agreement for acquisition of buses. Petitions and Communications: Community Engagement Update, Rita Rawson, Chairman. 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 4 moved to the Discussion Agenda with a recommendation for suspension of the rules and passage on first consideration; all items moved to the Consent Agenda.. Public Works: No items for dicussion. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. On motion by Ald. Boom, second by Ald. Ambrose the Council recessed to Executive Session at 7:06 p.m. for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3). The Council reconvened in Execitive Session at 7:10 p.m. with Mayor Klipsch and all alderman present. On motion by Ald. Matson, second by Ald. Gordon the Council reconvened in open session at 7:38 p.m. Council adjourned at 7:38 p.m.

The following Proclamation was issued: John Basilone Day, February 19, 53.

The following Commuication was offered: Community Engagement, Ald. Rawson.

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 on first consideration, upon suspension of the rules, and passage onto second and third considerations: amending Schedule XIII of Chapter 10.96 entitled "7-Ton Truck Restrictions" by adding Pleasant Street from Fillmore Street to Marquette Street, 54.

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 ordinances were adopted: for Case No. ROW15-10 being the request of the City of Davenport's Office of Assisted Housing for the vacation (abandonment) of the North 121 feet of a 20-foot wide alley located South of West 3rd Street between Scott Street and Western Avenue, adjacent to the west of 501 West 3rd Street, 55; for Case No. ROW15-11: Request of Italo Milani on behalf of Kimberly BMW for the vacation (abandonment) of a 6,860 square foot, more or less, platted utility easement located in Lot 1 of Hilltop Industrial Park Third Additions also known as 625 West Kimberly Road, 56.

The following resolutions were adopted: approving Case No. F15-15 being the request of Diamond Builders for the final plat Villas at Pheasant Creek on 14.9 acres, more or less, of real property located at 4823 Jersey Ridge Road, containing twenty-five (25) residential lots, 57; approving Case No. F16-01 being the final plat of Utica Corners 8th Subdivision being a replat of Lots 4 & 5 of Utica Corner 6th Subdivision located east of Utica Ridge Road and south of East 53rd Street containing one (1) commercial lot, 58; approving Case No. ANX16-01, the annexation of 240 acres more or less, of territory located west of North Division Street and East of the Transload Facility and the Eastern Iowa Industrial Center, 59; authorizing the Mayor to execute documents necessary to convey the following properties: Ward 3: Parcel F0052-32A, 727 East 6th Street, to Petitioners Kevin Bradley Karasti and

Angela Marie Karasti; Parcel F0052-31, 733 East 6th Street, to Petitioner Jennifer Ann Oechsner; Parcel F0052-29A, 739 East 6th Street, to Petitioner Nicole Marie Huber, 60.

The following motions were passed: to set a public hearing for the purpose of considering the approval of an economic development agreement with Kraft Heinz Foods Company, 61; to set a public hearing for February 17, 2016, at 5:30pm in the Council Chambers for the purpose of amending and expanding the North Urban Renewal Area Plan, 62.

Public Safety: The following ordinance was adopted: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Gaines Street along the west side from Spalding Boulevard to Rusholme Street, between the hours of 7 AM and 5 PM on school days, 63.

The following ordinance moved to third consideration: 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. The following ordinance moved to second 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 resolutions were adopted: encouraging the Iowa legislature to introduce and adopt legislation relating to drug overdose prevention by legalizing the possession of opioid antagonists, such as Naloxone, prescribed and dispensed by a health care professional and furnished or distributed by a health care professional or a family member or person in a position to assist a person at immediate risk of experiencing an opioid-related overdose, 64; closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 65.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 66; approving all submitted beer and liquor license applications, 67.

Finance: The following resolutions were adopted: authorizing and approving a Sewer Revenue Loan and Disbursement Agreement and providing for the issuance and securing the payment of $7,538,000 Sewer Revenue Bonds, Series 2016, 68; setting February 24, 2016 as the date for the sale of General Obligation Corporate Bonds, Series 2016A; Taxable General Obligation Refunding Bonds, Series 2016B and General Obligation Refunding Bonds, Series 2016C, and approving the Preliminary Official Statement, 69; expressing intent to enter into a $165,600 General Obligation Loan Agreement for acquisition of buses, 70; encouraging the Iowa General Assembly to adopt legislation to eliminate the current disparity in per pupil funding, 7.

The following motions were passed: setting a public hearing regarding the lease of space within the Adler Theatre to Rawbar LLC, 72; approving a change order and final payment amount of $133,977.71 to Galante Architecture Studio, Inc. for design/architectural professional services related to the Central Fire Station Renovation Project, 73; awarding the purchase of two 19,000 GVW trucks with accessories to Junge Center Point of Center Point, IA in the amount of $101,707.30, 74; approving payment in the amount of $85,229.59 to the Scott County Auditor for 2015 election expense, 75.

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

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk