

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 24, 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.

The minutes of the November 10, 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, November 18, 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. The following Public Hearings were held: Community Development: for the purpose of amending and expanding the North Urban Renewal Area and Plan; on the Plans, Specifications, Form of Contract and Estimate of Cost for the 5th Street Pavers Project. This project will include infrastructure maintenance and improvements for a total of \$400,000 budgeted in CDBG funds; Public Works: on an amended State Revolving Fund Sewer Revenue Loan and Disbursement Agreement. 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 items 2, 3, 4 with a recommendation for suspension of the rules and passage on second consideration and item 5 moved to moved to the Discussion agenda; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Edmond. On motion by Ald Tompkins, second by Ald. Edmond 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. Edmond, second by Ald. Boom items 3 and 4 moved to the Discussion agenda; all other items moved to the Consent Agenda. Council adjourned at 7:12 p.m.

The following Appointments were approved: Citizens Advisory Committee: Bob Babcock; Sister Cities Board: Patrick O'Leary, Sana Harb, James Slavens, George Eaton, Dennis Patricio Naranjo Leiva, Dr. John Stachula, 530.

The following Presentations were given: 2015/2016 Snow Plan; SECC Briefing.

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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 moved to second consideration: providing for the division of taxes levied on taxable property in 2016 in the North Economic Development Area, pursuant to Section 403.19 of the Code of Iowa.

The following ordinances were adopted on second consideration upon suspension of the rules and passage onto third consideration: for Case No. ORD15-01 to amend Title 17.29 of the Davenport Municipal Code, entitled, Zoning, DDOD Downtown Design Overlay District, regarding the composition and qualifications of the Design Review Board; and Title 17.45 of the Davenport Municipal Code, entitled Zoning, Sign Regulations, regarding standards for Dynamic Display Signs, 531; for Case LL15-02 for the Local Landmark Designation of the Oakdale Cemetery located at 2501 Eastern Avenue, pursuant to the provisions of Chapter 17.23 of the Municipal code of Davenport, Iowa, 532; for Case ROW15-09 for the right-of-way vacation (abandonment) of 8,880 square feet of public right-of-way known as a 20 foot wide north-south alley bounded on the south by West 7th Street and on the north by West 8th Street and is located west of Brady Street and East of Main Street, 533.

The following resolution was adopted: approving modifications to the Stadium Lease Agreement between the City of Davenport and Main Street Iowa, LLC to include capital improvements to the ballpark (Ald. Matson and Dunn voting nay), 534.

On motion by Ald. Justin, second by Ald. Boom to substitute the motion approving the 2015 Davenport Public Transportation Plan containing a new route structure and authorizing staff to begin operational planning by adding an additional route. On motion by Ald. Ambrose, second by Ald. Matson to table the resolution (Ald. Boom, Meeker, Gordon, Edmond, Tompkins, Justin voting nay), FAILED; the resolution was adopted as substituted (Ald. Dunn voting nay), 535.

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.

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Community Development: The following ordinance was adopted: for Case No. ROW15-08: Request of I.H. Mississippi Valley Credit Union for the vacation (abandonment) of 4,000 square feet of public right-of-way located immediately west of 4645 Brady Street, 536.

The following resolution was tabled: approving Case No. ANX15-01, the annexation of 63.37 acres more or less, of territory located south of Slopertown Road west of the new rail spur serving the Eastern Iowa Industrial Center.

The following resolutions were adopted: setting a Public Hearing on the proposed conveyance of vacated public right-of-way known as Pleasant Street lying east of Clark Street and the eastern boundary of Ramirez 1st Addition to the City of Davenport, 537; approving the Plans, Specifications, Form of Contract and Estimate of Cost for the 5th Street Pavers Project. This project will include infrastructure maintenance and improvements for a total of \$400,000 budgeted in CDBG funds, 538.

The following motions were passed: approving the Citizens Advisory Committee's recommendations for the reprogramming of the unspent and unobligated Community Development Block Grant (CDBG) funds from CDBG Year 40 ending June 30, 2015, 539; approving the local objective for the Community Development Block Grant program for the Year 42 Annual Action Plan covering July 1, 2016 – June 30, 2017, 540; to set a Public Hearing for December 2nd, 2015 at 5:30 PM in the Council Chambers for the purpose of amending the Downtown Urban Renewal Area Plan, 541.

Public Safety: The following motion was passed: approving all submitted beer and liquor license applications, 542.

Public Works: The following ordinance moved to second consideration: amending Schedule XIII of Chapter 10.96 entitled "7-Ton Truck Restrictions" by adding W. 65th Street from Western Avenue to the frontage road west of Brady Street.

The following resolutions were adopted: accepting the FY2015 Fulton Court Storm Sewer Separation Project CIP Project #10143, 543; accepting the demolition of the former Dock Restaurant, CIP Project #10778, 544.

The following motions were passed: approving a deductive Change Order to Treiber Construction in the amount of (-) \$58,000 for the Central Fire Station Addition and Renovation, CIP Project #02348. Treiber is no longer able to provide concrete polishing and

will be added to Tricon's contract, 545; approving a change order to Tricon Construction Group in the amount of \$58,000 for the Central Fire Station Addition and Renovation, CIP Project #02348. This amount for concrete polishing at Central Fire Station, was deducted from Trieber's contract and has been added to Tricon's contract, 546; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City Right-of-Way along Division Street from 12th Street to 16th Street, along 16th Street to Sturdevant Street and along Sturdevant Street to Locust Street, Agreement Reference No. 2015-F12, 547.

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 \$5,781,106.70 Sewer Revenue Improvement and Refunding Bond, Series 2015, 548; Resolution approving an internal advance to the Tax Increment Fund for Administrative Costs, 549.

The following motions were passed: approving payment of \$132,277.63 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/1/15 through 10/31/16, 550; awarding a professional services contract for the Compost Facility reroofing project to Bracke, Hayes, Miller, Mahon Architects LLP of Davenport, IA in the amount of \$50,000, 551; awarding the purchase of a sewer jetter with chassis to Municipal Pipe Tool Company LLC of Davenport in the amount of \$226,354, 552; awarding the purchase of four buses from the Iowa DOT Contract to Gillig LLC of Hayward, CA in the amount of \$1,639,636, 553.

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

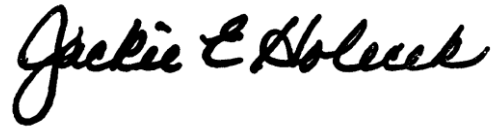
Property taxes	28,940,644
Other City taxes	3,071,498
Special assessments	-0 -
Licenses & permits	200,194
Intergovernmental	3,640,711
Charges for services	2,957,192
Use of monies & property	122,757
Fines & forfeits	179,633

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Bonds/Loan Proceeds	71,212
Miscellaneous	492,298

The following motion was passed: to set a public hearing for the purpose of considering the approval of an economic development agreement for assistance with Putnam Landlord, LLC, 554.

On motion Council adjourned at X:XX P.M.



Jackie E. Holecek, MMC
Deputy City Clerk