

CITY HALL, 226 WEST 4TH STREET, COUNCIL CHAMBERS, Davenport, Iowa, Wednesday, August 3, 2022 -- The Davenport City Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding. The Council observed a moment of silence. Pledge of Allegiance led by Alderwoman Dickmann. Upon the roll being called, all Aldermen were present except Alderman Jobgen (Alderman Dunn, Alderman Kelly*, Alderwoman Meginnis, Alderwoman Lee, Alderman Gripp, Alderman Condon, Alderman Cornette, Alderwoman Dickmann**, and Alderman Ortiz).

** Arrived at 5:32 p.m. after roll call; ** Left at 6:00 p.m.*

The following Public Hearings were held: **Community Development:** 1. for Case REZ22-04 being the request of SCI Iowa Funeral Services Inc to rezone 1200 East 39th Street from S-OS Open Space District to C-1 Neighborhood Commercial District with a recommendation for denial by the Plan and Zoning Commission. **Public Works:** 1. on the plans, specifications, and estimate of cost for the West 66th Street and Madison Street Sump Pump Abatement project, CIP #33051; and 2. on the plans, specifications, form of contract, and estimate of cost for the Mound Street (East Locust Street to Elm Street) Resurfacing project, CIP #35054.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) **Community Development:** Alderman Gripp reviewed all items listed. On motion by Alderwoman Lee, second by Alderman Condon item #2, First Consideration: Ordinance for Case REZ22-04 being the request of SCI Iowa Funeral Services Inc to rezone 1200 East 39th Street from S-OS Open Space District to C-1 Neighborhood Commercial District, moved to the Discussion Agenda with a recommendation for denial by the Plan and Zoning Commission; item #4, Motion approving Community Investment and Settlement Agreement with Canadian Pacific Railway Company and authorizing the City Administrator to sign the same, moved to the Discussion Agenda; and all other items moved to the Consent Agenda. **Public Safety:** Mayor Matson reviewed all items listed. On motion by Alderman Gripp, second by Alderman Condon the premises update to include the entire store for all three Hy-Vee Market Café liquor licenses (2200 West Kimberly Road, 2351 West Locust Street, and 4064 East 53rd Street) moved to the Discussion Agenda and all other items moved to the Consent Agenda. **Public Works:** Alderman Dunn reviewed all items listed. On motion by Alderman Kelly, second by Alderman Gripp all items moved to the Consent Agenda. **Finance:** Alderman Condon reviewed all items listed. On motion by Alderman Cornette, second by Alderman Gripp all items moved to the Consent Agenda.

Council adjourned at **6:57 p.m.**