

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 28, 2018---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 14, 2017 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 21, 2018--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 ordinance for case REZ17-08 being the request of Palmer College of Chiropractic to rezone 37.63 acres, more or less, of property generally located between Harrison Street and Pershing Avenue and between East 12th and 5th Streets from: "R-4" Moderate Density Dwelling District, "R-6M" High Density Dwelling District, "C-1" Neighborhood Commercial District, "C-2" General Commercial District, "C-4" Central Business District and "M-1" Light Industrial District to "PID" Planned Institutional District; Public Works: on the plans, specifications, form of contract and estimated cost for the Junge Park - Bike Path Reconstruction Project. The estimated cost is \$100,000 budgeted in CIP #64044; on the plans, specifications, form of contract and estimated cost for the East Locust Street Pavement Improvements Project. The estimated cost is \$1,290,000 budgeted in CIP #35032; Finance: on the FY 2019 Operating Budget, FY 2019 Capital Improvement Budget, and the FY 2019 - FY 2024 Capital Improvement Plan; to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens; regarding the conveyance of a vacant lot Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition. On motion by Ald. Dickmann, second by Ald. Rawson the following Appointment was approved: Riverfront Improvement Commission: Breanna Pairrett, 54. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Matson items 1 and 5 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Meginnis the street closure for Ride the River was deleted. On motion by Ald. Condon, second by Ald.

Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. All items moved to the Consent Agenda. Council adjourned at 7:30 p.m.

The following Presentation was given: Junior Theatre Update – “A Brave, Bold Tomorrow”, Daniel Sheridan, MFA.

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: for Case REZ17-08 being the request of Palmer College of Chiropractic to rezone 37.63 acres, more or less, of property generally located between Harrison Street and Pershing Avenue and between East 12th and 5th Streets from: “R-4” Moderate Density Dwelling District, “R-6M” High Density Dwelling District, “C-1” Neighborhood Commercial District, “C-2” General Commercial District, “C-4” Central Business District and “M-1” Light Industrial District to “PID” Planned Institutional District.

The following resolution was adopted: approving Case No. F17-18 being the final plat of Landon Prairie, being a replat of Lot 2 Victory Acres, located at 1366 West Kimberly Road, containing three (3) residentially zoned lots on 1.37 acres, more or less, 55.

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 resolutions were adopted: approving Case No. ANX18-01, the annexation of 16.84 acres more or less, of territory located west of North Division Street and south of Slopertown Road. (Sterilite Corporation, petitioner), 56; approving the annexation of 155 acres more or less, of territory located west of Hillandale Road south of Slopertown Road. (Meyer-Keppy, petitioner.) Case No. ANX18-02. [Ward 8 as expanded], 57; approving the annexation of 0.24 acres more or less, of railroad property located south of Slopertown Road. (City of Davenport, petitioner.) Case No. ANX18-04. [Ward 8 as expanded], 58; approving 2018 Urban Revitalization Tax Exemption Projects, 59;

supporting a Workforce Housing Tax Credit application to the State of Iowa for a housing project located at 1606 Brady Street, 60; authorizing the Mayor to execute the Iowa Certified Local Government 2017 Annual Report, 61.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 62.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 63; approving all submitted beer and liquor license applications, 64.

Public Works: The following resolutions were adopted: approving the proposed plans, specifications, form of contract and estimate of cost for the Junge Park - Bike Path Reconstruction Project. The estimated cost is \$100,000 budgeted in CIP #64044, 65; approving a contract to replace two Motor Control Centers (MCC) and one switchgear line at Water Pollution Control Plant to Tri-City Electric Co. of Davenport, in the amount of \$359,170 budgeted in CIP #39003, 66; approving the contract for the Federal Street Sewer Improvement Project from Hawkeye Paving Corporation in the amount of \$638,489.00 budgeted in CIP #30001, 67; approving the plans, specifications, form of contract and estimated cost for the East Locust Street Pavement Improvements Project. The estimated cost is \$1,290,000 budgeted in CIP #35032, 68; accepting the Kimberly Road bridge over Duck Creek Replacement Project completed by Helm Group, Inc (dba Civil Constructors, Inc) of Freeport, IL. This project was completed with a final contract amount of \$1,265,886 budgeted in CIP #01589, 69; assessing the cost of brush and debris, boarding up building, sewer inspection and repairing water service at various lots and tracts of real estate, 70, 71, 72, 73.

The following motions were passed: accepting an agreement to reimburse MidAmerican Energy Company to raise overhead electrical wires to construct traffic signals at Veterans Memorial Parkway (VMP) and Elmore Avenue, as part of the VMP paving project from Jersey Ridge to I-74 in the amount of \$55,000, budgeted in CIP #02418, 74; approving submittal of two applications to the State Revolving Fund Sponsored Project Program, each requesting up to \$800,000 for watershed improvement projects, 75.

Finance: The following resolutions were adopted: adopting the FY 2019 Operating Budget, FY 2019 Capital Improvement Budget, and the FY 2019 - FY 2024 Capital Improvement Plan, 76; setting March 14, 2018 as the date for the sale of General Obligation Corporate and Refunding Bonds, Series 2018A; and Taxable General Obligation Corporate and Refunding Bonds, Series 2018B; and approving the Preliminary Official Statement, 77; conveying city-owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street, owned by the Dirksens. (Petitioners, Ronald & Janice Dirksen), 78; conveying a vacant lot Parcel G0034-25, formerly 1012 W. 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner), 79; awarding a contract for the Miracle Field Safety Surface to Surface America, Inc. of Williamsville NY in the amount of \$144,232. CIP # 64030, 80.

The following motions were passed: authorizing the Mayor to sign an Intergovernmental 28D Agreement with the Davenport Community School District for the assignment of a School Liaison Officer and a School Resource Officer, 81; awarding a contract for golf car leasing to Harris Golf Cars of Dubuque, IA in the annual amount of \$91,120, 82.

The following Civil Service Certification lists were received and filed: *Code Enforcement Officer II*: Jeff Anthony, Thorian Twyner, James Doty; *Assistant Fire Chief – Operations*: Robb Macdougall, Michael Carlsten, Leslie Norin, Tyler Schmidt, Ron Burchette; *Park Supervisor*: Paul Leathers, Jose Hernandez, Craig Randerson, Jason Manfull, Eric Sands, Cade Fogerty, Stephanie Henshaw, Samuel Welch; *Rehabilitation Specialist*: Alan Conner, Aaron Cress, Ann Martin; *Turf Technician*: Jason Manfull, James Hurning, 83.

On motion by Ald. Meginnis, second by Ald. Rawson, with all aldermen present voting aye, the Council recessed to Executive Session at 6:25 PM to discuss the purchase of particular real estate pursuant to Iowa Code Section 21.5(1)(j). Council reconvened in Executive Session with Mayor Klipsch and all aldermen present. On motion by Ald. Matson, second by Ald. Ambrose, the Council reconvened in Open Session at 6:52 PM.

On motion Council adjourned at 6:52 P.M.

PO# 1812728

February 28, 2018

A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive style with a large, stylized initial 'J'.

Jackie E. Holecek, MMC
Deputy City Clerk
PO# 1812728