

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 14, 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 28, 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, March 7, 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: Public Works: on the plans, specifications, forms of contract and estimated cost for the FY2018 Microsurfacing and Cape Seal Program, CIP #35026; on the specifications, form of contract and estimated cost for the FY2019-2020 Contract Sewer Repair Program, CIP #30044 and #33001. 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. Rawson item 1# 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. Condon, second by Ald. Dickmann all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Grip all items moved to the Discussion Agenda with the recommendation that all items be passed on first consideration. Other Ordinances, Resolutions and Motions: On motion by Ald. Ambrose, second by Ald. Rawson with all aldermen voting aye, the rules were suspended and the following motion passed: approving the request for an exemption for 19- and 20-year old on premises subject to issuance of Final Occupancy Permit: At the Stardust (At The Stardust, LLC) - 218 Iowa Street - NEW LICENSE: Type: C Liquor, 84. Council adjourned at 6:02 p.m.

The following Presentations were held: Recognition of Sister Cities Carlow County, Ireland Delegation; Art in City Hall; City of Davenport AmeriCorps/Youth Corps Celebration; Quad Cities Convention and Visitor's Bureau Update/RAGBRAI, Joe Taylor, Executive Directore.

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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 third 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.

On motion by Ald. Ambrose second by Ald. Rawson with a motion to substitute, The Series 2018A bond ordinance to award to Morgan Stanley & Co., LLC, New York, New York with a true interest cost of 2.7527% in the principle amount of \$31,620,000 and to substitute 2018B bond ordinance to award to Robert W. Baird & Co., Inc. of Milwaukee, WI with a true interest cost of 3.3501% in a principal amount of \$8,275,000.

The following ordinances were adopted as amended on first consideration, upon suspension of the rules and passage of second and third considerations: providing for the sale and issuance of not-to-exceed \$31,620,000 General Obligation Corporate and Refunding Bonds, Series 2018A, and for the levy of taxes to pay the same, 85; providing for the sale and issuance of not-to-exceed \$8,275,000 Taxable General Obligation Corporate and Refunding Bonds, Series 2018B, and for the levy of taxes to pay the same, 86; amending Chapters 13.16.107A and 13.16.107B entitled "Sanitary Sewer Rates – Amount" from \$4.16 to \$4.45 to \$4.76 to \$5.09 to \$5.45 per one hundred cubic feet of water use as determined by water meter readings; and amending per bill rates for monthly commercial bills from \$15.86 to \$16.98 to \$18.17 to \$19.44 to \$20.80; and amending per bill rates for monthly residential bills from \$16.52 to \$17.15 to \$18.34 to \$19.61 to \$20.97; and per bill rates for quarterly residential bills from \$23.33 to \$23.33 to \$24.93 to \$26.64 to \$28.47 and quarterly commercial bills from \$21.33 to \$22.83 to \$24.43 to \$26.14 to \$27.97, 87.

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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 resolution was adopted: approving Case No. FDP18-01 being the request of John Crump for a PDD Final Development Plan for a four-story hotel located north of East 53rd Street and west of Elmore Avenue on 2.28 acres, more or less, 88.

The following motion was passed: directing staff to prepare and submit the Economic Opportunity Zone application to Iowa Economic Development Authority (IEDA), 89.

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), 90.

The following motions were passed: approving all submitted noise variance requests for various events on the listed dates and times, 91; approving all submitted beer and liquor license applications, 92.

Public Works: The following resolutions were adopted: to enter into an Intergovernmental Reimbursable Agreement between the City of Davenport and the Federal Aviation Administration in connection with the funding of the Visual Approach Slope Indicator Power Cabling Relocation during the Reconstruction of Runway 15/33 at the Davenport Municipal Airport, in the amount of \$85,053.11 FY2019 CIP #20010, 93; approving the contract for the W. 5th & Western Avenue Intersection Improvement project from Hawkeye Paving Corporation of Bettendorf, IA at the amount of \$478,265.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #10548, 94; of the plans, specifications, forms of contract and estimated cost for the FY2018 Microsurfacing and Cape Seal Program, CIP #35026, 95; approving the Main Street Landing Design Guidelines as the official material palette to be incorporated in the development of the portion of the Davenport Riverfront known as Main Street Landing, CIP #68004, 96; approving the contract for the Pheasant Creek Stream Stabilization project from Ardo Schmidt Construction, Inc. of Preston, IA at the amount of \$136,092.57 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #33023, 97; approving the contract for the ADA Sidewalk Ramp Improvement project from McDermott Concrete, LLC of Blue Grass, IA in the amount of

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\$380,623.70 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #28016, 98; adopting the resolution of necessity covering the FY17 Alley Resurfacing Program, for the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont, 99; amending resolution of necessity covering the FY17 Alley Resurfacing Program, for the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont, 100; overruling objections for the FY17 Alley Resurfacing Program, for the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont, 101; ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders, form of contract and publication of the notice to bidders and notice of hearing covering the FY17 Alley Resurfacing Program Part 2, for the the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont. The current estimate of \$70,500 with a budgeted amount of \$76,000 in CIP #35017, 102; approving the specifications, form of contract, and estimated cost for the FY2019-2020 Contract Sewer Repair Program CIP #30044 and #33001, 103; approving the contract for Runway 15/33 Reconstruction Construction Observation and Administration Services (Task Order #1) with McClure Engineering Company of Fort Dodge, Iowa, in the amount not to exceed \$584,749, to provide construction observation and technical oversight for the reconstruction of Runway 15/33 at the Davenport Municipal Airport, FY2019 CIP #20010, 104.

On motion Council adjourned at 7:35 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk