

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 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 March 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, March 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 except Ald. Matson. The following Public Hearings were held: Community Development: for the Ordinance for Case No. REZ18-01 being the request of Tom Swanwick dba Forest View LLC for a rezoning (map amendment) on 1.19 acres of property known as Lot 3 of Ryde High 2nd Addition located on the south side of East 46th Street between Grand and Tremont Avenues. The rezoning is from "C-2" General Commercial District to R-6M Planned Unit Development to construct attached townhouses on individual lots. 10 units are proposed; on the recommendations for Year 44 (July 1, 2018 – June 30, 2019) Community Development Block Grant (CDBG) funds; Public Works: on the plans, specifications, form of contract and estimated cost for the 2018 General Street Resurfacing Program, CIP #35026; on the plans, specifications, form of contract and estimated cost for the 200 Block of Brady Street Streetscape Improvements Project, CIP #35022; on the plans, specifications, form of contract and estimated cost for the Main Street Sanitary Sewer Improvements Project, CIP #30001. The following Presentation was given: Sound the Alarm Program. 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. Dickmann 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. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Gripp all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 6:32 p.m.

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The following Appointments were approved: Citizens Advisory Committee: David Freund, Martha Neal, Regen Johnson, Johnny Byrd, Olivia Williams, Dale Gilmour, Mark Holloway, Joe Heinrichs, Joseph Obleton, Jim Hoepner, Tami Lord, Chad Keifer, Elizabeth Hodges, Fred Classon, Christina Kelly, 105.

The following Proclamations were issued: National Crime Victims' Rights Week; Junior Achievement Day, 106.

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: 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, 107.

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 ordinance moved to second consideration: for Case No. REZ18-01 being the request of Tom Swanwick dba Forest View LLC for a rezoning (map amendment) on 1.19 acres of property known as Lot 3 of Ryde High 2nd Addition located on the south side of East 46th Street between Grand and Tremont Avenues (The rezoning is from "C-2" General Commercial District to R-6M Planned Unit Development to construct attached townhouses on individual lots. Ten units are proposed).

The following resolutions were adopted: approving Case No. Final Plat F17-14 Falcon Pointe First Addition, being a replat of Lot 3 of Eagle's Crest First Addition, located south of West Locust Street and west of Emerald Drive, containing 39 residential lots and one (1) outlot on 22.16 acres, more or less. Detention is on a separate outlot south of the plat on 3.39 acres, more or less, 108; to set a public hearing on the proposed conveyance of the following property: The south 102.02 feet of Lot 2, Interstate 80 Airport Industrial Park 6th

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Addition, to Petitioner Deere & Company, 109; setting a public hearing concerning the proposed conveyance of vacated public right of way, that being part of East 10th Street lying north of the sidewalk at 1002 Bridge Avenue. Juan Goitia, Petitioner, 110.

The following motion was passed: approving the allocations for Year 44 (July 1, 2018 – June 30, 2019) Community Development Block Grant (CDBG) funds and HOME Investment Partnership (HOME) funds, 111.

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), 112.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 113; approving all submitted beer and liquor license applications, 114; approving the petition for a street light at the intersection of Rockingham Road and Ricker Hill Road, 115.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for the Main Street Sanitary Sewer Improvements Project, CIP #30001, 116; approving the plans, specifications, form of contract and estimated cost for the 2018 General Street Resurfacing Program, CIP #35026, 117; approving the plans, specifications, form of contract and estimated cost for the 200 Block of Brady Street Streetscape Improvements Project, CIP #35022, 118; adopting the Iowa Statewide Urban Design Standards for Public Improvements, the Iowa Statewide Urban Standard Specifications for Public Improvements and the City of Davenport Supplemental Specifications manuals, 119; assessing the cost of building board up, brush and debris removal and sidewalk replacement at various lots and tracts of real estate, 120, 121, 122; approving the specifications, form of contract, and estimated cost for the FY2019 Sidewalk Contract, CIP #28020, 123.

The following motion passed: awarding the contract for the Nuisance Mowing 2018 to L & L Lawn and Maintenance, LLC of Davenport, IA, 124.

Finance: The following resolutions were adopted: the City Administrator's CY2018 and CY2019 Workplan, 125; approving six Open Prairie Tax Exemptions, 126; awarding a contract for interior and exterior rehab of 1412 West 15th Street to River Valley Homes of Bettendorf,

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IA in the amount of \$180,000, 127; awarding a contract for the Avaya phone system upgrade to Morgan Birge & Associates of Chicago, IL in an amount not-to-exceed \$416,733, 128.

The following motion was passed: accepting the Matrix Consulting Group's final reports for the Police and Fire Operational Study, 129.

The following is a summary of revenue received for the month of February 2018:

Property taxes	751,706
Other City taxes	347,044
Special assessments	-0-
Licenses & permits	361,419
Intergovernmental	2,719,536
Charges for services	3,398,331
Use of monies & property	64,784
Fines & forfeits	129,436
Bonds/Loan Proceeds	43,961
Miscellaneous	88,088

The following Civil Service Lists were received and filed: *Arborist*: John Vance; *EIT Engineer In Training*: Kayci Howell, Noah Jones; *Laborer*: Kevin Fuqua, Terry Heyl, Daniel Krog, Roberto Huizar, Andrew Beecher, Joseph Snodgrass, Joe Koranda, Tyson Smeltzer, Cory Evans, Matt Weiman, Brandon McCubbin, Blake Schneider, Nicholas Terry, Matt Murphy, Aaron Luna, Colten Harrison; *Network Engineer*: Nick Browne; *Sr. Bus Mechanic*: Brian Cress, Seth Sanders; *Stock Clerk*: Michelle Guile, Ralph Miller, Venice Vandivier; *Street Equipment Operator*: Dathan Speer, Steven Graves; *Vehicle Refinisher*: Curt Hall, Brian Dreyer, Kenneth Hoggard, 130.

On motion Council adjourned at 6:48 P.M.



Jackie E. Holecek, MMC
Deputy City Clerk