

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, April 25, 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 except Ald. Clewell.

The minutes of the April 11, 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, April 18, 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 No. ORD18-03: Request of the City of Davenport to amend Title 17 of the Davenport Municipal Code, entitled, "Zoning" by amending Section 17.36.030.B.6 by adding Sale and Storage of Fireworks and Explosive Devices, subject to such uses being located more than one thousand feet from any residential district to the list of permitted uses in the "M-1" Light Industrial District; for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards; Public Works: on the plans, specifications, form of contract and estimate of cost covering the Main Street Landing, Phase I Construction Project; on the FY19 Iowa Department of Transportation State Transit Assistance (STA) Grant application the amount of \$430,350; hearing on the plans, specifications, form of contract and estimate of cost for the Davenport Parks Restrooms Project, CIP #30010; on the plans, specifications, form of contract and estimate of cost for the installation of traffic signals at the intersection of Utica Ridge Road and Veterans Memorial Parkway/Forest Grove Drive. The following Appointments were made; Citizens Advisory Committee—Grievance Subcommittee: Joseph Obleton, Joe Heinrichs, Elizabeth Hodges, Jim Hoepner, Regen Johnson, 156. 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. Meginnis items 2 and 6 moved to the Discussion Agenda, item 3 sent back to Plan & Zoning for clarification, item 5 tabled until item 3 returns from Plan & Zoning, and items 1, 4 and 7 moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all

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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. Gripp all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Gripp all items moved to the Consent Agenda. Council adjourned at 6:36p.m.

The following Appointments were approved: Riverfront Improvement Commission: Gwendolyn Lee and Randall Goblirsch; Plan & Zoning Commission: David Tallman, 157.

The following Proclamations were issued: Sound the Alarm Day, April 28, 2018, 158; Motorcycle Awareness Month, May 2018, 159; Arbor Day, April 28, 2018, 160.

The following Presentation was made: Local Business the Foundation of Our Community Recognition to Lagomarcino's.

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.

On motion by Ald. Ambrose, second by Ald. Rawson on motion for substitution (all aldermen voting aye) the following ordinance moved to second consideration: for Case No. ORD18-03: Request of the City of Davenport to amend Title 17 of the Davenport Municipal Code, entitled, "Zoning" by amending Section 17.36.030.B.6 by adding Sale and Storage of Fireworks and Explosive Devices, subject to such uses being located more than one thousand feet from any residential district to the list of permitted uses in the "M-1" Light Industrial District (Ald. Gripp voting nay).

On motion by Ald. Matson, second by Ald. Dickmann to table for one cycle the resolution approving a 90-day extension of the moratorium on changes in business licenses in the Rockingham Road Corridor between Division and S. Concord Streets where the new license represents a substantial change from the previous use (FAILED; Ald. Rawson, Dickmann, Gripp, Meginnis, Tompkins voting naye.) On motion by Ald. Ambrose, second Ald. Gripp to call the question to cease debate (FAILED; Ald. Dickmann, Gripp, Meginnis, Tompkins, Dunn, Condon, Rawson voting naye.) The following resolution was tabled to May 2, 2018: approving a 90-day extension of the moratorium on changes in business licenses in the Rockingham Road Corridor between Division and S. Concord Streets where the new

license represents a substantial change from the previous use (Ald. Gripp and Dunn voting naye).

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 was adopted: 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, 161.

The following resolutions were adopted: authorizing the 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, 162; for Case No. F18-02 being the final plat of Bett's Corporation 2nd Addition on 7.94 acres, more or less, located abutting to the east of 741 West 53rd Street and between 53rd Street and Colony Drive containing three (3) lots. The property is zoned "R-1" Low Density Dwelling District, 163.

Public Safety: The following ordinance moved to second consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Elmore Avenue at the Walmart entrance.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 164.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 165; approving the petition for an alley light behind 2219 W. Pleasant Street, 166; approving all submitted beer and liquor license applications, 167.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost for the Davenport Parks Restrooms Project, CIP #30010, estimated at \$186,500, 168; approving the plans, specifications, form of contract and estimate of cost covering the Main Street Landing, Phase I Construction

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Project, estimated at \$484,564.00, CIP #68004, 169; for the FY2019 Alley Resurfacing Program, 170; approving the FY19 Iowa Department of Transportation State Transit Assistance (STA) Grant application the amount of \$430,350, 171; approving the contract for Micro-Surfacing and Cape Sealing to Missouri Petroleum Products Company LLC, of St Louis MO in the amount of \$490,200.54 budgeted in CIP #35026, 172; approving the plans, specifications and form of contract for the installation of traffic signals at the intersection of Utica Ridge Road at Veterans Memorial Parkway/Forest Grove Drive, 173; assessing the cost of condemned property demolitions, snow removal from sidewalks, boarding up building, brush and debris removal at various lots and tracts of real estate, 174, 175, 176, 177.

The following motions were passed: determining property values covering the 2019 Alley Resurfacing Program, CIP #33032, 178; Motion approving the Special Event Agreement between the Davenport Municipal Airport and Aerial Promotions, Inc. (Quad City Airshow). Subject to FAA approval, 179; approving the contract for the Sewer Separation – Infiltration Removal Design and Preparation of Bid Documents to Veenstra & Kimm in the amount not-to exceed \$75,000; CIP #30016, 180; approving change order #5 in the amount of \$56,120.00 to the Sanitary Sewer Equalization Basin–Supplemental Agreement number 2R contract with Veenstra and Kimm, CIP#10564. This change order is required to continue on-site hourly construction inspection, engineering during construction and documentation for the work at the Water Pollution Control Plant Optimization Project, 181; awarding the contract for the East Side of 200 Block of Brady Street Streetscaping to Emery Construction Group Inc of Moline, IL in the amount of \$56,042. CIP #35022, 182; approving city authorization to assess property owners receiving streetscaping improvements via the 200 Block of Brady St. (East Side) Streetscaping Project, CIP #35022, 183.

Finance: The following resolutions were adopted: setting a public hearing for amending the FY 2018 Operating and Capital Improvement Budgets, 184; authorizing early redemption of certain maturities of General Obligation Bonds, Series 2010A, Series 2010B, and Series 2010C, 185; directing the City Administrator to submit payment to Quad Cities First in the amount of \$122,000 for the provision of regional economic development services for the 2018 fiscal year, 186; adopting established mobile food unit zone locations, hours of

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operations, and associated fees, 187; awarding a contract to rehabilitate four CitiBus buses to Midwest Bus Corporation of Owosso, MI at the not-to-exceed amount of \$560,000.00, 188.

The following motions were passed: approving the collective bargaining agreement for Teamsters Local Union #238, 189; amending the 2016 lease agreement which was an amendment to the 2007 lease agreement with Davenport Family Homes dba Family Resources at the Annie Wittenmyer Complex, 190.

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

Property taxes	4,199,002
Other City taxes	3,173,051
Special assessments	-0-
Licenses & permits	157,944
Intergovernmental	2,115,991
Charges for services	3,396,964
Use of monies & property	96,165
Fines & forfeits	123,631
Bonds/Loan Proceeds	608,288
Miscellaneous	190,016

On motion Council adjourned at 6:35 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