

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 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. Matson.

The minutes of the July 11, 2018 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, July 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 except Ald. Condon. The following Public Hearings were held: Community Development: for the ordinance for Case No. REZ18-08 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for a rezoning on 6.5 acres, more or less, located along the south of East 53rd Street and east of Lorton Avenue from "R-1 Low Density Dwelling District to "PDD" Planned Development District to facilitate commercial development; for the ordinance for Case No. ROW18-01 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for the vacation (abandonment) of 0.34 acre (14,812 square feet), more or less, of right-of-way known as Fairhaven Road extending approximately 285 feet south from East 53rd Street to facilitate commercial development; Public Works: on the plans, specifications, forms of contract and estimated cost for the Miracle Field of the Quad Cities, CIP #64030; on the plans, specifications, forms of contract and estimated cost for the 2018 Myrtle St and Johnson Ave Resurfacing Project, CIP #35037. 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 items 1, 2, 5 and 6 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. Rawson, second by Ald. Matson the following motion was deleted from the agenda: Motion approving the request of Novak Construction on behalf of Costco for a noise variance beginning July 27 - August 11, 2018 from 10:00 PM to 6:00 AM, Monday - Friday to allow the pouring of the concrete floor slab for the new Costco Wholesale Warehouse located at 2790 East 53rd Street (All alderman present voting aye). On motion by Ald. Dickmann, second by Ald. Matson all items moved to the Consent Agenda. Public Works: Ald. Ambrose

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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. Other Ordinances, Resolutions and Motions: On motion by Ald. Meginnis, seconded by Ald. Rawson the rules were suspended (All aldermen present voting aye) and the following resolution was added to the agenda and adopted: closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor event(s): Quad Cities Convention and Visitors Bureau, July 20th at 8:00 AM to Saturday, July 21st at 9:00 AM, closing Beiderbecke Drive between Gaines and Marquette Streets [Ward 3] and Saturday, July 21st 4:30 AM to 9:00 AM closing Gaines Street between Locust Street and Lombard and Lombard between Gaines and Harrison Streets [Ward 4] (All aldermen present voting aye), 324. Council adjourned at 7:32 p.m.

The following Appointments were approved: Housing Commission: Ruby Mateos and Gary Susich, 325.

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 Ordinances moved to second consideration: for Case No. REZ18-08 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for a rezoning on 6.5 acres, more or less, located along the south of East 53rd Street and east of Lorton Avenue from "R-1 Low Density Dwelling District to "PDD" Planned Development District to facilitate commercial development; for Case No. ROW18-01 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for the vacation (abandonment) of 0.34 acre (14,812 square feet), more or less, of right-of-way known as Fairhaven Road extending approximately 285 feet south from East 53rd Street to facilitate commercial development.

The following Ordinances were adopted: for Case ORD18-02 amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport

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is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments, 326; amending various sections of the Davenport Municipal Code to bring uniformity to the process of licensing and permitting for right-of-way encroachments, 327.

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 Ordinances were moved to second consideration: for Case No. REZ18-06 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 4,380 square feet (0.10) acre of property known as 1909 North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center; for Case No. REZ18-07 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 6,000 square feet, more or less, of property known as 3816 West Locust Street located north of West Locust Street and east of North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center.

Public Safety: The following Ordinance moved to third consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Pine Street along the east side from Hickory Grove Road north 150 feet.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 328.

The following Motion was passed: for approving the petition for an alley light behind 1421 W 14th Street, 329.

Public Works: The following Ordinance moved to third consideration: amending Chapter 13.16 entitled "Wastewater Facilities" to include changes needed per the EPA pre-treatment streamlining rule.

The following resolutions were adopted: accepting the sanitary sewer, storm sewer, and pavement associated with the Westport Addition site improvements, 330; approving the plans, specifications, forms of contract and estimated cost for the Miracle Field of the Quad

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Cities, CIP #64030, 331; approving the plans, specifications, forms of contract and estimated cost for the 2018 Myrtle St and Johnson Ave Resurfacing Project, CIP #35037, 332; accepting the grant offer of \$6,357,536 and approval of the associated Grant Agreement between the City of Davenport and the Federal Aviation Administration in connection with the funding of the Reconstruction of Runway 15/33 at the Davenport Municipal Airport, FY2019 CIP # 20010, 333; accepting the grant offer of \$76,547 and approval of the associated Grant Agreement between the City of Davenport and the Federal Aviation Administration in connection with the funding of the Reconstruction of Runway 15/33, Visual Approach Slope Indicator Power Cabling Relocation at the Davenport Municipal Airport, FY2019 CIP # 20010, 334; of acceptance for the 14th District Interceptor Sewer Project, completed by Valley Construction Company with a final cost of \$1,016,834.67 budgeted in CIP #00165, 335; acceptance for the Kimberly Road Sewer Replacement Project, completed by Needham Excavating Inc. with a final cost of \$236,703.21 budgeted in CIP #30028, 336; awarding a contract for the Northwest Blvd & Hillandale Intersection - Rise Project: RMX-1827(662)-9E-82, to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$357,974.26 budgeted in CIP #35029, 337; awarding a contract for the Digester #4 Reconstruction project at the Water Pollution Control Plant to General Constructors Inc. of Bettendorf, in the amount of \$253,800, 338; assessing the cost of boarding up building, brush and debris removal, replacing sidewalk and weed cutting at various lots and tracts of real estate, 339, 340, 341, 342.

Finance: The following motion was passed: awarding a contract to repair and replace a digester feed pipe at the Water Pollution Control Plant to Hometown Plumbing & Heating Co., Inc. of Davenport in the amount of \$53,860, 343.

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

Property taxes	1,516,695
Other City taxes	3,588,078
Special assessments	-0 -
Licenses & permits	197,521
Intergovernmental	2,753,776
Charges for services	4,327,627

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Use of monies & property	173,249
Fines & forfeits	65,903
Bonds/Loan Proceeds	366,543
Miscellaneous	1,664,536

On motion Council adjourned at 7:22 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