

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 12, 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 (Ald. Condon via telephone).

The minutes of the August 22, 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, September 5, 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, form of contract and estimate of cost for the 4th and LeClaire Street Sewer Separation Project CIP #30016 funded at \$387,730.20 in bonds abated by sewer funds; on the plans, specifications, forms of contract and estimate of cost for the West 16th Street Resurfacing Project CIP #35037; on the proposed plans and the specifications, form of contract, and estimated cost for the Pump Station 203 Generator & Controls Project CIP #30007. 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, 2, and 7 moved to the Discussion Agenda, items # 3 and 4 were removed due to Peitioner withdrawing the request, 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 the item requesting a new liquor license for Riverside Liquor 2 (Ward 4) moved to the Discusion Agenda and all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Dickmann item #7 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Matson to amend the Motion authorizing payment to Quad Cities Convention and Visitors Bureau by directing staff to withhold and modify payments beginning January 2019 if a service agreement has not been approved (all alderman voting aye). On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to the Consent Agenda. Other Ordinances, Resolutions and Motions: On motion by Ald. Dickmann, second by Ald. Matson

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with all aldermen voting aye, the rules were suspended and the following resolution was adopted: approving the contract for the construction of Jersey Ridge Road at Cromwell Circle and 65th St Center Turn Lane Project to N J Miller Inc of Bettendorf, IA, in the amount of \$441,449.75. CIP #35000, 391. Council adjourned at 8:17 p.m.

The following Appointments were approved: Plan & Zoning Commission: Jane Schneider; Zoning Board of Adjustment: Lyn Cochran; Historic Preservation Commission: Lyn Cochran (Ald. Matson voting nay), 392.

The following Presentation was given: Davenport Public Library Summer Reading Program.

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: amending the boundaries and exemption schedules of the Central City and North Urban Revitalization Areas.

The following Ordinance was adopted: for Case No. REZ18-09 being the request of Jerod Engler on behalf of McCarthy Improvement Co. for the rezoning of 1.5 acres, more or less, located at the northeast corner of Utica Ridge Road and East 56th Street from "C-O" Office Shop District to "C-1" Neighborhood Shopping District to facilitate commercial development (Ald. Meginnis voting nay), 393.

The following resolution was adopted amended: On motion by Ald. Ambrose, second by Ald. Dickmann the following resolution was amended by amending Condition #4 as follows: The area on the plat designated as a street (south of 53rd and across from Spring St) shall be built to City specifications as a public street and shall be accepted as public right-of-way. If at any time Lots 1, 2, and 3 come under common ownership, the City may vacate the street back to the common ownership, the City may vacate the street back to the common ownerm who shall raise no objection thereto; approving Case F18-11 being the request of Speer Development LLC for the Final Plat of Speer Commercial First Addition containing three lots. The property is located at the southeast corner of East 53rd Street and Eastern Avenue, 394.

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The following resolution was adopted: approving the specifications, form of contract, and estimated cost for the Pump Station 203 Generator & Controls Project CIP #30007, 395.

The following motion was passed: approving the request for a New License for Riverside Liquor 2 (Two Brother's Locust, LLC) - 1528 W Locust St. - License Type: E Liquor / B Wine / C Beer, 396.

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: for Case F18-06, of Bush Construction for a final plat of Crow Valley Plaza Eleventh Addition on 8.13 acres, more or less, being a replat of Lot 2 of Crow Valley Plaza Tenth Addition located along the north side of East 56th Street and east of Utica Ridge Road containing two (2) lots, 397; for Case F18-09 being the request of O'Bros, LLC for the Final Plat for Eastern Avenue Farms 5th Addition containing 47 lots. The property is located east of 61st Street 1/3 mile east of Eastern Avenue, 398; setting a public hearing on the proposed conveyance of vacated public right-of-way, that being a part of Fairhaven Road lying south of 53rd Street and between Lots 2 and 3 of Hanlin's Addition, WCT Investments, LLC, Petitioner, 399; setting a public hearing on the proposed conveyance of five parcels located south of the Salvation Army building at the NW corner of 5th and Harrison (Arsenal Properties, LLC, petitioner), 400.

Public Safety: The following resolution was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 401.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 402; approving the petition for 2 street lights on Madison Street between Locust and 17th Streets, 403; approving all submitted beer and liquor license applications, 404.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost for the 4th and LeClaire Street Sewer Separation Project, CIP #30016, estimated at \$387,730.20 in bonds abated by sewer funds, 405; approving the FY2018 Street Finance Report from July 1, 2017 to June 30, 2018 to be submitted to the Iowa Department of Transportation, 406; approving the plans,

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specifications, form of contract, and estimated cost for the West 16th Street Resurfacing Project CIP #35037, 407; approving the contract for the Main Street Landing Phase II Project from Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$823,668.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements CIP #68004, 408; approving a contract to Twin City Striping of Delano, MN in the amount of \$171,114 for long line painting with an optional second year renewal, 409; approving the three year contract for Citibus Management Services to First Transit Inc. of Cincinnati, OH, 410.

The following motions were passed: approving the contract for the upgrades to the Siemen's controls for the HVAC systems at Public Works in an amount not-to-exceed \$58,549.34 CIP #23024, 411; approving the contract for the resurfacing of Johnson Avenue, Gayman to S. Stark, to Tri City Blacktop Inc of Bettendorf, IA in the amount of \$78,489.30 CIP #35037, 412.

Finance: The following resolution was adopted: adopting an updated Investment Policy, 413.

The following motions were passed: authorizing payment to Bi-State Regional Commission for FY2019 member dues in the amount of \$57,042, 414; authorizing payment to Quad Cities Convention & Visitors Bureau (QCCVB) for FY 2019 tourism/marketing services in the amount of \$375,000 and directing the Finance Director to withhold and modify payments beginning January 2019 if a service agreement has not been approved, 415; awarding a contract for repairs to Firetruck T-3 to Legacy Fire Apparatus of Shorewood IL, in an amount not-to-exceed \$55,000, 416; awarding a contract to purchase and install a playground at Peterson Park to ABCreative of Grimes, IA in the amount of \$60,000. CIP #64064, 417; awarding a contract to purchase and install a new playground at Credit Island Park to Outdoor Recreation Products of Ames, IA in the amount of \$84,905. CIP #64066 , 418; awarding a contract for the IT office remodeling project to Pigott, Inc. of Davenport for a not-to-exceed amount of \$77,382. CIP #23025, 419; directing staff to implement a 2018 voluntary employee early separation program and authorizing the terms of agreement, 420.

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

Property taxes	159,886
Other City taxes	1,495,716

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Special assessments	-0-
Licenses & permits	128,774
Intergovernmental	4,262,575
Charges for services	1,075,413
Use of monies & property	149,620
Fines & forfeits	132,270
Bonds/Loan Proceeds	167,623
Miscellaneous	208,495

On motion Council adjourned at 6:18 P.M.

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

Jackie E. Holecek, MMC
Deputy City Clerk