COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 10, 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 September 26, 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, October 3, 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. Clewell. The following Public Hearings were held: <u>Public Works</u>: on the proposed adoption of the International Code Council's 2015 International Property Maintenance Code with Amendments; on the plans, specifications, form of contract and estimated cost for the construction of Phase I of a stream bank stabilization project on Silver Creek. Estimated cost \$195,000.00 CIP #33022. The following Presentation was made: Upper Mississippi River Conference Update - Kathy Wine, River Action. 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. Gripp, second by Ald. Dickmann all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann item 3B. regarding the renewal of the C Liquor License for Shenangians 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 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 5:59 p.m.

The following Presentation was given: Snow Presentation.

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 second consideration: amending multiple chapters located within Title 8, Health, Safety and Neighborhood Enhancement of the Davenport Municipal Code for the purposes of clarification and consistency with enforcement. On motion by Ald. Rawson, second by Ald. Dickmann the rules were suspended and the following Ordinance adopted on third consideration: amending multiple chapters located within Title 8, Health, Safety and Neighborhood Enhancement of the Davenport Municipal Code for the purposes of clarification and consistency with enforcement, 442.

The following motion FAILED: approving the liquor license renewal for Shenanigans (Here We Go Again, Inc.) - 303 W 3rd St. - License Type: C Liquor (All alderman present voting nay).

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.

<u>Community Development:</u> The following ordinances moved to third consideration: for case REZ18-12 being the request of Chris Townsend on behalf of Jimmy Holt, to rezone 1.43 acres, more or less, of property located at 3730 West Locust Street from "C-1" Neighborhood Commercial and "R-3" Moderate Density Dwelling District to "PDD" Planned Development District; for Case REZ18-13 of Hawkeye Paving for the rezoning of 30.7 acres, more or less, of real property located at 8228 N. Fairmount Street (former Wacky Waters site) from A-1 Agricultural District to M-1 Light Industrial District to facilitate development of contractor headquarters, shop and equipment storage.

<u>Public Safety:</u> The following ordinance moved to second consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding 53rd Street at the Costco 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), 444.

The following motion was passed: approving all submitted beer and liquor license applications, 445.

<u>Public Works</u>: The following ordinance was moved to second consideration: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets.

The following resolutions were adopted: approving change order #1 to Langman Construction not-to-exceed \$200,000.00 for the Davenport Municipal Airport Runway 15/33

2

Reconstruction project CIP #20010, 446; awarding a contract for the 2018 Bridge Maintenance work to Minturn Inc. of Brooklyn, IA in the amount of \$313,446.00 CIP #21001, 447; on the plans, specifications, form of contract and estimated cost for the construction of Phase I of a stream bank stabilization project on Silver Creek. Estimated cost \$195,000.00 CIP #33022, 448; approving the contract for the 4th and LeClaire Sewer Separation Project to Langman Construction, Inc. at the contract amount of \$446,270.00 CIP #30016, 449; approving the contract for the Skybridge Window Repair project from Precision Builders, Inc. of Bettendorf, IA in the amount of \$378,802.20 CIP #23023, 450.

<u>Finance</u>: The following resolutions were adopted: approving a Downtown Streetlight Replacement Program between the City of Davenport and the Downtown Davenport Partnership, 451; approving a contract for the purchase of two (2) fire engines from Custom Fire Apparatus of Osceola, WI, in the amount of \$1,061,467.12. CIP 63005, 452; setting a Public Hearing for the consideration of a Lease Agreement for the Taste of Ethiopia Restaurant In the Package Express Building, 453.

On motion Council adjourned at 6:32 P.M.

Jackie & Soluce

Jackie E. Holecek, MMC Deputy City Clerk