City of Davenport, Iowa City Council Meeting Minutes Wednesday, August 14, 2019

The City Council of Davenport, Iowa met in regular session on Wednesday, August 14, 2019 at 5:30 PM in the Council Chambers at Davenport City Hall, 226 W 4th St, Davenport, IA with Mayor Frank Klipsch presiding and all aldermen present (Ald. Ambrose present via telephone).

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

Approval of the City Council Meeting Minutes for July 24, 2019

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report on the Committee of the Whole for August 7, 2019

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, August 7, 2019--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 p.m. with Mayor Klipsch presiding and all aldermen present. The following Public Hearings were held: Community Development: for the Ordinance for case ORD19-02 being the request of the City of Davenport to amend various sections of Title 17 of the Davenport City Code, entitled Zoning; for the Ordinance for case REZ19-09 being the request of Mark Cross to rezone 146.98 acres, more or less, of property located between River Drive and Telegraph Road bounded roughly by Wisconsin Avenue and South Vermont Avenue to the east and west respectively from R-1 and R-2 Single-Family Residential to S-AG Agricultural District. Public Works: to grant an overhead electric easement to MidAmerican Energy; on the plans, specifications, forms of contract, and estimate of cost for the Kimberly Road Patching Project, CIP #35042; on the plans, specifications, forms of contract, and estimate of cost for the FY20 Root Control Program.

The following proclamation was issued: Davenport Farmers Market Week, August 4 – 10, 2019, 2019-312.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Rawson reviewed all items listed. On motion by Ald. Ambrose, second by Ald. Dickmann item #3 (First Consideration: Ordinance for case ORD19-02 being the request of the City of Davenport to amend various sections of Title 17 of the Davenport City Code, entitled Zoning) moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Gripp reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Rawson all items moved to the Consent Agenda except the two items to be voted on later on the agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Condon, second by Ald.

APPROVED

APPROVED

Rawson all items moved to the Consent Agenda. Finance: Ald. Matson reviewed all items listed. On motion by Ald. Clewell, second by Ald. Rawson all items moved to the Consent Agenda. Other Ordinances, Resolutions, and Motions: On motion by Ald. Ambrose, second by Ald. Rawson the rules were suspended (Ald. Matson voting nay) to vote on the following two items: a motion approving the following noise variance request for the listed dates and times: Delta Sigma Chi; Palmer Fraternity Homecoming Events; 1208 N Main St; 8:00 p.m. - 12:00 a.m. Thursday, August 8, 2019 through Saturday, August 10, 2019; Outdoor music/band, over 50 dBa, 2019-313; a motion approving the following temporary outdoor area liquor license: Sippi's Restaurant (Sippis Inc) - 406 W 2nd St -Extended Outdoor Area August 10, 2019 "Gene Price Car Show" - License Type: C Liquor, 2019-314. Council adjourned at 6:30 p.m.

VIII. Appointments, Proclamations, Etc.

A. Proclamations

ISSUED 2019-315

1. American Wind Week, August 11 - 17, 2019

2. Water and Wastewater Workers of Iowa Week, August 18 - 24, 2019

IX. Presentations

X. Petitions and Communications from Council Members and the Mayor

A. Community Engagement Update - Alderwoman Meginnis

XI. Individual Approval of Items on the Discussion Agenda

1. <u>First Consideration:</u> Ordinance for case ORD19-02 being the request of the City of Davenport to amend various sections of Title 17 of the Davenport City Code, entitled Zoning. [All Wards] **MOVED TO SECOND CONSIDERATION**

XII. Approval of All Items on the Consent Agenda

**NOTE: These are routine items and will be enacted at the City Council Meeting by one roll call vote without separate discussion unless an item is requested to be removed and considered separately.

<u>Second Consideration</u>: Ordinance for Case REZ19-08: Request to rezone 3870
Rockingham Road from R-4C, Single and Two Family Central Residential District to S-OS,
Special Open Space District (Fairmount Cemetery and Crematory Association,
Petitioner). [Ward 1]

2. <u>Second Consideration</u>: Ordinance amending Schedule XI of Chapter 10.96 entitled
"Resident Parking Only" by adding 12th Street in front of the residence at 2215 E 12th
St. [Ward 5]
MOVED TO THIRD CONSIDERATION

3. <u>First Consideration:</u> Ordinance vacating the excess right-of-way formerly part of Forest Grove Ct. [Ward 6] **MOVED TO SECOND CONSIDERATION** 4. <u>First Consideration:</u> Ordinance for Case REZ19-09 being the request of Mark Cross to rezone 146.98 acres, more or less, of property located between River Drive and Telegraph Road bounded roughly by Wisconsin Avenue and South Vermont Avenue to the east and west respectively from R-1 and R-2 Single-Family Residential to S-AG Agricultural District. [Ward 1] **MOVED TO SECOND CONSIDERATION**

5. Resolution establishing the dates and times for the Halloween Parade and Trick-or-Treating as Saturday, October 26, 2019 2:00 p.m. and Thursday, October 31, 2019 5:30 p.m. to 7:30 p.m., respectively. [All Wards] **ADOPTED 2019-316**

6. Resolution closing various street(s), lane(s), or public grounds on the listed date(s) to hold outdoor events. **ADOPTED 2019-317**

Anissa Quinn; Neighborhood block party; 1831 Grand Ave; Saturday, August 17, 2019 12:00 p.m. - 6:00 p.m.; Closure: Grand Ave from E Locust St to Kirkwood Blvd. [Ward 5]

Jimmie O's Saloon; Jimmie O's Streetfest; 2735 Telegraph Rd; Saturday, August 17, 2019 3:00 p.m. - midnight; Closure: S Rolff St from Telegraph Rd south to the alley. [Ward 1]

John De Taeye; AugustFest Neighborhood Block Party; 1000 block of Ash St; Thursday, August 22, 2019 3:00 p.m. - 8:00 p.m.; Closure: Ash St from W 6th St northwest to the alley. [Ward 3]

Bobby Stansberry; Mary's On 2nd 19th Anniversary Party; 832 W 2nd St; Saturday, August 31, 2019 7:00 a.m. - 12:00 a.m.; Closure: 2nd St from Warren St to Brown St, Warren St from the alley south of 2nd St to the alley south of 3rd St. [Ward 3]

7. Resolution approving the contract for the FY20 Threshold Street Resurfacing project to Hawkeye Paving Company of Davenport, IA in the amount of \$746,731, CIP #35037.
[All Wards]

8. Resolution authorizing the Mayor to execute the necessary documents to grant an overhead electric easement to MidAmerican Energy. [Ward 8] **ADOPTED 2019-319**

9. Resolution approving the plans, specifications, forms of contract, and estimate of cost for the Kimberly Road Patching Project, CIP #35042. [Ward 6] **ADOPTED 2019-320**

10. Resolution approving the plans, specifications, forms of contract, and estimate of cost for the FY20 Root Control Program. [All Wards] ADOPTED 2019-321

11. Resolution approving the contract for the Main St and 16th St Streetscaping project to Emery Construction Group Inc of Moline, IL in the amount of \$319,399.10, BG250.
[Ward 5]

12. Resolution awarding the Eastern Avenue Reconstruction project to Langman
Construction, Inc of Rock Island, IL in the amount of \$466,421.65, CIP #35035. [Wards
6 & 7]
ADOPTED 2019-323

13. Resolution directing the Parks and Recreation Department to proceed with a State of Iowa REAP (Resource Enhancement and Protection) grant application in the amount of \$300,000 for Veterans Memorial Park. [Ward 3] **ADOPTED 2019-324**

14. Resolution approving and ratifying payment for flood cleanup at Union Station to
Perfection Property Restoration Inc of East Dundee, IL in the amount of \$225,000.
[Ward 3]

15. Resolution approving a contract for the purchase of one 100 ft. aerial ladder truck from Sutphen Corp of Amlin, OH in the amount of approximately \$1,225,000, CIP #63006. [All Wards] **ADOPTED 2019-326**

16. Motion approving noise variance request(s) for various events on the listed dates and times. **PASSED 2019-327**

Anissa Quinn; Neighborhood block party; 1831 Grand Ave; Saturday, August 17, 2019 12:00 p.m. - 6:00 p.m.; Outdoor music, over 50 dBa. [Ward 5]

Amie Berumen; Birthday party; 411 W 8th St; Saturday, August 17, 2019 4:00 p.m. - 11:00 p.m.; Outdoor music, over 50 dBa. [Ward 3]

Jimmie O's Saloon; Jimmie O's Streetfest; 2735 Telegraph Rd; Saturday, August 17, 2019 3:00 p.m. - 9:00 p.m.; Outdoor music/band, over 50 dBa. [Ward 1]

John De Taeye; AugustFest Neighborhood Block Party; 1000 block of Ash St; Thursday, August 22, 2019 4:00 p.m. - 7:00 p.m.; Outdoor performances, over 50 dBa. [Ward 3]

Bobby Stansberry; Mary's On 2nd 19th Anniversary Party; 832 W 2nd St; Saturday, August 31, 2019 4:00 p.m. - 12:00 a.m.; Outdoor music/performances, over 50 dBa. [Ward 3]

17. Motion approving beer and liquor license applications. **PASSED 2019-328**

A. New License, new owner, temporary permit, temporary outdoor area, location transfer, etc. (as noted):

Ward 1

Jimmie O's Saloon (Oldham Enterprizes LLC) - 2735 Telegraph Rd - Extended Outdoor Area August 17, 2019 "Jimmie O's Streetfest" – License Type: C Liquor

Ward 3

Mary's on 2nd (Birdland, Inc) - 832 W 2nd St from Brown St to Warren St -Outdoor Area August 31 - September 1, 2019 "19th Anniversary Party" - License Type: C Liquor

Moti's Food (QC Diner LLC) - 1717 W 3rd St - New License - License Type: E Liquor / B Wine / C Beer *200' notification letters mailed 7/31/19

Ward 6

Flavors of India (Kita LLC) - 2660 E 53rd St, Suite 8 - New License – License Type: Beer / Wine

B. Annual license renewals (with outdoor area renewals as noted):

Ward 2

Casey's General Store #2092 (Casey's Marketing Company) - 6278 North Pine St - License Type: C Beer

Ward 4

Hy-Vee Gas (Hy-Vee, Inc) - 2353 W Locust St - License Type: C Beer

Hy-Vee #5 (Hy-Vee, Inc) - 2351 W Locust St - License Type: E Liquor / C Beer / B Wine

18. Motion of acceptance for the construction of brick street repair in various locations, CIP #35027. These repairs were completed by Centennial Contractors of the Quad
Cities. [Wards 3, 5, & 7]

19. Motion approving a 10-year land lease agreement renewal with Civil Air Patrol forFY20 - FY29 at the Davenport Municipal Airport. [Ward 8]PASSED 2019-330

20. Motion to approve change order #1 to Terracon Consultants, Inc in the amount of \$18,896.59 for the Davenport Municipal Airport Runway 15/33 Reconstruction Project, CIP #20010. [Ward 8] **PASSED 2019-331**

 21. Motion approving construction for Sterilite drainage improvements to be performed by Legacy Corporation of IL of East Moline, IL in the amount of \$55,580, CIP #33043.
[Ward 8]

22. Motion approving the payment to Insight Public Sector of Tempe, AZ for Pure Storage support and service in the amount of \$95,820. [All Wards] **PASSED 2019-333**

23. Motion approving a professional services contract for federal grant consultant work with Keller Partners and Company of Washington, DC in the amount of \$78,000, CIP #60015. [All Wards] **PASSED 2019-334**

- XIII. Other Ordinances, Resolutions and Motions
- XIV. Public with Business
- XV. Reports of City Officials
- XVI. Adjourn 6:22 p.m.

Brian J. Kup

Brian Krup Deputy City Clerk