## City of Davenport, Iowa

# **City Council Meeting Minutes**

# Wednesday, March 23, 2022

The City Council of Davenport, Iowa met in regular session on Wednesday, March 23, 2022 at 5:30 p.m. in the Council Chambers at Davenport City Hall, 226 West 4th Street, Davenport, Iowa with Mayor Pro Tem Meginnis presiding and all Aldermen present except Alderman Condon (*In person:* Alderman Dunn, Alderman Kelly, Alderman Gripp, Alderman Cornette, Alderwoman Dickmann, Alderman Jobgen, and Alderman Ortiz; *Via telephone:* Alderwoman Lee\*). \*Connected via telephone at 5:42 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance | Led by Alderman Kelly
- III. Roll Call
- IV. Meeting Protocol and Decorum
- V. Approval of Minutes

**APPROVED** 

Approval of the City Council Meeting minutes for March 9, 2022.

- VI. City Administrator Update
- VII. Report on Committee of the Whole

**APPROVED** 

Approval of the Report on Committee of the Whole for March 16, 2022.

CITY HALL, 226 WEST 4TH STREET, COUNCIL CHAMBERS, Davenport, Iowa, Wednesday, Mach 16, 2022 -- The Davenport City Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding. The Council observed a moment of silence. Pledge of Allegiance led by Alderman Dunn. Upon the roll being called, all Aldermen were present (In person: Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderwoman Lee, Alderman Gripp, Alderman Condon, Alderman Cornette, Alderwoman Dickman, and Alderman Ortiz; Via telephone: Alderman Jobgen).

The following Public Hearings were held: **Community Development:** 1. on the proposed conveyance of fourteen (14) Public Housing properties (24 units) to Ecumenical Housing Development Group (EHDG); 2. on the proposed conveyance of three (3) Public Housing properties (14 units) to Vera French Housing; 3. on the proposed conveyance of four (4) Public Housing properties (4 units) to Habitat for Humanity Quad Cities; and 4. on the recommended allocations for Year 48 (July 1, 2022– June 30, 2023) Community Development Block Grant (CDBG) funds and HOME Investment Partnership (HOME) funds. **Public Works:** 1. on the plans, specifications, form of contract, and estimate of cost for the Skybridge North Stair Tower Repair project, CIP #23058; and 2. on the plans, specifications, form of contract, and estimate of cost for the FY 2023 State Patching Program, CIP #35045. **Finance:** 1. on the FY 2023 Operating Budget, FY 2023 Capital Improvement Budget, and the FY 2023 - FY 2028 Capital Improvement Plan; 2. on granting an overhead electric easement across City-owned property located at 3400 Brady Street (parcel P1316-03) to MidAmerican Energy; and 3. on the proposed perpetual, non-exclusive easement to construct, reconstruct, operate, maintain, replace or remove electric supply line(s) for the transmission and distribution of electric energy and for communication and electrical controls related to Grantee's operations (MidAmerican Energy Company, Petitioner).

The following proclamation was issued: AmeriCorps Week | March 13-19, 2022, 2022-145.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Alderman Gripp reviewed all items listed. On motion by Alderwoman Lee, second by Alderman Dunn item #1, Resolution authorizing the conveyance of fourteen (14) Public Housing properties (24 units) to Ecumenical Housing Development Group (EHDG); item #2, Resolution authorizing the conveyance of three (3) Public Housing properties (14 units) to Vera French Housing; and item #3, Resolution authorizing the conveyance of four (4) Public Housing properties (4 units) to Habitat for Humanity Quad Cities, moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Alderman Jobgen reviewed all items listed. On motion by Alderwoman Dickmann, second by Alderman Gripp all items moved to the Consent Agenda. Public Works: Alderman Dunn reviewed all items listed. On motion by Alderman Kelly, second by Alderwoman Dickmann item #12, Resolution awarding a contract for engineering services for the Flood Mitigation | River Drive from Carey to 3rd Street project to HR Green, Inc of Cedar Rapids, Iowa in an amount not-to-exceed \$335,500, ARP #14, and item #13, Resolution authorizing the submission of a RAISE Grant application to the United States Department of Transportation for grant assistance with enhancing and improving transportation access through flood mitigation efforts and infrastructure improvements, moved to the Discussion Agenda and all other items moved to the Consent Agenda. Finance: Alderman Condon reviewed all items listed. On motion by Alderman Cornette, second by Alderwoman Dickmann item #1, Resolution adopting the FY 2023 Operating Budget, FY 2023 Capital Improvement Budget, and the FY 2023 - FY 2028 Capital Improvement Plan, moved to the Discussion Agenda and all other items moved to the Consent Agenda.

Council adjourned at 6:36 p.m.

# VIII. Appointments, Proclamations, Etc.

## A. Appointments

#### **APPROVED 2022-146**

- 1. Plan & Zoning Commission
  - Sarah Eikleberry (new appointment)
- 2. Civil Service Commission
  - Patricia Zamora (re-appointment)
- 3. Citizens Advisory Committee
  - Mark Holloway (re-appointment | Mayor)
  - Adela Rasso (re-appointment | Mayor)
  - Joseph Obleton (re-appointment | Mayor)
  - Austin Bird (re-appointment | Mayor)
  - Tushar Patel (re-appointment | Mayor)
  - Tami Lord (re-appointment | Ward 1)
  - Chad Kiefer (re-appointment | Ward 2)
  - Cassandra Cooper (new appointment | Ward 3)
  - Elizabeth Hodges (re-appointment | Ward 4)
  - Dale Gilmour (re-appointment | Ward 6)
  - Terese Gleason (re-appointment | Ward 7)
  - Carlton Wills (new appointment | Ward 8)
  - Nancy Nolan (re-appointment | At-Large Gripp)
  - Regen Johnson (re-appointment | At-Large Condon)

#### **B.** Proclamations

**ISSUED 2022-147** 

- 1. National Work Zone Awareness Week | April 11 15, 2022
- 2. Junior Achievement Day | April 7, 2022
- IX. Petitions and Communications from Council Members and the Mayor

- X. Individual Approval of Items on the Discussion Agenda
  - 1. On motion by Alderwoman Dickmann, second by Alderman Ortiz and all Aldermen present voting aye, the following Resolution was adopted:

Resolution authorizing the conveyance of fourteen (14) Public Housing properties (24 units) to Ecumenical Housing Development Group (EHDG). [Wards 1, 2, 3, 6, 7 & 8]

**ADOPTED 2022-148** 

2. On motion by Alderman Cornette, second by Alderman Ortiz and all Alderman present voting aye, the following Resolution was adopted:

Resolution authorizing the conveyance of three (3) Public Housing properties (14 units) to Vera French Housing. [Wards 4 & 8]

ADOPTED 2022-149

3. On motion by Alderman Cornette, second by Alderman Ortiz and all Alderman present voting aye, the following Resolution was adopted:

Resolution authorizing the conveyance of four (4) Public Housing properties (4 units) to Habitat for Humanity Quad Cities. [Wards 3 & 8]

ADOPTED 2022-150

4. On motion by Alderman Jobgen, second by Alderwoman Dickmann and all Aldermen present voting aye, the following Resolution was adopted:

Resolution awarding a contract for engineering services for the Flood Mitigation | River Drive from Carey to 3rd Street project to HR Green, Inc of Cedar Rapids, Iowa in an amount not-to-exceed \$335,500, ARP #14. [Ward 3]

ADOPTED 2022-151

5. On motion by Alderman Jobgen, second by Alderman Gripp and all Aldermen present voting aye, the following Resolution was adopted:

Resolution authorizing the submission of a RAISE Grant application to the United States Department of Transportation for grant assistance with enhancing and improving transportation access through flood mitigation efforts and infrastructure improvements.

[All Wards]

ADOPTED 2022-152

6. On motion by Alderman Gripp, second by Alderman Jobgen and all Alderman present voting aye, the following Resolution was adopted:

Resolution adopting the FY 2023 Operating Budget, FY 2023 Capital Improvement Budget, and the FY 2023 - FY 2028 Capital Improvement Plan. [All Wards]

**ADOPTED 2022-153** 

XI. Approval of All Items on the Consent Agenda

On motion by Alderman Dunn, second by Alderman Cornette and all Alderman present voting aye, the Consent Agenda was approved as follows:

1. <u>Second Consideration:</u> Ordinance amending Chapter 15.16.015 entitled "The National Electrical Code" of the Municipal Code of Davenport, Iowa. [All Wards]

# **MOVED TO THIRD CONSIDERATION**

2. <u>Second Consideration:</u> Ordinance amending Chapter 15.16.030 entitled "Chapter 1, modified" of the Municipal Code of Davenport, Iowa. [All Wards]

## **MOVED TO THIRD CONSIDERATION**

3. <u>Second Consideration:</u> Ordinance amending Chapter 15.12.044 (Reserved) of the Municipal Code of Davenport, Iowa. [All Wards]

#### **MOVED TO THIRD CONSIDERATION**

4. Resolution approving street, lane, or public ground closures on the listed dates and times to hold outdoor events.

ADOPTED 2022-154

Project Renewal; Fit-Fest; 906 West 5th Street; Saturday, April 23, 2022 7:00 a.m. - 12:00 p.m.; Closures: West 6th Street from Marquette Street to Gaines Street; Warren Street from West 5th Street to West 6th Street. [Ward 3]

Cornbelt Running Club; Bix at 6 Training Runs; Thursday, June 23, 2022 5:00 p.m. - 9:00 p.m.; Thursday, June 30, 2022 5:00 p.m. - 9:00 p.m.; Thursday, July 7, 2022 5:00 p.m. - 9:00 p.m.; and Thursday, July 14, 2022 5:00 p.m. - 9:00 p.m. Closures: E 4th St from Pershing Ave to River Dr; Pershing Ave from E 4th St to Kirkwood Blvd; Kirkwood Blvd from Pershing Ave to Jersey Ridge Rd; Jersey Ridge Rd from Kirkwood Blvd to Middle Rd; McClellan Blvd from Middle Rd to River Dr. [Wards 3, 5, & 6]

5. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Skybridge North Stair Tower Repair project, CIP #23058. [Ward 3]

### **ADOPTED 2022-155**

- 6. Resolution approving the plans, specifications, form of contract, and estimate of cost for the FY 2023 State Patching Program, CIP #35045. [All Wards] **ADOPTED 2022-156**
- 7. Resolution awarding a blanket contract for the purchase of hot mix asphalt to RiverStone Group, Inc of Davenport, Iowa in the amount of \$56.49/\$59.49 per ton, and to back-up contractor Tickle Asphalt Co Ltd of Milan, Illinois in the amount of \$67 per ton, CIP #35034. [All Wards]

  ADOPTED 2022-157
- 8. Resolution awarding a contract for the purchase of asphalt oils for the 2022 construction season to Bituminous Materials & Supply of Des Moines, Iowa in the amount of \$2.47 per gallon. [All Wards]

  ADOPTED 2022-158
- 9. Resolution awarding a contract for the Silver Creek (West of Wisconsin Avenue) Stabilization project to Rittmer Inc of DeWitt, Iowa in the amount of \$305,391.01, CIP #33041. [Ward 2]

- 10. Resolution awarding a contract for the Edgewild Drive (Jersey Ridge Road to Ridgewood Court) Reconstruction project to NJ Miller Inc of Bettendorf, Iowa in the amount of \$456,455.60, CIP 35054. [Ward 6]

  ADOPTED 2022-160
- 11. Resolution awarding a contract for the Pershing Avenue (11th Street to 14th Street) Resurfacing project to Hawkeye Paving Corporation of Davenport, Iowa in the amount of \$256,836, CIP #35054. [Ward 3]

  ADOPTED 2022-161
- 12. Resolution awarding a contract for the CY 2022 Contract Milling Program to Manatts Inc Eastern Iowa Division of Camanche, Iowa in the amount of \$187,999, CIP #35041. [All Wards]
- 13. Resolution assessing the cost of boarding up buildings at various lots and tracts of real estate. [All Wards]

  ADOPTED 2022-163
- 14. Resolution assessing the cost of brush and debris removal at various lots and tracts of real estate. [All Wards]

  ADOPTED 2022-164
- 15. Resolution assessing the cost of sidewalk replacement at various lots and tracts of real estate. [All Wards]

  ADOPTED 2022-165
- 16. Resolution assessing the cost of tree removal at various lots and tracts of real estate.

  [All Wards]

  ADOPTED 2022-166
- 17. Resolution assessing the cost of weed cutting at various lots and tracts of real estate.[All Wards]
- 18. Resolution authorizing the Mayor to execute the necessary documents to grant an overhead electric easement across City-owned property located at 3400 Brady Street (parcel P1316-03) to MidAmerican Energy. [Ward 7]

  ADOPTED 2022-168
- 19. Resolution authorizing the Mayor to sign the agreement for the perpetual, nonexclusive easement to construct, reconstruct, operate, maintain, replace or remove electric supply line(s) for the transmission and distribution of electric energy and for communication and electrical controls related to Grantee's operations (MidAmerican Energy Company, Petitioner). [Ward 3]

  ADOPTED 2022-169
- 20. Resolution adopting an updated Investment Policy. [All Wards] **ADOPTED 2022-170**
- 21. Resolution approving seven Open Prairie/Forest Cover property tax exemptions. [Wards 1, 6, & 8] ADOPTED 2022-171
- 22. Motion approving the allocations for Year 48 (July 1, 2022– June 30, 2023) Community Development Block Grant (CDBG) funds and HOME Investment Partnership (HOME) funds.

  [All Wards]

  PASSED 2022-172

23. Motion approving noise variance requests for various outdoor events on the listed dates and times.

PASSED 2022-173

J&M Displays Inc; Fireworks after Quad City River Bandits games; Modern Woodmen Park | 209 South Gaines Street; various dates April through September 2022 (see attached list); Fireworks, over 50 dBA. [Ward 3]

St. Ambrose University; St. Ambrose Band Day; Petersen Pavilion | LeClaire Park; Saturday, May 14, 2022 9:00 a.m. - 2:00 p.m.; Outdoor band/music, over 50 dBA. [Ward 3]

City of Davenport; Party in the Park; 5:00 p.m. - 7:30 p.m. multiple dates and locations June - August 2022 (see attached map); Outdoor music, over 50 dBA. [Wards 1, 3, 6, 7, & 8]

24. Motion approving beer and liquor license applications.

**PASSED 2022-174** 

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

### Ward 3

Yoshi's Bar and Filipino Canteen (Yoshi's Bar and Filipino Canteen, LLC) - 831 W 3rd St - New License - Outdoor Area - License Type: Class C Liquor

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

#### Ward 3

The Diner (The Diner, LLC) - 421 W River Dr #6 - Outdoor Area – License Type: Class C Liquor

Golden Mart (Golden Mart, Inc) - 1026 W River Dr - License Type: Class E Liquor

Varieties Nightclub (Newman's Arcade & Amusement, LLC) - 822 W 2nd St - Outdoor Area - License Type: Class C Liquor

La Finca, LLC (La Finca, LLC) - 916 W 2nd St - License Type: Class B Beer

Double Tree (Bucktown Lodging, LLC) - 111 E 2nd St - License Type: Class B Liquor

Tappas Steak House (Big Tap Productions, Inc) - 1620 Rockingham Rd - License Type: Class C Liquor

Nally's Kitchen, Inc (Nallys Kitchen, Inc) - 1622 Rockingham Rd – License Type: Class B Beer

#### Ward 4

Kwik Shop # 593 (Kwik Shop, Inc) - 303 W Locust St - License Type: Class C Beer

The Gypsy Highway Bar and Grill (The Gypsy Highway Corp) - 2606 W Locust St - Outdoor Area - License Type: Class C Liquor

#### Ward 5

Kwik Shop #578 (Kwik Shop, Inc) - 2242 E 12th St - License Type: Class C Beer

#### Ward 6

OC Mart (Bethany Enterprises, Inc) - 2415 E 53rd St - License Type: Class C Beer

#### Ward 7

Kwik Shop #586 (Kwik Shop, Inc) - 201 W 53rd St - License Type: Class C Beer

Los Portales Mexican Restaurant 2, Inc (Los Portales Mexican Restaurant 2, Inc) - 1012 E Kimberly Rd - License Type: Class C Liquor

#### Ward 8

Loves Travel Stop #476 (Loves Travel Stops & Country Stores, Inc) – 8255 Northwest Blvd - License Type: Class C Beer

- 25. Motion awarding mowing contracts to the lowest responsive and responsible bidder in each category. [All Wards]

  PASSED 2022-175
- 26. Motion approving a professional services contract for federal grant consultant work with Keller Partners and Company of Washington, DC in the amount of \$86,400, CIP #60015. [All Wards]
- 27. Motion awarding a contract for outdoor wireless internet service installation and support at Cork Hill Park, Emeis Park Pavilion, Fejervary Pavilion, Herington Park, and Centennial Park Pavilion to Metro Fibernet of Evansville, Indiana in the amount of \$86,591. [Wards 1 & 3]
- 28. Motion approving the purchase of a compact loader from Martin Equipment of Rock Island, Illinois in the amount of \$73,819.32 using Sourcewell contract #032119-JDC. [All Wards]
- XII. Other Ordinances, Resolutions and Motions
- XIII. Public with Business
- XIV. Reports of City Officials

The following is a summary of revenue received for the month of February 2022:

Property Taxes	555,600.68
Other City Taxes	366,848.74
Special Assessments	-
Licenses & Permits	164,478.59
Intergovernmental	1,705,186.07
Charges for Services	4,143,566.54
Use of Monies & Property	102,810.51
Fines & Forfeits	141,844.69
Bonds/Loan Proceeds	511,089.10
Miscellaneous	416,203.60

XV. Adjourn **6:14 p.m.** 

Brian J. Kup

Brian J. Krup Deputy City Clerk