

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 9, 2017---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. Matson via telephone).

The minutes of the July 26, 2017 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, August 2, 2017---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: COMMUNITY DEVELOPMENT: for Case No. REZ17-04: Request of Costco Wholesale Corporation for the rezoning of 17.88 acres, more or less, of land located north of the intersection of Fairhaven Road and E. 53rd Street from A-1 Agricultural District and R-1 Low Density Residential District to PDD Planned Development District, CLOSED; PUBLIC WORKS: on the plans, specifications, forms of contract and estimated cost for the Sterilite Sanitary Sewer Extension Project, CIP #30039, CLOSED; on the plans, specifications, forms of contract and estimated cost for the Sterilite Roadway Improvement Project, Slopertown Road and Division Street (155th Ave.), CIP #35029, CLOSED. 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. Dickmann, second by Ald. Gordon item #1 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose items under #2 and #3 regarding Palmer College moved to the Discussion 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. Matson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 6:55 p.m.

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.

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The following ordinance moved to third consideration: for Case No. REZ17-04: Request of Costco Wholesale Corporation for the proposed rezoning of 17.88 acres, more or less, of property located north of the intersection of Fairhaven Road and E 53rd Street from A-1 Agricultural District and R-1 Low Density Residential District to PDD, Planned Development District.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 330.

The following motion was passed: approving a noise variance for J&M Displays, Palmer Homecoming Fireworks event, August 12, 2017; 7:00 PM to 10:30 PM, Over 50 dBa, 331.

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 resolution was adopted: approving Case No. F17-12 being the final plat of Riverview Collective on Sixth, being a replat of Lots 1-6 and the East 33 feet of Lot 7 of Block 147 of LeClaire's 12th Addition, located on the north side of East 6th Street between Sylvan and Grand Avenues, containing six (6) residential lots on 1.47 acres, more or less, 332.

Public Safety: The following ordinance was adopted: amending Title X entitled "VEHICLES AND TRAFFIC" by amending or adding various sections thereto, 333.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 334.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 335; approving the Special Occurrence Permit for the City of Davenport, Iowa League of Cities event, September 27, 2017, 3:00 PM to 9:00 PM, Kaiserslautern Square to allow food trucks to operate for this event, 336; approving the petition for an alley light behind 806 S. Gayman Avenue, 337; approving all submitted beer and liquor license applications, 338.

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Public Works: The following resolutions were adopted: acceptance for the portion of the Eastern Avenue Trail from the Eastern Avenue Library to Veteran's Memorial Parkway; completed by Valley Construction Company with a final cost of \$158,156.92 budgeted in CIP #28002, 339; approving the plans, specifications, forms of contract and estimated cost for the Sterilite Sanitary Sewer Extension Project, CIP #30039, 340; approving the plans, specifications, forms of contract and estimated cost for the Sterilite Roadway Improvement Project, Slopertown Road and Division Street (155th Ave.), CIP #35029, 341; acceptance for the Duck Creek Golf Course Renovation Project; completed by Big Dog Construction Company with a final cost of \$77,691.58 budgeted in CIP #64024, 342; acceptance for the West River Drive Relief Sewer Project; located along the 2000 block of W. River Drive and completed by Langman Construction LLC with a final cost of \$77,578.02 budgeted in CIP #30016, 343; approving the plans, specifications and cost for the 3rd St. and Ripley St. Sewer Project, with an estimated cost of \$90,000 budgeted in CIP #30037, 344; to approve the plans, specifications, form of contract and estimated cost for the 50/50 Alley Resurfacing Project - between E. Rusholme Street and E. Denison Avenue from Carey Avenue to Tremont Avenue. The anticipated cost is \$75,000 and will be funded through CIP #35017, with 50% to be paid by St. Paul Catholic Church, 345; awarding a contract for the Junge Park ADA Accessibility Project to Kelly Construction Company of Davenport, IA in the amount of \$154,921.50 budgeted in CIP #10118, 346; approving the contract for the Duck Creek South Interceptor Rehabilitation Project from SAK Construction, LLC at the price of \$3,639,827.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, CIP #00200, 347; approving the second year option for the sidewalk program to Kelly Construction Inc. of Davenport, Iowa in the amount of \$350,000 funded in CIP #28017, 348.

The following motion was passed: ratifying and approving a contract amendment to Precision Builders, LeClaire, IA for additional grading and clearing of tree debris to complete the Topsoil and Alternate Seed Project at Goose Hollow (Bid #17044). Total project cost is \$53,000, 349.

Finance: The following resolutions were adopted: allowing 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 River Overlook, 350;

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awarding a contract for the Main Library air handler replacement to Johnson Controls of Moline IL, in the amount of \$578,580.CIP 66008, 351.

The following motions were passed: awarding the purchase of 40 packaged terminal air conditioner (PTAC) units to GA Larson Co. of Des Moines, IA in the amount of \$50,600. CIP 23015, 352; awarding the purchase of 24 radar speed signs with data collection to RadarSign LLC of Alpharetta GA, in the amount of \$65,808, 353.

On motion Council adjourned at 5:58 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