

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 11, 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.

The minutes of the September 27, 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, October 4, 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. ROW17-05: Request of Genesis Health Systems at 3200 West Kimberly Road (corner of Kimberly Rd Elsie Ave) to vacate a portion of a sanitary sewer easement which would be located under the proposed medical building. Existing facilities located in the area to be vacated will be located adjacent to the proposed building in the remaining portion of the sanitary sewer easement; for the ordinance for Case LL17-01 being the Local Landmark Designation of the John F. Kelly Company Wholesale Groceries Building located at 225 East 2nd Street. The purpose of the Designation is to recognize the John F. Kelly Company Wholesale Groceries Building historic significance to the City of Davenport (Y&J properties LLC, petitioner); Public Works: on the plans, specifications, form of contract, and estimate of cost covering the Riverfront Infrastructure Demolition Project, estimated at \$235,870.63 budgeted in CIP #68003; on the plans, specifications, form of contract and estimate of cost for the Oneida Avenue Sanitary Sewer Project, estimated at \$245,850 budgeted in CIP #30001; on the plans, specifications, form of contract and estimate of cost for the FY2018 Sewer Lining Program – Phase II, estimated cost is \$600,000 budgeted in CIP #30036. 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. XX, second by Ald. XX item # 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. Rawson item 3 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. Rawson item 1 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. Rawson, second by Ald. Ambrose items all items moved to the Consent Agenda. Council adjourned at 6:17 p.m.

The following Presentation was given: 2017/2018 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 Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Gaines Street from Locust Street to 5th Street as a 30 mph street.

The following Resolution was adopted: granting a license to encroach pursuant to Chapter 12.36 five inches into the east/west alley between Christie and Mound and 11th and 12th Streets and for the patio poured eight feet into the Mound Street right-of-way for the purpose of constructing a patio service area with Christopher Schneider, property owner of 1117 Mound St. Staff is neutral on allowing what is currently poured and remain opposed to pouring additional concrete (Ald. Dunn and Matson voting nay), 426.

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 Ordinances moved to second consideration: for Case No. ROW17-05: Request of Genesis Health Systems at 3200 West Kimberly Road (corner of Kimberly Rd Elsie Ave) to vacate a portion of a sanitary sewer easement which would be located under the proposed medical building. Existing facilities located in the area to be vacated will be located adjacent to the proposed building in the remaining portion of the sanitary sewer easement; for Case LL17-01 being the Local Landmark Designation of the John F. Kelly Company Wholesale Groceries Building located at 225 East 2nd Street. The purpose of the Designation is to recognize the John F. Kelly Company Wholesale Groceries Building historic significance to the City of Davenport.

The following Ordinance was adopted: to amend the division of the operational and capital funds in the Hilltop Self Supporting Municipal Improvement District, 427.

The following Resolutions were adopted: setting a public hearing to convey easement rights to Mid-American to two new houses in the Riverview on 6th area, 428; authorizing the Mayor to sign the Certified Local Government National Register Nomination Evaluation Form for the Davenport Bag and Paper Company building located at 301 East 2nd Street, 429; accepting State CDBG-DR Grant for the Naval Station Project, 430.

Public Safety: The following Ordinances moved to second consideration: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding and deleting various streets; amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by adding Utica Ridge Road at Veterans Memorial Parkway/Forest Grove Drive.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 431.

The following motion was passed: approving all submitted beer and liquor license applications, 432.

Public Works: The following Resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost covering the Riverfront Infrastructure Demolition Project, estimated at \$235,870.63 budgeted in CIP #68003, 433; awarding a contract for the City Hall air conditioning replacement to Crawford Company of Rock Island, IL in the amount of \$136,995 budgeted in CIP #23008, 434; Resolution approving the plans, specifications, form of contract and estimate of cost for the FY2018 Sewer Lining Program – Phase II, estimated cost is \$600,000 budgeted in CIP #30036, 435; approving the plans, specifications, form of contract and estimate of cost for the Oneida Avenue Sanitary Sewer Project, estimated at \$245,850 budgeted in CIP #30001, 436; awarding a contract for the Manhole Rehabilitation FY2018 and FY2019 Program to Kim Construction Company, LLC of Steger, IL in the amount of \$1,114,760 budgeted in CIP #30034, 437; approving a contract for the Manhole Rehabilitation FY2018 and FY2019 Program to Strand Associates, Inc. in an amount not-to-exceed \$362,000 budgeted in CIP #30034, 438; acceptance for the LeClaire Park Storm Sewer Project, completed by Hagerty Earthworks, LLC. CIP #10011, 439; acceptance for the Marquette Street Sewer Repair Project; completed by Hagerty Earthworks,

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LLC. CIP #10537, 440; acceptance for the FY2016 Contract Sewer Repair Program with Hometown Plumbing and Heating Company of Davenport, IA. CIP #'s 30002 and 33002, 441.

The following Motion was passed: accepting the dedication of right-of-way and easements from Sterilite which are necessary for the road improvements, 442.

Finance: The following Resolutions were adopted: awarding a contract for the Adler Theatre marquee replacement to Wagner Electric Sign of Elyria OH, in the amount of \$334,850; \$233,650 through private donations and balance from CIP accounts, 443; awarding the purchase of five Police SUVs to Reynolds Motor Company of East Moline, IL in the amount of \$162,912.90, 444; approving payment of \$136,726.91 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/17 through 10/31/18, 445; awarding a contract for engineering services for the WPCP UV Disinfection Infrastructure to Strand Associates, Inc. of Madison, WI in the amount of \$328,600, 446.

The following Motion was passed: awarding a contract for the regional Affirmatively Furthering Fair Housing Plan consultant to Mosaic Community Planning, LLC of Atlanta, GA in the amount of \$68,656, 447.

On motion Council adjourned at 5:57 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