

City of Davenport, Iowa
City Council Meeting Minutes
Wednesday, December 13, 2023

The City Council of Davenport, Iowa met in regular session on Wednesday, December 13, 2023 at 5:30 p.m. in the Council Chambers at Davenport City Hall, 226 West 4th Street, Davenport, Iowa with Mayor Matson presiding and all Aldermen present (*In person:* Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderman Gripp, Alderman Condon, Alderwoman Lynch, Alderman Jobgen, and Alderman Ortiz; *Via telephone:* Alderwoman Lee and Alderwoman Dickmann).

I. Moment of Silence

II. Pledge of Allegiance | Led by Alderman Gripp

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

APPROVED

Approval of the City Council Meeting minutes for November 21, 2023.

VI. City Administrator Update

VII. Report on Committee of the Whole

APPROVED

Approval of the Report on Committee of the Whole for December 6, 2023.

CITY HALL, 226 WEST 4TH STREET, COUNCIL CHAMBERS, Davenport, Iowa, Wednesday, December, 6 2023 -- 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 Alderwoman Meginnis. Upon the roll being called, all Aldermen were present except Alderwoman Dickmann and Alderman Ortiz (Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderwoman Lee, Alderman Gripp, Alderman Condon, Alderwoman Lynch, and Alderman Jobgen).

*The following Public Hearings were held: **Community Development:** 1. on the proposed conveyance of City-owned property located at 1216 Warren Street to Top Notch Real Estate, LLC, Petitioner. **Public Works:** 1. on the plans, specifications, form of contract, and estimate of cost for the Compost Facility Lot Repairs project; 2. on the plans, specifications, form of contract, and estimate of cost for the CDBG Alley Program: Washington Street to Fillmore Street Permeable Alley With Sewer Separation project, pending HUD approval, #BG250; and 3. on the plans, specifications, form of contract, and estimate of cost for the Goose Creek Trail Overlay project, CIP #28030.*

*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 Jobgen item #4 would be voted on later and the agenda and all other items moved to the Consent Agenda. **Public Safety:** Alderman Jobgen reviewed all items listed. On motion by Alderman Dunn, second by Alderman Gripp item #1, Third Consideration: Ordinance amending Schedule VII No Parking of Chapter 10.96 entitled "Schedules" of the Municipal Code of Davenport, Iowa by adding West 47th Street along the north side from Pine Street west to the dead end thereto, moved to the Discussion Agenda and all other items moved to the Consent Agenda. **Public Works:** Alderman Dunn reviewed all items listed. On motion by Alderman Gripp, second by Alderwoman Meginnis item #17, Resolution awarding a contract for the Traffic Signalization | 3rd & 4th Street Two-Way Conversion project to Davenport Electric Contract Company of Davenport, Iowa in the amount of \$2,895,075.50, CIP #38017, moved to the Discussion Agenda; item #27, Motion approving a waiver of sidewalk installation for Birdie's Nest Daycare at 2627 Hickory Grove Road, and*

that said waiver is valid as long as certain conditions remain in effect, moved to the Discussion Agenda with a recommendation for denial by staff; and all other items moved to the Consent Agenda. Council recessed for a break at 7:15 p.m. and reconvened at 7:25 p.m. **Finance:** Alderman Condon reviewed all items listed. On motion by Alderwoman Lynch, second by Alderman Jobgen all items moved to the Consent Agenda.

Other Ordinances, Resolutions and Motions: A motion for suspension of the rules to vote on the listed items was moved by Alderman Gripp and seconded by Alderwoman Lee. Upon the roll being called, all Aldermen present voted aye and the rules were suspended.

On motion by Alderman Gripp, second by Alderwoman Meginnis and all Aldermen present voting aye, the following Motion passed:

Motion to reconsider Ordinance 2023-483 to amend the conditions of Case REZ23-05 being the request of Anthony Properties to rezone the 10.17 acres of Lot 1 of Phoenix Centre 6th Addition in the 5600 Block of Tremont Avenue from I-1 Light Industrial to R-MF Multi-Family Residential District. [Ward 8] **PASSED 2023-507**

A motion to amend the conditions for Ordinance 2023-483 was moved by Alderman Gripp and seconded by Alderwoman Meginnis. Upon the roll being called, all Aldermen present voted aye and the conditions to Case REZ23-05 were amended to be replaced with the following:

1. Upon development, a buffer yard of no less than fifteen feet in width shall be provided along the north and east property lines. The buffer yard shall contain a six-foot fence and landscaping.
2. The developer shall obtain approval from all utilities to install signage within the designated utility easement.
3. The developer shall install signage near the driveway entrance to the development. The signage shall be a minimum of thirty-two square feet and illuminated.

A motion to place Ordinance 2023-483 on the Consent Agenda for the December 13, 2023 City Council Meeting was moved by Alderman Gripp and seconded by Alderwoman Meginnis. Upon the roll being called, all Aldermen present voted aye.

On motion by Alderman Gripp, second by Alderman Dunn and all Aldermen present voting aye, Council recessed to Executive Session at **8:10 p.m.** Council reconvened in Executive Session at **8:18 p.m.** to discuss a real estate transaction pursuant to Iowa Code Section 21.5(1)(j) with Mayor Matson and all Aldermen present except Alderwoman Lee, Alderwoman Dickmann, and Alderman Ortiz (Alderman Condon, Alderman Dunn, Alderman Gripp, Alderman Jobgen, Alderman Kelly, Alderwoman Lynch, and Alderwoman Meginnis). Others present included Interim City Administrator/CFO Mallory Merritt, Community and Economic Development Director Bruce Berger, Assistant City Administrator/Public Works Director Nicole Gleason, and Interim Corporation Counsel Brian Heyer. On motion by Alderwoman Meginnis, second by Alderman Dunn, this Executive Session ended at **8:36 p.m.** Council returned to Executive Session at **8:37 p.m.** to discuss strategy with counsel in matters involving litigation pursuant to Iowa Code Section 21.5(1)(c) with Mayor Matson and all Alderman present except Alderwoman Lee, Alderwoman Dickmann, and Alderman Ortiz (Alderman Condon, Alderman Dunn, Alderman Gripp, Alderman Jobgen, Alderman Kelly, Alderwoman Lynch, and Alderwoman Meginnis). Others present included Attorneys Dick Davidson and Brett Marshall from Lane & Waterman, Interim City Administrator/CFO Mallory Merritt, and Interim Corporation Counsel Brian Heyer. On motion by Alderman Jobgen, second by Alderman Dunn, Council went back into open session and adjourned at **9:46 p.m.**

VIII. Appointments, Proclamations, Etc.

A. Appointments

APPROVED 2023-508

1. Historic Preservation Commission
 - Eric Bierman (new appointment)
2. Plan and Zoning Commission
 - Aaron Dunlop (new appointment)

IX. Presentations

HELD

A. Davenport Fire Department Swearing-In Ceremony

- Ryan Amidon
- Wesley Foster
- Chris Ploessl
- Anthony Mirr

X. Petitions and Communications from Council Members and the Mayor

XI. Individual Approval of Items on the Discussion Agenda

1. Alderman Jobgen moved a motion to amend the Ordinance to read "...by adding West 47th Street along the north side from Pine Street to 230 feet west, and along the south side from Pine Street to 200 feet west thereto." The motion was seconded by Alderman Ortiz, and upon the roll being called, all Aldermen present voted aye.

On motion by Alderman Gripp, second by Alderwoman Meginnis and all Aldermen present voting aye, the Ordinance was adopted as amended.

Third Consideration: Ordinance amending Schedule VII No Parking of Chapter 10.96 entitled "Schedules" of the Municipal Code of Davenport, Iowa by adding West 47th Street along the north side from Pine Street to 230 feet west, and along the south side from Pine Street to 200 feet west thereto. [Ward 2]

ADOPTED 2023-509

ORDINANCE NO. **2023-509**

AN ORDINANCE AMENDING SCHEDULE VII NO PARKING OF CHAPTER 10.96 ENTITLED "SCHEDULES" OF THE MUNICIPAL CODE OF DAVENPORT, IOWA BY ADDING WEST 47TH STREET ALONG THE NORTH SIDE FROM PINE STREET TO 230 FEET WEST, AND ALONG THE SOUTH SIDE FROM PINE STREET TO 200 FEET WEST THERETO.

Section 1. That Schedule VII No Parking of Chapter 10.96 entitled "Schedules" the Municipal Code of Davenport, Iowa, be and the same is hereby amended by adding the following:

West 47th Street along the north side from Pine Street to 230 feet west, and along the south side from Pine Street to 200 feet west.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Adopted 12/13/23: Mike Matson, Mayor; Attest: Brian Krup, Deputy City Clerk

2. On motion by Alderman Gripp, second by Alderman Jobgen and all Aldermen present voting aye except Alderwoman Lee, Alderman Dunn, and Alderman Kelly, the following Resolution was adopted.

Resolution awarding a contract for the Traffic Signalization | 3rd & 4th Street Two-Way Conversion project to Davenport Electric Contract Company of Davenport, Iowa in the amount of \$2,895,075.50, CIP #38017. [Ward 3] **ADOPTED 2023-510**

3. On motion by Alderman Gripp, second by Alderwoman Meginnis and all Aldermen present voting aye, the following Motion passed.

Motion approving a waiver of sidewalk installation for Birdie's Nest Daycare at 2627 Hickory Grove Road, and that said waiver is valid as long as certain conditions remain in effect. [Ward 2] **PASSED 2023-511**

XII. Approval of All Items on the Consent Agenda

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

1. Reconsidered Ordinance 2023-483: Ordinance for Case REZ23-05 being the request of Anthony Properties to rezone the 10.17 acres of Lot 1 of Phoenix Centre 6th Addition in the 5600 Block of Tremont Avenue (Parcel X1203-01) from I-1 Light Industrial to R-MF Multi-Family Residential District. [Ward 8] **ADOPTED 2023-483 (AS AMENDED)**

ORDINANCE NO. **2023-483**

AN ORDINANCE FOR CASE REZ23-05 BEING THE REQUEST OF ANTHONY PROPERTIES TO REZONE THE 10.17 ACRES OF LOT 1 OF PHOENIX CENTRE 6TH ADDITION IN THE 5600 BLOCK OF TREMONT AVENUE (PARCEL X1203-01) FROM I-1 LIGHT INDUSTRIAL ZONING DISTRICT TO R-MF MULTIFAMILY RESIDENTIAL DISTRICT.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. The following described unit of Scott County, Iowa real estate is hereby rezoned to "RMF Multi-Family Residential" District:

LOT 1 OF PHOENIX CENTRE 6TH ADDITION TO THE CITY OF DAVENPORT, SCOTT COUNTY, IOWA.

Section 2. That the following findings are hereby imposed upon said rezoning:

Findings:

1. The proposed rezoning to R-MF Multi-Family Residential is inconsistent with the Comprehensive Plan and adopted land use policies.
2. The introduction of a residential use in an industrial area is not compatible with the zoning and land uses or character of nearby property.
3. The proposed amendment may have factors that could impact public health, safety, and welfare of the City.
4. Rezoning the property to R-MF does create nonconformities.

Section 3. At its October 3, 2023 meeting, the City Plan and Zoning Commission voted to forward Case REZ23-05 to the City Council with a recommendation for denial subject to the listed findings.

Section 4. At its November 21, 2023 meeting, the City Council voted to add conditions upon said rezoning, and at its December 6, 2023 Committee of the Whole Meeting, the Ordinance was reconsidered and the conditions were amended as follows:

1. Upon development, a buffer yard of no less than fifteen feet in width shall be provided along the north and east property lines. The buffer yard shall contain a six-foot fence and landscaping.
2. The developer shall obtain approval from all utilities to install signage within the designated utility easement.
3. The developer shall install signage near the driveway entrance to the development. The signage shall be a minimum of thirty-two square feet and illuminated.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

Amended Ordinance adopted 12/13/2023: Mike Matson, Mayor; Attest: Brian Krup, Deputy City Clerk

2. First Consideration: Ordinance amending Schedule XI Resident Parking Only of Chapter 10.96 entitled "Schedules" by adding Scott Street along the west side from West 17th Street south to the alley thereto. [Ward 4] **MOVED TO SECOND CONSIDERATION**

3. Resolution authorizing the conveyance of City-owned property at 1216 Warren Street to Top Notch Real Estate, LLC, Petitioner. [Ward 4] **ADOPTED 2023-512**

4. Resolution placing a moratorium upon new billboard construction until June 13, 2024. [All Wards] **ADOPTED 2023-513**

5. Resolution approving Case F23-17 being the request of Overland Engineering for a final plat of RSBR Addition, a 1-lot subdivision on 2.01 acres of land in unincorporated Scott County located at the southwest corner of 140th Street and 110th Avenue. [Adjacent to Ward 1] **ADOPTED 2023-514**

6. Resolution accepting work completed under the Alley Improvements 2023 | Farnam Street Alleys project by Centennial Contractors of the Quad Cities of Moline, Illinois in the amount of \$229,263.50, CIP #35038. [Ward 3] **ADOPTED 2023-515**

7. Resolution accepting work completed under the FY 2024 DOT Full Depth Patching project by Centennial Contractors of the Quad Cities, Inc of Moline, Illinois in the amount of \$149,143.77, CIP #35045. [Wards 1 & 2] **ADOPTED 2023-516**

8. Resolution accepting work completed under the North Division Street (West 12th Street to Locust Street) Reconstruction project by Manatt's, Inc – Eastern Iowa Division of Camanche, Iowa in the amount of \$1,604,597.92, CIP #35053. [Ward 4] **ADOPTED 2023-517**

9. Resolution accepting work completed under the West 7th Street (Gaines Street to Ripley Street) Resurfacing project by Langman Construction, Inc of Rock Island, Illinois in the amount of \$393,228.14, CIP #35062. [Ward 3] **ADOPTED 2023-518**

10. Resolution accepting work completed under the East Locust Street and Eastern Avenue Intersection Reconstruction project by Hawkeye Paving Corporation of Davenport, Iowa in the amount of \$700,164.28, CIP #35061. [Ward 5] **ADOPTED 2023-519**

11. Resolution accepting work completed under the 66th Street Storm Sewer Extension project by Americore, LLC of Blue Grass, Iowa in the amount of \$142,417.53, CIP #33051. [Ward 8] **ADOPTED 2023-520**

12. Resolution accepting work completed under the Carriage Hill Drive Reconstruction project by N.J. Miller Inc of Bettendorf, Iowa in the amount of \$210,588.44, CIP #35062. [Ward 6] **ADOPTED 2023-521**

13. Resolution awarding a contract for the Duck Creek Sewer Interceptor Extension project to Valley Construction Company of Rock Island, Illinois in the amount of \$16,249,646, CIP #ARP18. [Wards 1 & 2] **ADOPTED 2023-522**

14. Resolution awarding a contract for the Flood Mitigation | River Drive from Carey Avenue to East 3rd Street project to Langman Construction, Inc of Rock Island, Illinois in the amount of \$3,821,275.60, CIP #ARP14. [Ward 3] **ADOPTED 2023-523**

15. Resolution awarding a contract for the Flood Mitigation | West River Drive and Marquette Street project to Five Cities Construction Company of Coal Valley, Illinois in the amount of \$1,435,042.50, CIP #68015. [Ward 3] **ADOPTED 2023-524**

16. Resolution awarding a contract for the Modern Woodmen Park Fire Suppression System Replacement project to The Henley Group, LLC of Muscatine, Iowa in the amount of \$1,059,000, CIP #23049. [Ward 3] **ADOPTED 2023-525**

17. Resolution awarding a contract for the West 46th Street (North Lincoln Avenue to North Pine Street) Reconstruction project to CDMI Concrete Contractors, Inc of Port Byron, Illinois, in the amount of \$474,393.12 CIP #35062. [Ward 2] **ADOPTED 2023-526**

18. Resolution awarding a contract for the Centennial Bridge Seawall Repair project to McCarthy Improvement Company of Davenport, Iowa in the amount of \$269,175.50, CIP #68015. [Ward 3] **ADOPTED 2023-527**

19. Resolution awarding a contract for the West 46th Street Bridge Over Cardinal Creek Replacement project to Taylor Construction Inc of New Vienna, Iowa in the amount of \$272,045.54, CIP #21010. [Ward 2] **ADOPTED 2023-528**

20. Resolution awarding a contract for the Utah Avenue Bridge Over Duck Creek Replacement project to Jim Schroeder Construction, Inc of Bellevue, Iowa in the amount of \$1,409,816.95, CIP #21011. [Wards 1 & 2] **ADOPTED 2023-529**

21. Resolution approving the purchase of electric bus charging infrastructure from Gillig LLC of Livermore, California in an amount not to exceed \$495,000. [All Wards]

ADOPTED 2023-530

22. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Compost Facility Parking Lot Repairs project. [Ward 1]

ADOPTED 2023-531

23. Resolution approving the plans, specifications, form of contract, and estimate of cost for the CDBG Alley Program: Washington Street to Fillmore Street Permeable Alley With Sewer Separation project, pending HUD approval, #BG250. [Ward 4]

ADOPTED 2023-532

24. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Goose Creek Trail Overlay project, CIP #28030. [Ward 7]

ADOPTED 2023-533

25. Resolution authorizing the submission of a Building Resilient Infrastructure and Communities (BRIC) grant program application to the Federal Emergency Management Agency (FEMA) for financial assistance with the Water Pollution Control Plant Flood Mitigation Northern Levee System project. [Ward 1]

ADOPTED 2023-534

26. Resolution approving a Surface Transportation Block Grant Program agreement with the Iowa Department of Transportation for the 3rd Street Rehabilitation project. [Ward 3]

ADOPTED 2023-535

27. Resolution approving the Federal-Aid Agreement with the Iowa Department of Transportation for the West Loop Trail Phase I project in the amount of \$522,770, CIP #28029. [Ward 1]

ADOPTED 2023-536

28. Resolution awarding a contract for the Multi-Sport Court Installation project to Langman Construction, Inc of Rock Island, Illinois in the amount of \$288,651.88, CIP #ARP10. [Wards 1 & 3]

ADOPTED 2023-537

29. Resolution awarding a contract for the purchase and installation of three mini-pitch systems for the Multi-Sport Installation Court project to Musco Sports Lighting, LLC of Oskaloosa, Iowa in the amount of \$226,143 using Sourcewell contract #041123-MSL, CIP #ARP10. [Wards 1 & 3]

ADOPTED 2023-538

30. Resolution approving an addendum to the Scott Emergency Communications Center 28E Intergovernmental Agreement. [All Wards]

ADOPTED 2023-539

31. Resolution approving the FY 2023 City Street Finance Report from July 1, 2022 to June 30, 2023 to be submitted to the Iowa Department of Transportation. [All Wards]

ADOPTED 2023-540

32. Resolution awarding a one-year contract for the purchase of specific and aggregate stop loss insurance to Reliastar Life Insurance Company/VOYA Financial in the amount of \$1,140,189 and authorizing the Interim City Administrator/CFO to sign any related agreements. [All Wards]

ADOPTED 2023-541

33. Resolution awarding a one-year contract, with the option of four one-year renewals, to The Guardian Life Insurance Company of America for the purchase of employee Basic Life, Long-Term Disability (LTD), Accidental Death and Dismemberment (AD&D), and Voluntary Life Insurance coverages and authorizing the Human Resources Director to sign any related agreements. [All Wards] **ADOPTED 2023-542**

34. Motion approving beer and liquor license applications. **PASSED 2023-543**

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

Ward 1

Family Dollar #21879 (Family Dollar Stores of Iowa, LLC) – 2378 Rockingham Road – New License – License Type: Class B Beer/Wine (Carry-Out)

Ward 3

Abarrotes Carillo, LLC (Abarrotes Carillo, LLC) - 903 West 3rd Street - License Upgrade - License Type: Class C Liquor (On-Premises)

Ward 4

Meat Market (Market Holdings, LLC) - 1629 Washington Street - New License/Owners - License Type: Class C Liquor (On-Premises)

Ward 6

Jiang's Hot Pot and BBQ (Jiang's Pot, LLC) – 4009 East 53rd Street – New License/Owners – License Type: Class C Liquor (On-Premises)

Izumi Japanese Steak House (Izumi Steakhouse, LLC) – 4901 Utica Ridge Road – New License – License Type: Class C Liquor (On-Premises)

Fairfield Inn and Suites (HOA Hotels, LLC) – 4401 Elmore Avenue – New License – License Type: Special Class C Beer/Wine (On-Premises)

Ward 7

Tobacco 4 Less (Chapai and Sons, LLC) - 3545 Eastern Avenue - New License/Owners - License Type: Class E Liquor (Carry-Out)

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

Ward 1

Davenport Elks Lodge #298 (Benevolent and Protective Order of Elks #298) - 4400 West Central Park Avenue - License Type: Class C Liquor (On-Premises)

Jimmie O's Saloon (Oldham Enterprizes, LLC) - 2735 Telegraph Road - Outdoor Area
- License Type: Class C Liquor (On-Premises)

Ward 3

Duck City Delicatessen & Bistro (Moskowitz Llewellyn Restaurant Systems, Inc) - 115
East 3rd Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

Ward 4

Hilltop Grocery & Spirits (Hilltop Grocery, LLC) - 1312 Harrison Street - License Type:
Class E Liquor (Carry-Out)

Kwik Star #123 (Kwik Trip, Inc) - 2850 West Locust Street - License Type: Class B
Beer/Wine (Carry-Out)

Ward 5

Tipsy Village, LLC (Tipsy Village, LLC) - 1117 Mound Street - Outdoor Area - License
Type: Class C Liquor (On-Premises)

Ward 6

Bad Boyz Pizza & Pub (3 Bad Girlz, Ltd) - 4706 Utica Ridge Road - Outdoor Area -
License Type: Class C Liquor (On-Premises)

Ward 7

American Legion Post 26 (Davenport Post #26, The American Legion, Inc) - 702 West
35th Street - Outdoor Area - License Type: Class C Liquor (On-Premises)

Division Mart (Preet Liquor, LLC) - 3721 North Division Street - License Type: Class E
Liquor (Carry-Out)

Gallery, The (Nelson Securities, Inc) - 3727 Esplanade Avenue - Outdoor Area - License
Type: Class C Liquor (On-Premises)

Ward 8

Casey's General Store #2168 (Casey's Marketing Company) - 1691 West 53rd Street -
License Type: Class E Liquor (Carry-Out)

Dollar General Store #19449 (Dolgenercorp, LLC) - 7510 Northwest Boulevard - License
Type: Class B Retail Alcohol (On-Premises)

35. Motion awarding a contract for the Goose Creek Trail Connection project to Americore LLC
of Blue Grass, Iowa in the amount of \$98,803, CIP #28028. [Ward 8] **PASSED 2023-544**

36. Motion approving a professional services agreement for engineering services for the East Locust Street (Grand Avenue to Eastern Avenue) Resurfacing project to Snyder & Associates, Inc of Iowa City, Iowa in the amount of \$99,100, CIP #35062. [Ward 5] **PASSED 2023-545**

37. Motion determining property values for the 2024 Alley Resurfacing Program. [Wards 3 & 5] **PASSED 2023-546**

38. Motion approving the Washington State Department of Enterprise Services Cooperative Purchasing Agreement for Transit Buses (contract #06719). [All Wards] **PASSED 2023-547**

XIII. Other Ordinances, Resolutions and Motions

XIV. Public with Business

XV. Reports of City Officials

The following is a summary of revenue received for the month of November 2023:

Property Taxes	\$ 5,465,605
Other City Taxes	\$ 3,638,503
Special Assessments	\$ -
Licenses & Permits	\$ 147,836
Intergovernmental	\$ 4,440,376
Charges for Services	\$ 4,248,912
Uses of Monies & Property	\$ 82,151
Fines & Forfeits	\$ 135,905
Bonds/Loan Proceeds	\$ 390,659
Miscellaneous	\$ 171,928

XVI. Executive Session

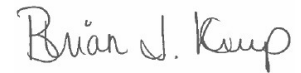
*On motion by Alderwoman Meginnis, second by Alderman Ortiz and all Aldermen present voting aye (Alderwoman Lynch was not in the room for the vote and Alderwoman Lee was no longer connected via telephone), Council recessed to Executive Session at **7:09 p.m.** Council reconvened in Executive Session at **7:16 p.m.** to discuss strategy with counsel in matters involving litigation pursuant to Iowa Code Section 21.5(1)(c) with Mayor Matson and all Alderman present except Alderwoman Lee and Alderwoman Dickmann (Alderman Condon, Alderman Dunn, Alderman Gripp, Alderman Jobgen, Alderman Kelly, Alderwoman Lynch, Alderwoman Meginnis, and Alderman Ortiz). Others present included Attorneys Dick Davidson and Brett Marshall from Lane & Waterman, Interim City Administrator/CFO Mallory Merritt, and Interim Corporation Counsel Brian Heyer. On motion by Alderman Jobgen, second by Alderman Gripp, Council went back into open session at **8:42 p.m.** to consider a Motion to ratify the settlement agreements with Corri Spiegel, Tiffany Thorndike, and Samantha Torres with Mayor Matson and all Aldermen present except Alderwoman Dickmann, Alderwoman Lee, and Alderwoman Lynch (Alderman Condon, Alderman Dunn, Alderman Gripp, Alderman Jobgen, Alderman Kelly, Alderwoman Meginnis, and Alderman Ortiz). On motion by Alderman*

Dunn, second by Alderman Jobgen and all Aldermen present voting aye except Alderman Kelly, the following Motion passed:

Motion to ratify the settlement agreements with Corri Spiegel, Tiffany Thorndike, and Samantha Torres.

PASSED 2023-548

XVII. Adjourn **8:43 p.m.**

A handwritten signature in cursive script that reads "Brian J. Krup".

Brian J. Krup
Deputy City Clerk