COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, December 13, 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 November 22, 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, December 6, 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, except Alderman Rawson. The following Public Hearings were held: Community Development: for the Ordinance for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court; on the proposed conveyance of the following property: the southernmost 4 acres of Parcel W3307-02A, Interstate Industrial Park 6th Addition, Lot 2, to Petitioner ARCP JDDPTIA01 LLC.; Public Works: on the plans, specifications, form of contract and estimate of cost for the Federal Street Sewer Improvements Project, CIP #30001, estimated at $728,000 in bonds abated by sewer funds. 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 Gripp reviewed item #1, 3 and 4 and removed item 2 due to case REZ17-10 being withdrawn from petitioner. On a motion by Ald. Dickmann, second by Ald. Ambrose, with all present except Ald. Rawson voting aye, a motion was approved to amend item 4 to convey all the previous vacated right of way to St. Ambrose University as originally proposed. On motion by Ald. Dickmann, second by Ald. Ambrose, items 1, 3 and 4 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Gordon all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Ambrose, second by Ald. Gordon all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson all items moved to the Consent Agenda. On motion by Ald. Gripp, second by Ald. Dunn, with all alderman present, except Ald. Rawson, voting aye, Council recessed to

Executive Session at 6:18 p.m. for the purpose of discussing strategy with counsel in matters involving litigation pursuant to Iowa Code 21.5(1)(c). Council reconvened in Executive Session at 6:23 p.m. with Mayor Klipsch and all alderman present, except Ald. Rawson. On motion by Ald. Maston, second by Ald. Meginnis the Council reconvened in Open Session at 7:15 p.m. Council adjourned at 7:15 p.m.

The following Proclamation was issued: Home Base Iowa Initiative, 519.

The following Presentations were given: Recognition of Outgoing Elected Officials; Quad Cities Convention & Visitors Bureau Update; Local Business Recogniton: Sears Manufacturing Company.

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 ordinance moved to second consideration: for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court.

The following ordinance was adopted: for Case No. REZ17-09: Request of Michael R. Leep, Sr. for the proposed rezoning of 13.465 acres, more or less, of property located at the southeast corner of Eastern Avenue and East 53rd Street from C-1, Neighborhood Commercial District to C-2, General Commercial District, 520.

The following resolution was adopted: authorizing the conveyance of portions of vacated Rogalski Drive, Pleasant Street, Ripley Street and three alleyways located in Block 1 and 2 of Noels 2nd Addition to St. Ambrose University. St. Ambrose University, Petitioner, 521.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 522.

The following motion as passed: approving all submitted beer and liquor license applications, 523.

Public Works: The following resolutions were adopted: approving the proposed resolution of necessity for the FY2017 Alley Resurfacing Program. Two petitions were received to resurface the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont, 524; accepting storm sewer, and pavement associated with the 53rd Street and Spring Street site improvements, 525; approving the plans, specifications, form of contract and estimate of cost for the Federal Street Sewer Improvements Project, CIP #30001, estimated at $728,000 in bonds abated by sewer funds, 526; approving change order #2 to Valley Construction Company in the amount of $310,118.75 for the W. 76th Street Extension Project, CIP #01629. The project is funded through multiple grant sources with the city's portion being $2,889.87, 527; turning over the maintenance responsibilities of the decorative streetlights surrounding the downtown YMCA to the City of Davenport and authorizing the Mayor to sign the agreement, 528; approving a contract amendment to the Duck Creek South Interceptor Rehabilitation Project with SAK Construction, LLC in the amount of $620,000 budgeted in CIP #00200, 529; approving the contract for the traffic signal at the Walmart on Elmore Ave. project from Tri-City Electric Contract Co. of Iowa from Davenport, IA in the amount of $122,667.28, 530.

The following motions passed: authorizing the Mayor to sign the sanitary sewer easement agreement in conjunction with the Sterilite development, 531; approving the plans, specifications, and estimate of cost for the Junge Park Culvert Replacement Project, CIP #33027, 532; approving the plans, specifications, and estimate of cost for the Duck Creek South New Manholes Project, CIP #00200, 533; accepting work associated with the Utica Ridge Sidewalk Project on the west side of Utica Ridge Road from 55th St. north to Kathleen Way, CIP #28011, 534; accepting agreements necessary for the Transload Facility Side Track Expansion Project and allow the Mayor to execute said agreements, 535.

Finance: The following resolutions were adopted: adopting the City of Davenport's 2018 State Legislative Program, 536; approving the City of Davenport to participate in the Statewide Consortium of the University of Iowa and U.S. Bank Purchasing Card program, 537; awarding a contract for the Specific and Aggregate Stop Loss Insurance to HM Insurance Group, 538; awarding the contract for the City Hall elevator improvement project to Precision Builders, Inc. of LeClaire, IA in the amount of $314,712.00. CIP #23010, 539.

December 13, 2016

The following motion was passed: approving the purchase of mobile wireless connectivity equipment from a State of Iowa Master Agreement from Keltek, Inc. of Baxter, IA in the amount of $70,991.44. CIP # 67002, 540.

On motion Council adjourned at 6:15 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk