

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, December 12, 2018---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 28, 2018 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 5, 2018--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: Hearing for Ordinance for Case LL18-01 being the nomination of the Davenport Public Library – Edward Durell Stone Building located at 321 Main Street for designation as a Local Historic Landmark. Davenport Public Library, petitioner. 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. Meginnis, second by Ald. Matson the following amendment was made to the “Zoning” Ordinance as follows: change the proposed language to only allow the conversion of a single-family dwelling to a two-family dwelling with a special use permit in the R-3, R-3C, R-4, and R-4C Districts and add two-family dwelling as a permitted use in the R-MF District; change accessory dwelling unit regulations to only be permitted in a detached accessory building. Current language allows it to be within a principal building; remove the following language from Single-Family Dwelling: Each dwelling unit may have only one kitchen, which is defined as having a sink, refrigerator, and a cooktop and/or stove. Replace the aforementioned with the following: All rooms within the building must have internal access (all aldermen voting aye). On motion by Ald. Clewell, second by Ald. Dickmann item #1 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Gripp all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all

items listed. On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 6:36 p.m.

The following Appointments were approved: Civil Rights Commission: Lee Gaston, Patricia Hardaway, Randy Moore, 518.

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 was moved to third consideration: for Case No. ORD18-05: Request of the City of Davenport to repeal and replace Title 17 of the Davenport Municipal Code, entitled, "Zoning", by adopting a new zoning ordinance and map, and amending Titles 2 and 14 in order to make administrative changes to support the new code.

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 LL18-01 being the nomination of the Davenport Public Library – Edward Durell Stone Building located at 321 Main Street for designation as a Local Historic Landmark. Davenport Public Library, petitioner.

The following resolutions were adopted: for Case P18-07 being the request for a preliminary plat of Kent Krambeck's 1st Addition being a 4 lot subdivision located north of East 76th Street and approximately 1/2 mile East of Utica Ridge Road, 519; for Case F18-19 being the request for a final plat of Kent Krambeck's 1st Addition being a 4 lot subdivision located north of East 76th Street and approximately 1/2 mile East of Utica Ridge Road, 520; for Case F18-18 being the request of Charles Lehman for a final plat for Brady Realty 2nd Addition, being a 2 lot subdivision with 1 outlot located east of Ekstein Drive and south of East 53rd Street, 521.

Public Safety: The following motions were passed: approving all submitted beer and liquor license applications, 522; approving the petition for a street light in front of 2007 Dixwell Street, 523.

Public Works: The following resolutions were adopted: accepting \$175,000 in supplemental partnership and grant funding for the Kaiserslautern Square Park Upgrades Project and directing staff to execute project construction plans and specifications, 524; amending the design contract for the Kaiserslautern Square Park Upgrades Project to RDG IA, Inc. of Des Moines, IA in the amount of \$27,500, 525; approving the contract for the Main St. Landing Phase II - Seat Wall to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$689,120 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, 526; acceptance for the FY2017 Contract Sewer Repair Program for Hagerty Earthworks, LLC, of Muscatine, IA, 527.

Finance: The following resolutions were adopted: approving the purchase of a Library Outreach Vehicle from Matthews Specialty Vehicles of Greensboro, NC in the amount of \$125,216 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, 528; awarding the purchase of five Police SUVs to Dahl Ford of Davenport, IA in the amount of \$165,948.10, 529.

The following motion was passed: awarding a contract for the purchase of a VMWare Enterprise Software Upgrade to IP Pathways of Urbandale IA in the amount of \$93,704.37, 530.

On motion by Ald. Tompkins, second by Ald. Ambrose the rules were suspended and the following resolution added to the agenda and adopted: awarding a contract for the Specific and Aggregate Stop Loss Insurance to HM Insurance Group, 531.

On motion Council adjourned at 7:12 P.M.



Jackie E. Holecek, MMC

Deputy City Clerk

Po# 1907321