COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 28, 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 14, 2018 City Council meeting and the November 13, 2018 Joint City Council & Riverfront Improvement Commission were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Tuesday, November 20, 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 Pro tem Matson presiding and all alderman present. The following Public Hearings were held: Community Development: 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. 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. 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 item #3 moved to the Discusion 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 all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Gripp all items moved to the Consent Agenda. Council adjourned at 6:20 p.m.

The following Presentation was given: Local Business "The Foundation of Our Community" to RSm US.

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: 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.

On motion by Ald. Meginnis, second by Ald. Ambrose amending the closure as follows: RiverCenter/Adler, Ballet at the Adler, December 7, 2018, 8:00 AM to 2:00 PM; Closure Location: 3rd Street from the east side of Brady to the west side of Iowa. [Ward 3]. The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s) as amended, 499.

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 Resolutions were adopted: for Case F18-15 being the request of Robert Murray for a Final Plat for a 2 lot subdivision located at 915 Floral Lane, 500; for Case F18-16, request of McCarthy Improvement Company and Linwood Stone Products Company for a Final Plat for a 2 lot subdivision (Crow Valley Plaza 13th Add.) north of East 56th Street and east of Utica Ridge Road, 501.

The following Motions were passed: approving the Citizens Advisory Committee's recommendations for the reprogramming of the unspent and unobligated Community Development Block Grant (CDBG) funds from CDBG Year 43 ending June 30, 2018, 502; approving the local objectives for the Community Development Block Grant program for the Year 45 Annual Action Plan covering July 1, 2019 – June 30, 2020, 503.

Public Safety: The following Ordinance moved to second consideration: amending Schedule X of Chapter 10.96 entitled "Two-Hour Parking" by adding 12th Street along the south side from 2109 to 2123 E 12th Street.

The following Ordinance moved to third consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Jackson Avenue along both sides between Concord Street and Dittmer Street.

The following Motion was passed: approving all submitted beer and liquor license applications, 504.

Public Works: The following Ordinance was adopted: Ordinance amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2, 505.

The following Resolutions were adopted: acceptance for the Rockingham Road Improvement Project, completed by Langman Construction, Inc. with a final cost of $2,288,589.67 budgeted in CIP #35018, 506; authorizing and approving the use of condemnation and commencement of condemnation proceedings, if necessary, for right-of-ways and easements associated with the "East 53rd Street Reconstruction and Widening Project (Brady St. to Elmore Cir.)" CIP #35031, 507; accepting the sanitary sewer, storm sewer, and pavement associated with Falcon Pointe Addition site improvements, 508; assessing the cost of boarding up buildings, brush & debris removal, replacing sidewalk, repairing sewer laterals and weed cutting at various lots and tracts of real estate, 509, 510, 511, 512, 513.

The following Motion was passed: to award a contract for the Fejervary accessible restroom addition to Valley Construction Company of Rock Island, IL in the amount of $86,245.00, CIP #64048, 514.

Finance: The following Resolution was adopted: adopting the FY 2020 Budget Policies, 515.

The following is a summary of revenue received for the month of October 2018:

Property taxes	27,237,054
Other City taxes	1,737,065
Special assessments	-0-
Licenses & permits	135,477
Intergovernmental	5,183,628
Charges for services	2,054,365
Use of monies & property	158,708
Fines & forfeits	48,485
Bonds/Loan Proceeds	68,893
Miscellaneous	125,280

On motion by Ald. Rawson, second by Ald. Dickmann, with all alderman present voting aye, the rules were suspended and the following motion added to the agenda and passed: approving a temporary outdoor liquor license permit for Christkindlmarkt (German American

Heritage Center) – 421 W River Dr. parking lot – Outdoor Area December 8 – 9, 2018 – License Type: Beer / Wine, 516.

The following Civil Service Lists were received and filed: *Assistant Buyer*: Caitlyn Warner, Brian Krup, Kelli Akers; *Code Enforcement Officer I:* James Doty; *Fire District Chief:* Todd Whitchelo, Les Norin, Tyler Schmidt, Ron Burchette, James Woods, Nate Wilson, Brian Mohr, Gary Said; *Office Coordinator-Compost:* Linda Roberts, Christine Henke; *Transit Operator:* Randolph Wymore, Mark Anglund, John Kiss, Josue Rodriguez, Shauna Sims, Catherine Swanson, Delman Weber, Dwayne Lee, Mable Milton, Angelo Turcios, 517.

On motion Council adjourned at 5:46 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk
PO# 1906821