COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 21, 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 except Ald. Clewell.

The minutes of the November 8, 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, November 15, 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 Ald. Meginnis and Clewell. The following Public Hearings were held: Community Development: for the Resolution for Case No. CP17-01 being the request of the City of Davenport – Community Planning & Economic Development (CPED) to adopt the Scott County Multi-Jurisdictional Hazard Mitigation Plan and add it as an element to Davenport Comprehensive Plan; Public Works: to convey parcels R0429-03, R0429-03A and R0429-02A to the property owners of 3115 Daisy Ave; Finance: for amending of the North Urban Renewal Area Plan. 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. Gripp, second by Ald. Rawson items # 4 and 5 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. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Ald. Ambrose the following item was tabled until staff review is complete: Resolution to convey parcels R0429-03, R0429-03A and R029-02A to the property owners of 3115 Daisy Ave. On motion by Ald. Dunn, second by Ald. Ald. Matson all other items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Dickmann all items moved to the Consent Agenda. Council adjourned at 6:21 p.m.

The following Appointment was approved: Combined Construction Code Board of Appeals & Review: Todd Staack, 491.

The following Presentations were given: Student Recognitions to Assumption High School: 2017 Girls Track & Field and Individual, Girls Soccer, Softball, Baseball and Wrestling Individual; I-74 Mississippi River Bridge Project Update.

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 third consideration: for Case No. REZ17-10: Request of Women in Spiritual Hope Ministries, Inc. to rezone 7,847 square feet, more or less, of property located at 5210 North Division Street from "R-4" Moderate Density Dwelling District to "R-5M" Medium Density Dwelling District (Ald. Ambrose and Mastson voting nay).

The following ordinance failed: for Case No. REZ17-05 of Steven and Merideth Hirsch for the rezoning of 0.65 acre (28,340 sq. ft.), more or less, of real property located at the 5135 Marquette Street (south of West 53rd Street and east of Marquette Street) from R-1 Low Density Dwelling District to R-3 PUD Planned Unit Development to facilitate development of four (4) residential units (Ald. Ambrose, Matson, Dickmann, Meginnis and Dunn voting naye.

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.

<u>Community Development:</u> The following ordinance was moved to third consideration: 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.

The following ordinances were adopted: for Case No. SNC17-01 being the Request of the City of Davenport (Public Works Department) to change the name of a segment of Forest Grove Drive east of Utica Ridge Road to Forest Grove Court, 492; for Case No. SNC17-02 being the request of the City of Davenport (Public Works Department) to change the name of a former segment of Veterans Memorial Parkway located west of Utica Ridge Road abutting Walsh Pointe Third Addition to East 67th Court, 493.

The following resolution was adopted: for Case No. CP17-01 being the request of the City of Davenport – Community Planning & Economic Development (CPED) to adopt the Scott County Multi-Jurisdictional Hazard Mitigation Plan and add it as an element to Davenport Comprehensive Plan, 494.

The following motion was 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 42 ending June 30, 2017, 495.

Public Safety: The following ordinances were adopted: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Wilkes Avenue along the east side from 16th Street south to the alley, 496; amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Elmore Avenue at Veterans Memorial Parkway, 497; amending Chapter 9.40 entitled "Projectiles and Toy Pistols" by renaming the Chapter "Projectiles, Toy Pistols, and Fireworks" and adding a new section 9.40.030 to allow for the legal use of consumer grade fireworks on specified dates and times, 498.

The following motion was passed: approving all submitted beer and liquor license applications, 499.

Public Works: The following resolutions were adopted: approving the contract for the Oneida and River Drive Sewer Improvement project from Valley Construction of Rock Island, IL in the amount of $228,192.00 budgeted in CIP #30001, 500; accepting the FY2017 Street Resurfacing – Microsurfacing/Slurry Seal/Cape Seal Project, CIP #35011, 501; approving payment to Scott County for the city portion of the Y-48 Resurfacing Project in the amount of $274,972.95, budgeted in CIP #35021, 502; approving the contract for engineering services with Savage Services Corporation of Midvale, UT in the amount of $107,500 to perform design services for the Transload Rail Spur Expansion Project, CIP #60009, 503; awarding a contract for the signal system improvement projects along Locust Street, 53rd Street and Kimberly Road to CDB Utility Contractors, Inc. of Davenport, Iowa, in the amount of $1,267,976.00 budgeted in CIP Projects #01630, #01641, #10154, 504; accepting the Junge Park ADA Improvements Project, CIP #10118, 505; assessing the cost of boarding up building, brush and debris removal, weed cutting at various lots and tracts of real estate, 506, 507, 508; 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, 509.

The following motions were passed: determining property values 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, 510; approving the submittal of the FAA Airport Improvement Program grant pre-application for Federal Fiscal Year 2019 through 2021, 511; accepting the full depth concrete patching project on W. 53rd St. just west of Pine St., CIP #35028, 512; accepting the Duck Creek Bike Path Spur Resurfacing Project, budgeted in CIP #64023, 513; to approve change order #4 associated with the 2017 Resurfacing contract with Hawkeye Paving Corporation, in the amount of $52,864.23 budgeted in CIP #35011, 514.

Finance: The following resolution was adopted: approving an internal advance to the TIF Increment Fund for Administrative Costs, 515.

The following motion was passed: approving submission of the City of Davenport's Annual Urban Renewal Report, 516.

The following is a summary of revenue received for the month of October 2017:

Property taxes	27,394,428
Other City taxes	1,604,604
Special assessments	-0-
Licenses & permits	166,707
Intergovernmental	5,422,267
Charges for services	3,608,522
Use of monies & property	148,307
Fines & forfeits	128,595
Bonds/Loan Proceeds	1,235,561
Miscellaneous	175,626

Other Ordinances, Resolutions and Motions: On motion the rules were suspended and the following resolution added to the agenda and adopted: setting a public hearing to convey land to ARCP JDDPTI1A01, LLC, 517.

November 21, 2016

The following Civil Service List was received and filed: *Bus Mechanic:* Daniel Tiemessen; *Plant Operator*: Brian Holmer, Jason Felgenhauer, David Kundert, Justin Steward, Kevin Kowalk, Robert Lundquist, James Martin, Tobin Ramsay, Joseph Snodgrass, Gary Boysel, Joseph Castel, Patrick Mirocha, Jeremiah Archer, Daniel Breman, Matthew Buesing, Kubica, Wayne, Gregory Wilson, *Police Sergeant:* James Quick, Tim Murphy, Barry Peiffer, Gregory Mahieu, 517.

On motion Council adjourned at 6:40 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk
PO#