

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 14, 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 (Ald. Meginnis via telephone) except Ald. Clewell and Tompkins.

The minutes of the October 24, 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, November 7, 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 except Ald. Clewell. The following Public Hearings were held: Community Development: for the purpose of amending the North Urban Renewal Area plan; on amending the Downtown Urban Renewal Area plan; for Case REZ18-14: Request of Dan Elias to rezone 1.49 acres, more or less, of property located at 4435 East 53rd Street from R-2, Low Density Dwelling District to PDD, Planned Development District (Note: This application was withdrawn by the Petitioner); Public Works: on the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II Construction Project, CIP #64030; Finance: for the proposed conveyance of a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, 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. Dickmann, second by Ald. Rawson all 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. Meginnis 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 5:52 p.m.

The following Appointments were approved: Citizens Advisory Committee: Kris Miller, 475.

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The following Proclamation was issued: Small Business Saturday - November 24, 2018, 476.

The following Presentation was given: 2018 Halloween Parade Trophy.

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: approving Case F18-12 being the request of Joseph Stuhr for a Final Plat for a 2 lot subdivision located west of Waverly Road and south of West 15th Street Court, 477; approving Case F18-13 being the request of Christine Hall Shields Trust for a Final Plat for a 2 lot subdivision located west of Jersey Ridge Road approximately .3 miles north of East Kimberly Road, 478; amending the Downtown Urban Renewal Area plan to include the Downtown Streetlight Replacement program, 479; amending the North Urban Renewal Area plan to include an internal advance to the Tax Increment Fund for administrative costs, 480; approving an internal advance to the Tax Increment Fund for administrative costs, 481.

Public Safety: The following Ordinance moved to second 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 Ordinance was adopted: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding 53rd Street at the Costco entrance, 482.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 483.

The following Motion was passed: approving all submitted beer and liquor license applications, 484.

Public Works: The following Ordinance moved to third consideration: amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2.

The following Ordinance was adopted: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets, 485.

The following Resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost covering the Miracle Field of the Quad Cities, Phase II

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Construction Project, CIP #64030, 486; approving change order #6 in the amount of \$138,254 to the Sanitary Sewer Equalization Basin-V&K contract, CIP #02166, 487; approving a contract for the Silver Creek Bank Stabilization project to Langman Construction Inc. of Rock Island, IL in the amount of \$178,415, CIP #33022, 488; approving the contract for the Duck Creek Streambank Stabilization Project from Legacy Corporation of East Moline, IL in the amount of \$338,880, CIP #33030, 489; acceptance for the construction of West 5th Street & Western Avenue Intersection Improvements, CIP #10548, completed by Hawkeye Paving Corporation of Bettendorf, Iowa, 490; acceptance for the FY2017 Contract Sewer Repair Program for Hometown Plumbing and Heating Company of Davenport, IA CIP #30017 & #33014, 491.

The following Motions were passed: approving a contract amendment to the Federal Street Sewer Improvement Project with Hawkeye Paving Corp. in the amount of \$72,000. CIP #30001, 492; approving change order #12 to the contract with Valley Construction Company for the Veterans Memorial Parkway Project from Jersey Ridge Road to Interstate 74 at an estimated cost of \$70,000, CIP #02418, 493.

Finance: The following Resolutions were adopted: conveying a vacant lot Parcel P1214-02 at the northwest corner of Tremont Avenue and East 46th Street, also known as Lot 2 in Public Works Facility 1st Addition (Metro Fibernet, LLC, Petitioner), 494; approving payment of \$138,651.25 to Tyler Technologies, Inc. of Falmouth, ME for the support and maintenance of the Munis software system for the period of 11/01/18 through 10/31/19, 495.

The following Motions were passed: directing the City Administrator to amend the FY 2019 Budget by \$400,000 for the purpose of purchasing a national integrated ballistic information network (NIBIN) system for the Davenport Police Department, 496; approving the purchase of a Toolcat for the Parks and Recreation Department from a State of Iowa Master Agreement with Rexco (Bobcat Company) of Davenport, in the amount of \$54,088.48, 497; approving submission of the City of Davenport Annual Urban Renewal Report for FY 2018, 498.

On motion by Ald. Rawson, second by Ald. Matson, with all alderman present voting aye, Council recessed to Executive Session at 5:56 p.m. for the purpose of discussing strategy

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for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3). Council reconvened in Executive Session at 5:59 p.m. with Mayor Klipsch and all alderman present. On motion by Ald. Matson, second by Ald. Rawson the Council reconvened in Open Session at 6:32 p.m.

On motion Council adjourned at 6:32 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk