COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, November 9, 2016---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 October 26, 2016 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 2, 2016---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: Public Work: on the plans, specifications, form of contract and estimate of cost for the replacement of the 8" sanitary sewer main at West Kimberly Rd and Harrison St. CIP #30028 funded at $270,000 in bonds abated by sewer funds. The following Presentations were given: DavenportU – Citizens Academy Class II Graduation; Swearing In of Firefighters Evan Conklin, Matthew Mueller, Zachary Streit. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. Council adjourned at 6:30 p.m.

The following Appointments were approved: *Civil Rights Commission:* Clyde Mayfield, Helen H. Roberson, Susie Greenwalt; *Historic Preservation Commission:* Tami Lord, John Frueh; *Housing Commission:* Dawn Kline, Audrey Linville; *Leveee Improvement Commission:* Mike Veal; *Parks and Recreation Advisory Board:* Jerry Coiner, Kim Knoth, Leah Spratt, Steve Duffy, 525.

The following Proclamation was issued: Small Business Saturday, November 26, 2016, 526.

The following Presentations were given: Halloween Parade Awards; Parks & Recreation – Accreditation Award/Reaccreditation.

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 was adopted: for Case No. REZ16-09 being the petition of Jamie Banfield for the rezoning of approximately 7344 square feet of property located at 3025 Harrison Street from R-4 Moderate Density Dwelling District to C-O Commercial Office District, 527.

The following resolution was adopted: approving Case No. F16-13 being the final plat of Kraft 1st Addition, located south of Slopertown Road and east of Hillandale Road containing two (2) industrial lots, 528.

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), 529.

The following motion was passed: approving all submitted beer and liquor license applications, 260.

Public Works: The following ordinances were moved to second consideration: amending Chapter 15.12 by adopting the 2015 International Building Code and the 2015 International Residential Code as published by the International Code Council; amending Chapter 15.24 by adopting the 2015 International Mechanical Code as published by the International Code Council and as adopted by the State of Iowa; amending chapter 15.28 by adopting the 2015 Uniform Plumbing Code as published by the International Association of Plumbing and Mechanical Officials and as adopted by the State of Iowa Plumbing Code; to repeal Chapter 15.30 of the 2000 Municipal Code of Davenport, Iowa, entitled "Contractor Licenses - Bond - Insurance Required" and enact as a replacement a new chapter 15.30 entitled "Contractor License - Bond - Insurance Required".

The following resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost for the replacement of the 8" sanitary sewer main at West Kimberly Rd and Harrison St. CIP #30028 funded at $270,000 in bonds abated by sewer funds, 261; approving the contract for the River Intrusion Priority Area-Sanitary Sewer Rehabilitation Project design and preparation of bid documents to Veenstra & Kimm in the amount not-to-exceed $180,000 budgeted in CIP #30001 in bonds abated by sewer funds, 262; approving the contract for professional engineering and specialty field services for the Robin Creek and Northpark Basins – Phase 1 with RJN Group. The project amount is not-to-exceed $209,000 and funded in CIP #30023 in bonds abated by sewer funds, 263; resolution covering the FY17 Alley Repair Program. A petition to resurface the alley between Colorado Ct and Dover Ct from Tremont Ave to Carey Ave was submitted by 75% of the abutting property owners. The estimated cost is $15,000 budgeted in CIP #35017. The City will be reimbursed half of the project's costs from the homeowners through assessment, 264; granting permission to Central Scott Communications to install a buried communications system in the City right-of-way along Fairmount Street from 81st to 83rd Streets and along 83rd from Fairmount to Northwest Boulevard. Agreement Reference No. 2016-F22, 265; setting a public hearing to grant MidAmerican Energy Company an underground electric easements at Emeis Park and north of the Modern Woodmen Stadium, 266; approving the contract for professional and field services for inspection and assessment of manholes with Midwest Water Group, Inc. in the amount not-to-exceed $30,690 budgeted in CIP #30018, 267; authorizing and approving the use of condemnation and commencement of condemnation proceedings associated with the Kimberly Sanitary Sewer Project, CIP #30028, 268; approving a creek bank stabilization project for Candlelight Creek in the area near 46th and Main Street (depicted on the attached map), approving a budget amendment for the project, waiving assessment to the abutting properties, and authorizing staff to design and execute the project with an anticipated cost of $125,000, 269.

The following motion was passed: approving the contract for the purchase of cameras and an integrated wireless solution to CDW-G of Chicago, IL in the amount of $53,633 budgeted in CIP #10173, 270.

Finance: The following ordinance moved to second consideration: amending Chapter 5.21 entitled "Vehicles for Hire in Title 5, Business Licensing and Regulation. The following ordinances were adopted: amending Chapter 5.15 entitled "Tobacco Sales" so that the ordinance reflects the recent changes to the tobacco industry and also reflects the changes made to the State of Iowa's program, 271; amending Chapter 5.17.010 entitled "License Required" to exclude businesses where retail sales is an ancillary function of the primary business, 272; amending Chapter 10.84 entitled "Bicycles" so that the ordinance refers to the resolution which sets business license fees recommended by the Finance Director and approved by City Council, 273.

The following resolution was adopted: adopting the FY 2018 Budget Policies, 274.

The following motion was passed: setting a public hearing for November 16, 2016 at 5:30 pm in the Council Chambers for the transit route changes implemented on July 5, 2016, 275; setting a public hearing for November 16, 2016 at 5:30 pm in the Council Chambers for the purpose of amending the North Urban Renewal Area and Plan, 276; approving submission of the City of Davenport's Annual Urban Renewal Report, 277; awarding a one-year contract with four possible one-year extensions for occupational health services to Genesis Occupational Healthcare of Davenport, IA, 278; awarding a two-year contract with three one-year extensions for occupational health physical therapy services to Rock Valley Physical Therapy of Moline, IL, 279; approving the purchase of a wheeled excavator for the Sewer Division from Martin Equipment in the amount of $228,696, 280.

On motion Council adjourned at 6:03 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk