

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, November 8, 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.

The minutes of the October 25, 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 1, 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. The following Public Hearings were held: Community Development: concerning the proposed conveyance of vacated Rogalski Drive, Pleasant Street, Ripley Street and three alleyways located in Block 1 and 2 of Noels 2nd Additions to the City of Davenport, St. Ambrose University, Petitioner; for Case No. REZ17-09: Request of Michael R. Leep, Sr. for the 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; for the Ordinance 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. 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. Gordon, second by Ald. Rawson items 6 and 8 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. Matson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Rawson, second by Ald. Meginnis all items moved to the Consent Agenda. Council adjourned at 6:40 p.m.

The following Appointments were approved: Civil Rights Commission: Erie Johnson; Design Review Board: Zachary Howell, PJ Slobojan, Derrick Nix, Greg Lundgren; Citizens Advisory Committee: Mark Halloway, Rohan Genge, 470.

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The following Presentations were held: Police Officer Swearing In of Brandon Askew; 2017 Halloween Parade Awards; Davenport Fire Department & Joe Moreno/Firecracker Run "Guns & Hoses" Challenge.

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 second 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.

The following resolution was tabled: authorizing the conveyance of portions of vacated Rogalski Drive, Pleasant Street, Ripley Street and three alleyways located in Block 1 and 2 of Noels 2nd Addition to the City of Davenport. St. Ambrose University, Petitioner, 471.

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 ordinances moved to third consideration: 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; 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.

The following ordinance moved to second 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. ROW17-05: Request of Genesis Health Systems at 3200 West Kimberly Road (corner of Kimberly Rd Elsie Ave) to vacate a portion of a sanitary sewer easement which would be located under the proposed medical

building. Existing facilities located in the area to be vacated will be located adjacent to the proposed building in the remaining portion of the sanitary sewer easement, 472; for Case LL17-01 being the Local Landmark Designation of the John F. Kelly Company Wholesale Groceries Building located at 225 East 2nd Street. The purpose of the Designation is to recognize the John F. Kelly Company Wholesale Groceries Building historic significance to the City of Davenport (Y&J properties LLC, petitioner) (Ald. Meginnis abstained), 473.

The following resolution was adopted: approving a 6-month moratorium on changes in business licenses in the Rockingham Road Corridor between Division and S. Concord Streets where the new license represents a substantial change from the previous use, 474.

Public Safety: The following ordinances moved to third consideration: 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; amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Elmore Avenue at Veterans Memorial Parkway; 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.

The following ordinances were adopted: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding and deleting various streets, 475; amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by adding Utica Ridge Road at Veterans Memorial Parkway/Forest Grove Drive, 476.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 477.

The following motion was passed: approving all submitted beer and liquor licenses, 478.

Public Works: The following resolutions were adopted: to hold a public meeting to convey parcels R0429-03, R0429-03A and R029-02A to the property owner of 3115 Daisy Ave, 479; awarding a contract for the Riverfront Infrastructure Demolition to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$118,553 budgeted in CIP #68004, 480/

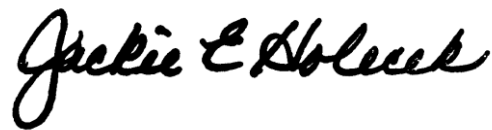
Finance: The following resolutions were adopted: approving a 28E Intergovernmental Agreement between the City of Davenport and the Davenport Community School District for

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the purpose of providing two additional sworn school resource officers at Davenport schools, 482; approving South East Little League (SELL) to construct a new building in Prairie Heights Park for equipment storage, 483; approving the purchase of five truck chassis with trades from Truck Country of Iowa of Davenport, IA at the price of \$329,225.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, 484; approving the purchase of five truck bodies from Tri-State Truck Equipment of Dubuque, IA at the price of \$334,340.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, 485.

The following motions were passed: directing the City Administrator to amend the FY 2018 Budget by \$5,608,000 for the purposes of establishing the Special Public Safety Fund to fund four additional sworn police officers through a 28E Intergovernmental Agreement with the Davenport Community School District, replacing a fire engine for the Fire Department, and constructing interchange tracks and a line exchange at the City's transload facility, 486; setting a public hearing for November 15, 2017 at 5:30 p.m. in the Council Chambers for the purpose of amending the North Urban Renewal Area and Plan, 487; awarding the purchase of two high-top, one-ton vans to Reynolds Motor Company of Moline, IL in the amount of \$72,198.32, 488; awarding the purchase of three follow spotlights to Taza Supplies, LLC of Naperville, IL. in the amount of \$49,932.79, 489.

On motion Council adjourned at 6:35 P.M.

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

Jackie E. Holecek, MMC
Deputy City Clerk