

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 25, 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. Matson.

The minutes of the October 11, 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, October 18, 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: for Case No. SNC17-01: 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; 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. ORD17-01: Amending Title 6.06 for the purpose of defining and establishing a 10 foot setback for chicken runs; for the Ordinance for Case No. REZ17-05 of Steven and Merideth Hirsch for the rezoning of 0.65 acre (28,340 sqft.), 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; to convey the easement rights to MidAmerican Energy as part of the Urban Homestead construction of two houses on the 600 block of 6th Street. The following Appointments were approved: Civil Rights Commission: Judy Shawver, Nicole Bribiesco; Historic Preservation Commission: Diane Franken; Combined Construction Code Board of Appeals and Review: Gary Trees, Darrin Guffey, Horace Peeples, Andrew Dasso, Duane Green, Frank Ehrecke, 448. The following Proclamation was issued: Historic Tax Credit Proclamation, 449. 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. Ambrose, second by Ald. Tompkins the following ordinance was tabled for two cycles: Ordinance for Case No. REZ17-05 of Steven and Merideth Hirsch for the rezoning of 0.65 acre (28,340 sqft.), more or less, of real property located at the 5135 Marquette Street

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(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. Gripp voting naye). On motion by Ald. Matson, second by Ald. Ambrose item 5 moved to the Discussion Agenda with a recommendation for suspension of the rules and passage on first consideration; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. The following license application was added to the agenda: new license for the Radisson (Bucktown Lodging LLC). On motion by Ald. Dickmann, second by Ald. Rawson item 2 moved to the Discussion Agenda with a recommendation for suspension of the rules and passage on second consideration; and all other items moved to the Consent Agenda (Ald. Gripp voting naye on the Fireworks Ordinance). 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 Proclamation was issued: In From the Cold, November 1, 2017; National Adoption Day, November 4, 2018, 450.

The following Presentations were given: Quad City Pickleball Club, Dennis Boehme; Local Business "The Foundation of Our Community" to Sergeant Peppers Inc.

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 adopted on first consideration upon suspension of the rules and passage onto second and third considerations: for Case No. ORD17-01: Amending Title 6.06 for the purpose of defining and establishing a 10 foot setback for chicken runs, 451.

The following ordinance was adopted on second consideration upon suspension of the rules and passage of third consideration: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Gaines Street from Locust Street to 5th Street as a 30 mph street, 452.

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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. 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; 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 (Ald. Meginnis abstained).

The following ordinances moved to second 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 resolutions were adopted: authorizing the Mayor to execute documents necessary to convey an easement to MidAmerican Energy on City-owned property in the 600 block of E. 6th Street, 453; setting a public hearing concerning the proposed conveyance 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, 454.

The following motion was passed: approving the local objectives for the Community Development Block Grant program for the Year 44 Annual Action Plan covering July 1, 2018 – June 30, 2019, 455.

Public Safety: The following ordinances moved to third consideration: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding and deleting various streets; amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by adding Utica Ridge Road at Veterans Memorial Parkway/Forest Grove Drive.

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The following ordinances moved to second 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 resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 456.

The following motion was passed: approving all submitted beer and liquor license applications, 457.

Public Works: The following resolutions were adopted: accepting the sanitary sewer, storm sewer, and pavement associated with The Villas at Pheasant Creek 2nd Addition site improvements, 458; assessing the cost of boarding up building, brush and debris removal, sewer lateral repair, and weed cutting at various lots and tracts of real estate, 459, 460, 461, 462; awarding a contract for the Rehabilitation of Back Porches at Annie Wittenmyer (Cottages 13-14-15-16 and the south porch of the Administration Building) to Swanson Construction Inc. of Bettendorf, in the amount of \$187,997 budgeted in CIP #23012, 463; exercising the second year option and awarding a one year continuation of the FY2017 Contract Sewer Repair Program to Hagerty Earthworks, LLC, of Muscatine, Iowa in the amount of \$250,000 for FY2018 budgeted in CIP #30017 and #33011, 464; exercising the second year option and awarding a one year continuation of the FY2017 Contract Sewer Repair Program to Hometown Plumbing and Heating Company of Davenport, Iowa in the amount of \$250,000 for FY2018 budgeted in CIP #30017 and #33011, 465; approving the contract for FY2018 Sewer Lining Program Phase II from Municipal Pipe Tool Co LLC of Hudson, IA in the amount of \$466,252.67 budgeted in CIP #30036, 466.

Finance: The following resolution was adopted: approving the purchase of in-car camera package from Axon at the price not to exceed \$216,000.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP#62004, 467.

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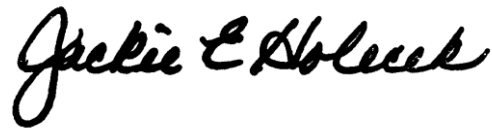
The following motion was passed: awarding a contract for the Pharmacy Benefits Manager (PBM) to RxBenefits, 468.

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

Property taxes	5,939,164
Other City taxes	175,238
Special assessments	-0-
Licenses & permits	173,832
Intergovernmental	2,695,057
Charges for services	2,947,558
Use of monies & property	101,431
Fines & forfeits	163,308
Bonds/Loan Proceeds	-0-
Miscellaneous	314,908

The following Civil Service Certification list was received and filed: Network & Desktop Support Tech: Ryan Fisher, 469.

On motion Council adjourned at 6:10 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