

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, October 24, 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.

The minutes of the October 10, 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, October 17, 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. The following Public Hearings were held: Finance: for the concurrent approval of the Taste of Ethiopia Restaurant Lease Agreement. 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. Clewell, 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. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Gripp all items moved to the Consent Agenda. Council adjourned at 5:58 p.m.

The following Appointment was approved: Citizens Advisory Committee: Vernita Mack, 454.

The following Proclamations were issued: National Adoption Day 2018, QC Storm Hockey | City of Davenport Night, 455.

The following Presentation was made: MidAmerican Energy GreenAdvantage Program Recognition to City of Davenport.

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 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 were adopted: for case REZ18-12 being the request of Chris Townsend on behalf of Jimmy Holt, to rezone 1.43 acres, more or less, of property located at 3730 West Locust Street from "C-1" Neighborhood Commercial and "R-3" Moderate Density Dwelling District to "PDD" Planned Development District, 456; for Case REZ18-13 of Hawkeye Paving for the rezoning of 30.7 acres, more or less, of real property located at 8228 N. Fairmount Street (former Wacky Waters site) from A-1 Agricultural District to M-1 Light Industrial District to facilitate development of contractor headquarters, shop and equipment storage, 457.

The following Resolution was adopted: approving Case FDP18-04 for a PDD - Planned Development District Final Development Plan for a self-storage facility located at 3730 West Locust Street. Shawn Agan, petitioner, 458.

The following motions were passed: setting a public hearing for the purpose of amending the Downtown Urban Renewal Area Plan, 459; setting a public hearing for the purpose of amending the North Urban Renewal Area Plan, 460.

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

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 461.

The following Motions were passed: approving noise variance request(s) for various events on the listed dates and times, 462; approving all submitted beer and liquor license applications, 463.

Public Works: The following Ordinance moved to third consideration: amending Schedule I of Chapter 10.96 entitled "Snow Routes" by adding various streets. The following Ordinance moved to second consideration: amending the 2018 Uniform Plumbing Code to add a new paragraph to section 605.2.2.

The following Resolutions were adopted: approving the contract for the 1970's Interceptor Sewer Conditions Assessment to Veenstra & Kimm in the amount not-to exceed \$196,800.00, CIP #30046, 464; assessing the cost of boarding up building, brush and debris

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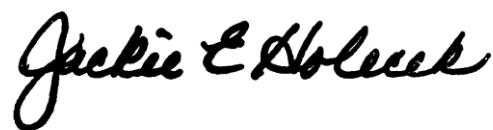
removal, sidewalk replacement, tree removal, weed cutting at various lots and tracts of real estate, 465, 466, 467, 468, 469.

Finance: The following Resolutions were adopted: for concurrent approval of the Taste of Ethiopia Restaurant Lease Agreement, 470; awarding the purchase of five police SUVs to Krieger Auto Group of Muscatine, IA at the price of \$164,273.40 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #24011, 471; awarding the purchase of six truck bodies and accessories to Bonnell Industries, Inc. of Dixon, IL at the price of \$ 346,940.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #24010, 472; awarding the purchase of six truck chassis with trades to Truck Country of Iowa of Davenport, IA at the price of \$411,540.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP# 24010, 473; setting a public hearing on 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), 474.

The following is a summary of revenue received for the month of September, 2018:

Property taxes	7,381,923
Other City taxes	1,507,344
Special assessments	-0-
Licenses & permits	126,345
Intergovernmental	3,495,939
Charges for services	4,625,975
Use of monies & property	49,016
Fines & forfeits	218,062
Bonds/Loan Proceeds	92,405
Miscellaneous	152,224

On motion Council adjourned at 5:51 P.M.



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Jackie E. Holecek, MMC
Deputy City Clerk