COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 28, 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 except Ald. Rawson.

The minutes of the September 14, 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, September 21, 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: Community Development: on the proposed conveyance of the following property: Parcel F0030-10, 1208 Farnam Street to Petitioner, Angela K Sheets; for the ordinance for Case No. Rez16-08 being the petition of Classic Development Co. Inc. for the rezoning of 0.594 acre, more or less, of real property, located at 4504-06 Fairmount Street and 3705-07 West 46th Street, from R-5M Medium Density Dwelling District to R-4 PUD Planned Unit Development to facilitate fee simple ownership of the land with the unit; on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2016; Public Works: on the Plans, Specifications, Form of Contract and Estimate of Cost for the Replacement of the 8" Sanitary Sewer Main at W. Kimberly Rd. and Harrison St. CIP Project #30028 funded at $680,000 in bonds abated by sewer funds. The following Proclamation was issued: HAVlife Foundation Preventing Lost Potential Week, 443. 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 item 2 moved to the Discussion Agenda; item 1 moved to the Consent Agenda. Council adjourned at 6:22 p.m.

The following Appointments were approved: Housing Commission: Dawn Kline, Audrey Linville, 444.

The following Proclamation was issued: Recognized Neighborhood – South VanderVeer Neighborhood Association, 445.

The following Presentation was given: American Water Grant.

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 moved to second consideration: for Case No. REZ16-08 being the petition of Classic Development Co. Inc. for the rezoning of 0.594 acre, more or less of real property, located at 4504-06 Fairmount Street and 3705-07 West 46th Street, from R-5M Medium Density Dwelling District to R-4 PUD Planned Unit Development to facilitate fee simple ownership of the land with the unit. The following ordinance moved to third consideration: for Case No. REZ16-01 being the request of Juan Goitia for the rezoning of 0.52 acre (22,500 sqft) of real property located at 1002 Bridge Avenue from "R-4" Moderate Density Dwelling District to "R-4 PUD" Planned Unit Development to allow a two story detached garage with habitable area (home office and recreational area) on the second level. The following ordinance was adopted: for Case No. ORD16-01: Request of the City of Davenport for a text amendment to Title 17 of the Davenport Municipal Code by amending Chapter 17.46 of the Davenport City Code, entitled "nonconforming uses" by adding a section to allow nonconforming agricultural properties containing a minimum of 10 acres within the "R-1" Low Density Dwelling District to erect fences, accessory buildings and barns in accordance with "A-1" Agricultural District regulations, 446.

The following resolutions were adopted: authorizing the Mayor to execute documents necessary to convey the following property: Parcel F0030-10, 1208 Farnam Street to Petitioner, Angela K. Sheets, 447; approving Case No. F16-10 being the final plat of Amato Way Addition located west of Division Street north of Northwest Boulevard (6324 – 6402 Division Street) containing four (4) residentially zoned lots, 448.

Public Safety: The following ordinance was adopted: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Ripley Street along the frontage of 1217 and 1221 Ripley Street, 449.

The following resolutions was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 450.

On motion by Ald. Matson, second by Ald. Ambrose the liquor license renewal for MC's Happy Hollow was tabled until staff can meet with the owner.

The following motions were passed: approving a noise variance request for various events on the listed dates at the listed times, 451; approving all submitted beer and liquor license applications, 452.

Public Works: The following resolutions were adopted: acceptance for the demolition work associated with construction installations of the Central Fire Station completed by McAdam, Inc. of Davenport Iowa, Project Funds in the CIP #02348. The final contract amount for the work was $213,567.00, 453; granting permission to Geneseo Communications Services, Inc. to install a buried communications system in the City Right-of-Way along East 53rd Street from Victoria Avenue to Lakeview Parkway then north along Lakeview Parkway a distance of approximately 475 feet, a total distance of approximately 2,025 feet. Agreement Reference No. 2016-F13, from 5433 Tremont Avenue south to 54th Street, then along 54th Street to Carey Avenue, then south along Carey Avenue to 1110 East 53rd Street, a total distance of approximately 1,520 feet Agreement Reference No. 2016-F14, along Harrison Street from Welcome Way to 35th Street and then east along 35th Street to 212 West 35th Street for a total distance of approximately 2,300 feet. Agreement Reference No. 2016-F17, 454, 455, 456; granting permission to Windstream Corporation to install a buried communications system in the City Right-of-Way along Palmer Drive from the west side of Main Street to the east side of Brady Street, a total distance of approximately 700 feet Agreement Reference No. 2016-F15 and Way along 56th Street from the west side of Utica Ridge Road west to 4455 East 56th Street, a total distance of approximately 2,000 feet. Agreement Reference No. 2016-F16, 457, 458; approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Replacement of the 8" Sanitary Sewer Main at W. Kimberly Rd. and Harrison St. CIP Project #30028 funded at $680,000 in bonds abated by sewer funds, 459; granting a license to Baked Beer & Bread Co., to locate a grease interceptor beneath the alley right of way next to 1113 Mound Street, 460; approving Change Order number 2 to the construction contract with SAK Construction, LLC for the Fiscal Year 2016/Fiscal Year 2017 Sewer Lining Program (bid 16- 79) in the amount Not-To-Exceed $157,118.25, CIP #30012, 461; approving change order number 1 to the Civic Access Program with McDermott Concrete, LLC. in the amount of $241,203 budgeted in CIP #28014, 462; approving Change Order number 2 to Valley Construction Company in the amount not-to-exceed $100,000.00 for the Veteran's Memorial Parkway Paving Project from Utica Ridge Road to the west tie-in to the ne brush and debris removal w I-74 crossover bridge, CIP #10556, 463; assessing the cost of boarding up buildings, repairing sewer lateral, weed cuttings at various lots and tracts of real estate., 464, 465, 466, 467.

The following motions were passed: approving Change Order number 4 to McCarthy Improvement in the amount of $31,270.17 for the Forest Grove Road Paving Project from Utica Ridge Road to the east corporate limits, CIP #01145, 468; awarding the bid for the 14th District Sanitary Sewer Replacement to Miller Trucking & Excavating of Silvis IL, in the amount of $68,860, 469; awarding the bid for the 14th District Sewer Crossover to Valley Construction Company of Rock Island IL, in the amount of $925,525.50, 470; accepting one grant offer of $20,000 and approval of the associated Grant Agreement between the City of Davenport and the Iowa Department of Transportation, Office of Aviation. Total project cost for the Harrison Street Security Fence Installation Project at the Davenport Municipal Airport is approximately $40,000 and budgeted in CIP #20007, 471; accepting one grant offer in the amount of $32,500 and approval of the associated Grant Agreement between the City of Davenport and the Iowa Department of Transportation, Office of Aviation. Total project cost for the Rehabilitate Hangar 8990 Project at the Davenport Municipal Airport is approximately $65,000 budgeted in CIP #20006, 472; to approve the right-of-way acquisition agreement with Rivaldd Farms, Inc. Not-To- Exceed $80,000m 473; awarding the contract for the Granite Way - Kraft Heinz project, DOT Project #RMX-1827(679)-9E-82, to Langman Construction Inc. of Rock Island IL in the amount of $2,974,711.49, 474.

Finance: The following ordinance moved to second consideration: amending Subsection 2.54.070(A)(1) to allow Parks & Recreation Advisory Board Members to serve in other capacities as well.

The following resolution was adopted: setting a public hearing regarding the conveyance of City-owned property at 2941 N. Zenith Avenue (Robert J. Vidmar, Petitioner), 475.

The following motions were passed: approving a service agreement with Savage Services Corporation of Schererville, IN to provide marketing, operate, and maintain the City's transload facility, 476; amending the management agreement between the City of Davenport and First Transit, Inc. to extend the term by six months to accommodate transferring management of the CitiBus system to MetroLINK, 477; awarding the procurement and installation of a new playground system at Herington Park to Cunningham Recreation of Ankeny, IA in the amount of $57,973.32, 478; awarding the procurement and installation of a new playground system at Ridgeview Park to Cunningham Recreation of Ankeny, IA in the amount of $60,838.35, 479.

The following is a summary of revenue received for the month of August, 2016:

Property taxes	1,400
Other City taxes	262,203
Special assessments	-
Licenses & permits	418,839
Intergovernmental	3,652,721
Charges for services	1,365,898
Use of monies & property	122,399
Fines & forfeits	157,131
Bonds/Loan Proceeds	80,239
Miscellaneous	533,692

On motion Council adjourned at 5:55 P.M.

September 28, 2016

Jackie E Holecek

Jackie E. Holecek, MMC

Deputy City Clerk