COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 27, 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 September 13, 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, September 20, 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 the Ordinance for Case No REZ17-06 request of David A. Parochetti dba David A. Parochetti Revocable Trust to remove conditions of City Ordinance 1999-569 on 0.70 acre located at the northwest corner of West Kimberly Road and Sturdevant Street (1616 West Kimberly Road and 3910 Sturdevant Street). The previous development was to be a Schnucks grocery store. Removal of the conditions would allow development of a quick service restaurant (Taco Bell); on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2017. 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. Meeker, second by Ald. Ambrose to table for one cycle the Ordinance for Case No. REZ17006 (FAILED, Ald. Gripp, Gordon, Meginnis, Dunn, Matson and Dickmann). On motion by Ald. Gripp, second by Ald. Gordon item #2 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 the resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s) was amended to add the West High Homecoming Parade. 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. Tompkins, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 8:20 p.m.

The following Appointments were approved: Design Review Board: George Rashid, Danelle Kvapil, 404.

The following Proclamation was issued: Indigenous Peoples Day, October 9, ,2017, 405.

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 request was withdrawn by the petitioner: Ordinance for Case No REZ17-06 request of David A. Parochetti dba David A. Parochetti Revocable Trust to remove conditions of City Ordinance 1999-569 on 0.70 acre located at the northwest corner of West Kimberly Road and Sturdevant Street (1616 West Kimberly Road and 3910 Sturdevant Street). The previous development was to be a Schnucks grocery store. Removal of the conditions would allow development of a quick service restaurant (Taco Bell).

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 third consideration: to amend the division of the operational and capital funds in the Hilltop Self Supporting Municipal Improvement District.

The following resolutions were adopted: approving Case No. FDP17-07 being the request of Legacy Design Group for a PDD final development plan on 1.5 acres, more or less, being Lot 1 and part of Lot 2 of Terrace Ridge Park 8th Addition located west of Utica Ridge Road and north of Crow Creek Road, 406; approving Case No. F16-12 being the final plat of Wisor's Historic Addition, being a replat of Lot 7 of Block 11 of the East Davenport Proper, located East of Mound Street and south of East 12th Street (2111 & 2115 East 12th Street) containing one (1) commercial lot, 407; directing staff to explore modifications and amendments to the Urban Revitalization Tax Exemption areas and plans, 408.

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), 409.

The following motion was passed: approving all submitted beer and liquor license applications, 410.

Public Works: The following resolutions were adopted: accepting the Northwest Park ADA Access Project completed by Little H Construction of Davenport, IA. This project was completed with a final contract amount of $101,489.91 budgeted in CIP #10118, 411; accepting the ADA Sidewalk & Curb and Gutter Replacement Project by McDermott Concrete, LLC of Blue Grass, IA. This project was completed with a final contract amount of $376,985.95 budgeted in CIP #28004, 412; approving the Reimbursement Agreement with MidAmerican Energy Company for the relocation of electric facilities necessary for construction of Veteran's Memorial Parkway Paving Project from Jersey Ridge to I-74 in the amount of $55,000 budgeted in CIP# 02418, 413; acceptance for the FY16 Sanitary Sewer Manhole Rehabilitation and Replacement Program (Bid 16-105). Kim Construction rehabilitated 375 manholes for a final cost of $1,098,239.58 budgeted in CIP #30018, 414; approving the second year option for the Full Depth Patch Program to Langman Construction of Rock Island, IL in the amount of $800,000 budgeted in CIP #35011, 415; assessing the cost of repairing sewer lateral, replacing sidewalk, brush and debris removal, weed cutting at various lots and tracts of real estate; 416, 417, 418, 419.

The following motions were passed: approving change order #8 to McCarthy Improvement Company in the amount of $75,000 to modify a culvert, as directed by the Iowa DOT, for the Forest Grove Road Paving Project, CIP #01145, 420; to approve payment of $42,750 for permanent sanitary sewer and temporary construction easements through Shriners Hospitals for Children property. The sewer is needed for the Sterilite Development, 421.

Finance: The following resolutions were adopted: approving the purchase of a body-worn camera package from Axon at the price of $550,000.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #62001 and #62004, 422; awarding a contract for the 1501 Eastern Avenue Interior & Exterior Rehab Project to Olde Town Roofing dba Vogue Marketing of Moline, IL in the amount of $115,000, 423.

The following motions were passed: approving a FY 2018 Operating Budget amendment in the amount of $16,400 for additional Civil Rights personnel costs, 424;

approving the purchase of a Bobcat Skid Loader from the State of Iowa Bid List from Bobcat of the Quad Cities (Rexco) in the amount of $55,156, 425.

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

Property taxes	35,005
Other City taxes	1,552,224
Special assessments	-0-
Licenses & permits	117,816
Intergovernmental	2,649,499
Charges for services	1,486,516
Use of monies & property	151,595
Fines & forfeits	84,055
Bonds/Loan Proceeds	1,437,473
Miscellaneous	-0-

On motion Council adjourned at 6:00 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC

Deputy City Clerk