

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, September 26, 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 September 12, 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, September 19, 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 Pro tem Matson presiding and all alderman present. The following Public Hearings were held: Community Development: for the Ordinance 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; for the Ordinance 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; for Case ROW18-02 of City of Davenport for the vacation (abandonment) of public right-of-way along the 5000 block of Forest Grove Ct east to the corporate limits, containing 1.47 acres, more or less; on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2018; on the proposed conveyance of five parcels located south of the Salvation Army building at the NW corner of 5th and Harrison (Arsenal Properties, LLC, petitioner); on the proposed conveyance of vacated public right-of-way, that being a part of Fairhaven Road lying south of 53rd and between Lots 2 and 3 of Hanlin's Addition, WCT Investments, LLC, Petitioner; Public Works: on the plans, specifications, form of contract and estimated cost for the Alley Resurfacing Project between 715 Pine Street and 822 Belmont Street CIP #35017; on the plans, specifications, form of contract and estimated cost for the Duck Creek Stream Stabilization project CIP #33030. 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. Meginnis, second by Ald. Dickmann the

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following resolution was amended: approving the conveyance of five parcels located south of the Salvation Army building at the NW corner of 5th and Harrison by adding: conditioned upon closing sale of the property. (All Alderman present vote aye). On motion by Ald. Clewell, second by Ald. Ambrose item #4 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann item all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson the following resolution was deleted: awarding a contract for the 2018 Bridge Maintenance work to Hawkeye Paving Corporation, in the amount of \$315,383.50 CIP #21001. On motion by Ald. Dunn, second by Ald. Rawson item #1 moved to the Discussion Agenda and all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 6:16 p.m.

The following Proclamations were issued: Bully Prevention Month / "Kindness Rocks Campaign"; National Hispanic Month, 421.

The following Presentations were held: Fejervary Family Aquatic Center Rescue Recognition: Jenny Smith, Deep Water Lifeguard; Danny Antle, Davenport Police Corporal, Kaitlin Trainor, Learn to Swim Coordinator & Assistant Manager; DFD Truck 3, B-Shift Crew and DFD Engine 5, B-Shift Crew; Local Business "The Foundation of Our Community": Panini & Friends, Ruby's and Y&J Properties.

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 moved to second consideration: amending multiple chapters located within Title 8, Health, Safety and Neighborhood Enhancement of the Davenport Municipal Code for the purposes of clarification and consistency with enforcement.

The following Resolution was adopted: for case F18-10 of Riverstone Group Inc. for a final plat of Crow Valley Plaza Twelfth Addition on 14.67 acres, more or less, being a replat of Lot 1 of Crow Valley Plaza Tenth Addition located along the north side of East 56th Street and north of Lakeview Parkway containing two (2) lots, 422.

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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 second consideration: 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; 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.

The following Ordinance was adopted: amending the boundaries and exemption schedules of the Central City and North Urban Revitalization Areas, 423.

The following Resolutions were adopted: approving a development agreement for the 1606 Brady Project with developer, 1606 Brady Associates, L.P. (Newbury Living), 424; approving the conveyance of five parcels located south of the Salvation Army building at the NW corner of 5th and Harrison conditioned upon closing sale of property. (Arsenal Properties, LLC, petitioner), 425; approving the conveyance of vacated public right-of-way, that being a part of Fairhaven Road lying south of 53rd Street and between Lots 2 and 3 of Hanlin's Addition, WCT Investments, LLC, Petitioner, 426.

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), 427.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 428; approving all submitted beer and liquor license applications(Ald. Meginnis abstained on the license for Bootleg Hill Honey Meads due to a conflict of interest), 429.

Public Works: The following Resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for the Alley Resurfacing Project between 715 Pine Street and 822 Belmont Street CIP #35017, 430; approving a grant agreement with the Iowa Department of Transportation for the City Highway Bridge Program for the Division

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Street Bridge Deck Replacement over Duck Creek, 431; approving the plans, specifications, form of contract and estimated cost for the Duck Creek Stream Stabilization project CIP #33030. Estimated cost \$425,000.00, 432; approving the contract for the Miracle Field of the Quad Cities Phase I to N J Miller Inc. of Bettendorf, IA in the amount of \$358,219.25. CIP #64030, 433; approving change order #1 for the Digester #4 Reconstruction Project at the Water Pollution Control Plant to General Constructors Inc. in the amount of \$84,558 funded from CIP #39007, 434; assessing the cost of boarding up building, brush & debris, condemned property demolitions, replacing sidewalk, weed cutting, 435, 436, 437, 438, 439.

Finance: The following Motion was passed: awarding a blanket contract for the purchase of calcium chloride from Jerico Services, Inc. of Indianola, IA, 440.

The following Civil Service Certification Lists were received and filed: *Firefighter:* Michael D. Putnam, Gabriel R. Coussens, James M. Laban, Andrew J Noel; *Maintenance Specialist:* James Swisher, Chris Kruse, Mike Whittington; *Street Maintenance Supervisor:* William Stebensm Erik Estlund, Gerardo Huizar, Brian Burmiester, 441.

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