

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 22, 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 except Ald. Rawson.

The minutes of the August 8, 2018 City Council and the Special City Council Joint Committee of the Whole Meeting with the City of Bettendorf were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, August 15, 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 except Ald. Tompkins. The following Public Hearings were held: Community Development: on the Ordinance for Case No. REZ18-10: Request to rezone 24.27 acres, more or less, of property located south of East 53rd Street immediately west of the Bettendorf City Border from R-2(PUD) (Low Density Residential District Planned Unit Development) and PDD (Planned Development District) to R-5M(PUD) (Medium Density Dwelling District Planned Unit Development). Jessica Tuttle, Thompson Thrift Development Company; for the Ordinance for Case No. REZ18-11: Request to rezone 13.65 acres, more or less, of property located south of East 53rd Street west of the Bettendorf City Border from R-2(PUD) (Low Density Residential District Planned Unit Development) and PDD (Planned Development District) to all PDD with a new Land Use Plan. Kevin Koellner, Build to Suit, Inc. Petitioner; Public Works: hearing on the plans, specifications, forms of contract and estimated cost for the Sterilite Spur Track Expansion and Interchange Track Construction Project, CIP #60009. 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. Dickmann, second by Ald. Matson the following resolution was tabled until third consideration of the companion ordinance: Resolution for Case No. FDP18-02: Request for a Final Development on 24.27 acres, more or less, of property located south of East 53rd Street immediately west of the Bettendorf City Border to allow for development of a 304 unit, 19 building apartment complex. Jessica Tuttle, Thompson Thrift Development Company, petitioner. On motion by Ald. Clewell, second by Ald. Matson items #1, 2, 3, 4, 5, 6, 7 and 10 moved to the Discussion Agenda and all item #9 moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed

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all items listed. On motion by Ald. Meginnis, second by Ald. Matson the agenda was amended and the following item added to the Motion approving beer and liquor license applications: German American Heritage Center (German American Heritage Center) – 712 W 2nd St. parking lot only – Outdoor Area August 25, 2018 “Best of the Wurst” event – License Type: B Beer [Ward 3]. On motion by Ald. Condon, second by Ald. Matson 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. Meginnis reviewed all items listed. On motion by Ald. Dunn, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 8:50 p.m.

The following Proclamation was issued: Water and Wastewater Workers of Iowa Week, 363.

The following Presentation were given: Miss Iowa 2018 – Mikhayla Hughes-Shaw; Swearing In of Police Officers: Joshua Thomas Wehde, Kevin Ephren Remley, Anh John Lam Nguyen, Joshua Paul Derner, Cory Joseph Hughes, Brittany Michelle Henk Taylor, Nathaniel Allen Missimer, Grant Garrison Killinger.

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 Ordinances moved to second consideration: amending the boundaries and exemption schedules of the Central City and North Urban Revitalization Areas; for Case No. REZ18-10: Request to rezone 24.27 acres, more or less, of property located south of East 53rd Street immediately west of the Bettendorf City Border from R-2(PUD) (Low Density Residential District Planned Unit Development) and PDD (Planned Development District) to R-5M(PUD) (Medium Density Dwelling District Planned Unit Development). Jessica Tuttle, Thompson Thrift Development Company; for Case No. REZ18-11: Request to rezone 13.65 acres, more or less, of property located south of East 53rd Street west of the Bettendorf City Border from R-2(PUD) (Low Density Residential District Planned Unit Development) and PDD (Planned Development District) to all PDD with a new Land Use Plan. Kevin Koellner, Build to Suit, Inc. Petitioner.

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The following Ordinance moved to third consideration: for Case No. REZ18-09 being the request of Jerod Engler on behalf of McCarthy Improvement Co. for the rezoning of 1.5 acres, more or less, located at the northeast corner of Utica Ridge Road and East 56th Street from "C-O" Office Shop District to "C-1" Neighborhood Shopping District to facilitate commercial development (Ald. Meginnis voting nay).

The following Ordinances were adopted: for Case No. REZ18-08 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for a rezoning on 6.5 acres, more or less, located along the south of East 53rd Street and east of Lorton Avenue from "R-1 Low Density Dwelling District to "PDD" Planned Development District to facilitate commercial development, 364; for Case No. ROW18-01 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for the vacation (abandonment) of 0.34 acre (14,812 square feet), more or less, of right-of-way known as Fairhaven Road extending approximately 285 feet south from East 53rd Street to facilitate commercial development, 365.

The following resolutions were adopted: approving Case No. FDP18-03 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for a PDD Planned Development District Final Development Plan on property located on the south side of East 53rd Street approximately 385 feet east of Lorton Avenue, 366; approving a fiber to the premise development agreement between the City of Davenport and Metro Fibernet for the construction of a community-wide fiber network offering cable, phone, and internet services, 367.

The following motions were passed: approving a construction letter agreement between the City of Davenport and Metro Fibernet for the construction of a community-wide fiber network offering cable, phone, and internet services, 368; on motion by Ald. Clewell, second by Ald. Ambrose the following motion was amended and passed: directing staff to study traffic levels and speed on Lorton Ave from 53rd St to 46th St to determine the impact to the residential neighborhood with the proposed commercial development along 53rd St west of Elmore Ave and directing staff to return the study findings and provide recommendations for traffic modifications in one year, 369.

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 resolution was adopted: approving Case No. CP18-02 being the request of the City of Davenport to amend the Davenport 2035 Future Land Use Map Designation from "RG" Residential General to Commercial Corridor on 6.5 acres of property, more or less, located along the south side of East 53rd Street east of Lorton Avenue, 370.

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), 371.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 372; approving all submitted beer and liquor license applications, 373.

Public Works: The following resolutions were adopted: approving the acceptance for the construction of the FY2018 Sidewalk Program completed by Kelly Construction of Davenport, Inc. of Davenport, IA. CIP #280, 374; approving the proposed plans, specifications, forms of contract and estimated cost for the Sterilite Spur Track Expansion and Interchange Track Construction Project, CIP #60009, 375; approving the contract for the construction of Jersey Ridge Road at Cromwell Circle and 65th St Center Turn Lane Project to the lowest responsive and responsible bidder. CIP #35000, 376; approve the Caterpillar Engine #1 Overhaul at the Water Pollution Control Plant to Altorfer Inc. in the amount of \$105,000, 377; approving the contract for the Restroom Building Renovation at LeClaire Park to Swanson Construction Co. of Bettendorf, IA in the amount of \$136,651. CIP #64053, 378; assessing the cost of boarding up building, brush & debris removal, condemned property demolitions, sidewalk replacement, and weed cutting at various lots and tracts of real estate, 379, 380, 381, 382, 383.

Finance: The following resolutions were adopted: accepting the annual Byrne Justice Assistance Grant (JAG) from the Federal government for 2018-2019 in the amount of \$85,774, 384; awarding a contract for emergency repairs to the fueling station at the Davenport Municipal Airport to Acterra Group in the amount of \$153,495, 385.

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The following motions were passed: awarding a two-year contract with an option of a one-year extension for traffic signal maintenance to Davenport Electric Contract Company of Davenport, IA, 386; awarding a contract for Medical Bill Review and Pharmacy Benefit Management for the Risk Management Division to CorVel Corporation of West Des Moines IA, 387; awarding a contract to demolish three properties (726 W. 6th Street; 220 Warren Street; 2410 Davie Street) to McAdam, Inc. of Davenport, IA in the total amount of \$56,184.00. CIP #22055 , 388.

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

Property taxes	-0-
Other City taxes	-0-
Special assessments	-0-
Licenses & permits	143,287
Intergovernmental	1,349,402
Charges for services	3,225,422
Use of monies & property	65,818
Fines & forfeits	63,347
Bonds/Loan Proceeds	57,586
Miscellaneous	232,167

Other Ordinances, Resolutions and Motions: On motion by Ald. Ambrose, second by Ald. Matson the rules were suspended and the following motion was added to the agenda and passed: Motion approving liquor license application for Wise Guys Pizza and More (Joe Robbie Investments, LLC, 2408 East 53rd Street, New License/Owner, License Type: Beer/Wine, 389.

The following Civil Service Lists were received and filed: *ID Bureau Manager:* Jessica Heising; *Maintenance Mechanic:* Andrew Fitzgerald, Wade Burnett, Jeffrey Gasser, Rod Fritz, Gregory Wilson, James Swisher; *Planner II:* Brandon Melton, Stephen Rashid; *Police Officer:* Mary Cameron, Robert Cormier, Grant Killinger, Martin Gonzalez, Andrew DeNMoyer, Skylar Mitchell, Michael Barger, Nicholas Mark, Nicholas Berger; *Sewer Heavy Equipment Operator:* Scott Haley; *Sewer Maintenance Worker:* Chris Summers, 390.

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On motion Council adjourned at 8:59 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style with a large initial "J".

Jackie E. Holecek, MMC
Deputy City Clerk