COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 10, 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.

The minutes of the Julty 27, 2016 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: EASTERN AVENUE LIBRARY, Davenport, Iowa, Wednesday, August 3, 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 except Ald. Gordon. The following Public Hearings were held: Community Development: hearing for Case No. CP16-01: Adoption of Davenport+2035 as an element of the Davenport Comprehensive Plan; for the Resolution for Concurrent Approval of the 935 East River Drive Property Lease Agreement; for the purpose of amending the North Urban Renewal Plan; for the purpose of considering the approval of an economic development agreement with Honkamp Krueger companies; Public Works: on the plans, specifications, form of contract and estimated cost of $5,874,844 for the Construction of Granite Way and related work in connection with the Kraft Heinz development at the Eastern Iowa Industrial Park. Eighty percent ($4,699,875) will be paid by a RISE grant and the City will pay twenty percent ($1,174,969) using TIF funds; on the plans, specifications, forms of contract and estimated cost for the additional Inflow and Infiltration Removal Program, CIP #30001. 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. Rawson all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Matson, second by Ald. Gripp all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 6:08 p.m.

The following Presentations were held: Police Officer Swearing In Ceremony: Officers Derrek Elwood, Aurelio Arturo Enriquez Jr, Luke Figge, Joel Griffen; Small Business "The Foundation of our Community" given to Jerry & Sparky's Bike Shop.

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 resolutions were adopted: for Case No. CP16-01: Adoption of Davenport+2035 as an element of the Davenport Comprehensive Plan, 365; for Concurrent Approval of the 935 East River Drive Property Lease Agreement, 366; approving the amended North Urban Renewal Area Plan, 367; approving an economic development agreement with Honkamp Krueger companies, 368.

Public Safety: The following resolution was passed: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 369.

On motion by Ald. Boom, second by Ald. Rawson the following application for a Class E Liquor/B Native Wine/C Beer was tabled: West Side Grocery (RAMS LLC), 1802 W 7th Street (Ald. Ambrose and Gripp voting nay).

The following motions were passed: approving noise variances requests for various events, 370; approving all submitted beer and liquor license applications, 371.

Public Works: The following resolutions were adopted: on the plans, specifications, form of contract and estimated cost of $5,874,844 for the Construction of Granite Way and related work in connection with the Kraft Heinz development at the Eastern Iowa Industrial Park. Eighty percent ($4,699,875) will be paid by a RISE grant and the City will pay twenty percent ($1,174,969) using TIF funds, 372; approving the plans, specifications, forms of contract and estimated cost for the additional Inflow and Infiltration Removal Program, CIP #30001, 373.

The following motions were passed: approving change order #1 to the Compost Facility Roof Project with Jim Giese Commercial Roofing, Inc. in the amount of $57,361 budgeted in CIP #39002, 374; approving the purchase of two lifts for vehicle maintenance to Midwest Lift Works of Jordan, MN in the amount of $188,586, 375; to accept the Utah & Telegraph Stormwater Culvert Contract, awarded to Hagerty Earthworks. Final cost of the project was approximately $28,500 using Clean Water funds, CIP 33010, 376; to approve a contract for sanitary sewer manhole rehabilitations and replacements to KIM Construction Company, Inc. of Steger, IL in the amount of $934,806, 377.

Finance: The following resolutions were adopted: correcting the legal descriptions for the conveyance of four tracts of City-owned property fronting East 4th Street in the 100 block of said street to conform them to actual site conditions in the field that include minor building encroachments. (General Services Administration and Restoration St. Louis, Petitioners), 378; allowing the Parks and Recreation Department to proceed with a State of Iowa REAP (Resource Enhancement and Protection) grant application in the amount of $300,000 for Veterans Memorial Park Phase IIA, 379.

The following motions were passed: approving a change order to increase the number of buses purchased, from four to five, through the Iowa Department of Transportation Contract with Gillig Corp. of Hayward, CA in the additional amount of $419,980, 380; awarding a contract for the purchase and installation of new lifter drivers for the RiverCenter parking ramp elevators to Kone of Moline, in the amount of $86,319, 381.

On motion Council adjourned at 6:30 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk