COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 26, 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 July 12, 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, July 19, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Oath of Office was administered to Marion Meginnis, Third Ward Alderman. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearing was held: Public Works: on the plans, specifications, forms of contract and estimated cost of $250,000 for the 2507 Chippewa Ct sewer separation project, CIP #01788. 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 items #1 and 4 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 all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson 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 6:41 p.m.

The following Appointments were approved: Parks and Recreation Advisory Board: Tegan Bitting, Leah Spratt, Ryan Roberson, 308.

The following Proclamation was issued: Commemoratiom of the Wall that Heals in Davenport and the Quad Cities, 309.

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: for Case No. REZ17-04: Request of Costco Wholesale Corporation for the proposed rezoning of 17.88 acres, more or less, of property located north of the intersection of Fairhaven Road and E 53rd Street from

A-1 Agricultural District and R-1 Low Density Residential District to PDD, Planned Development District.

The following motion was passed: approving the Annual Action Plan, for Year 43 (July 1, 2017 - June 30, 2018) for the CDBG and HOME Programs, which includes updated CAC recommendations for CDBG allocations and authorizing the City Administrator or her designees to sign necessary documents and agreements, 310.

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. F17-13 being the final plat of Crow Valley Plaza Tenth Addition, being in part a replat of Lot 1 of Midland Group Addition, Lot 1 of Crow Valley Plaza Second Addition and Lot 1 of Crow Valley Plaza Seventh Addition, located north of East 56th Street and east of Utica Ridge Road, containing four (4) commercial lots on 35.30 acres, more or less, 311.

Public Safety: The following ordinance mobed to third consideration: amending Title X entitled "VEHICLES AND TRAFFIC" by amending or adding various sections thereto.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 312.

The following motion was passed: approving noise variance request(s) for various events on the listed dates at the listed times, 313.

Public Works: The following resolutions were adopted: acceptance covering an assessment for the Alley Reconstruction and Resurfacing Program in accordance with the Alley Resurfacing Program, 314; on the plans, specifications, forms of contract and estimated cost of $250,000 for the 2507 Chippewa Ct sewer separation project, CIP #01788, 315; accepting the Compost Facility Reroofing Project completed by Jim Giese Commercial Roofing, Inc of Dubuque, IA. This project was satisfactorily completed with a final contract amount of $953,765 budgeted in CIP #39002, 316; approving the City's grant application to the Iowa Department of Transportation's "Traffic Safety Improvement Program" for the funding of the installation of battery backup units at nineteen (19) traffic signals and authorizing the Mayor to sign the application, 317; approving the City's grant application to the Iowa Department of Transportation's "Traffic Safety Improvement Program" for improvements to the intersection of Division Street at Northwest Boulevard and authorizing the Mayor to sign the application, 318; approving change order #6 in the amount of $253,389.62 to the Manhole Rehabilitation & Replacement Program (Bid 16-105). This change order adds 110 additional manholes to be rehabbed and is budgeted in CIP #30018, 319; approving change order #8 to Valley Construction Company in the amount of $250,000 for the Veteran's Memorial Parkway Paving Project from Utica Ridge to the west tie-in to the new I-74 crossover bridge, CIP #10556, 320; awarding a contract for the construction of streetscaping at Central Fire Station to Estes Construction of Davenport in the amount of $114,770, and authorizing the Mayor or his designee to sign and manage any related agreements budgeted in CIP #02348, 321; accepting the public improvements completed under seventeen of the construction contracts associated with the Central Fire Station Project, budgeted in CIP #02348, 322; approving an amendment to the contract between the City of Davenport and Needham Excavating Inc. for the Kimberly Road Sewer Replacement Project; in the amount of $80,320 budgeted in CIP #30028, 323.

Finance: The following ordinance was adopted: amending Chapter 2.62 entitled "Levee Improvement Commission" to update the governance and processes of the Commission, 324.

The following resolution was adopted: approving the outside agency support payment to the Putnam Museum in the amount of $117,000 for general operations, 325.

The following motions were passed: directing the City Administrator to complete various parks projects with the $250,000 allocated in the Parks Development project in the FY 2018 Capital Improvement Program, 326; awarding a contract for the Duck Creek Bike Path resurfacing at three locations to General Asphalt Construction Company of Davenport, in the amount of $88,941.35 CIP #64023, 327; to award a contract for banking and related services to Quad City Bank & Trust of Davenport, IA and to explore implementing purchasing card solutions through the US Bank State of Iowa contract, 328.

The following Civil Service Certification lists were received and filed: *Accounting Supervisor:* Barbara Gerlach; *Civilian Crime Scene Tech:* Garett Alderson, Alycia Kerr, Karlee Rock, Lawrence Birch, Jay Yamakado, Tyler Krueger, Michelle Tietz, Anna Wright, Julia

Matthys, Ashley Pittman, Eric Cunningham, Annette Poehlman, Nathaniel Relyea, Jessic Jensen, Jed Neumann; *Community Service Specialist:* Aaron Lord, Grethel Huerta, Alexander Ortega, Amanda Page, Kaylin Boss, Rabecka Warren, Katrina Anders, Alana Latchaw, Jessica Alls, Ashley Colman, Christopher Koepke, Carl Lundstrom, Jonathan Warren, Matthew Buesing, Steven Pickrell; Jacob Stewart, Samantha Trei, Jennifer Wulf; *Fire Lieutenant:* Brad Kruse, Nathan Numkena, Amy Priest, Mat Eveleth, Ryan Johnson, Bruce Eberhart, Robert Kramer, Brent Arp, Jeffrey Pilgrim; *Firefighter/Engineer:* Adam Lamar, Michael Dorton, Jake Hebbeln, Cody Jaeger, John Argo, Derrick Frese, Tera Jackson; *Housing Specialist*: Stephanie Tomlinson, Alan Conner, Lindsey Ellison; *Revenue Coordinator:* Sherry Eastman, Scharlet Clement, 329.

On motion Council adjourned at 6:07 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk
PO# 1801248