COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 13, 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 June 22, 2016 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 6, 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. Tompkins. The following Public Hearings were held: Community Development: for the Ordinance for Case No. ROW16-02: Request of the City of Davenport-Fire Department for the vacation abandonment of 6,400 square feet of an east-west public alley and 1,500 square feet of a north-south alley between Scott and Ripley Streets, and 3rd and 4th Streets to facilitate safe access to the new central fire station; Public Works: on the plans, specifications, form of contract and estimated cost for the Prairie Heights Park ADA Access Improvements Project, CIP #10118. 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 item 2 moved to the Discussion agenda with a recommendation for suspension of the rules and passage on first consideration; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin items 1-4 moved to the Discussion agenda with a recommendation for suspension of the rules and passage on first and second consideration; all other items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Matson, second by Ald. Justin all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Rawson, second by Ald. Boom all items moved to the Consent Agenda. On motion for suspension of the rules the following items were approved: approving a noise variance for Rudy's Tacos, 3944 Elmore Avenue, Riding with Rudy Taco Run, July 9, 10 AM – 10 PM, Over 50 dBa. 312; approving the Rudy's Tacos (CME 1066 Inc.), 3944 Elmore Avenue, outdoor area July 9-10 "Taco Run" License Type C Liquor, 313. Council adjourned at 6:00 p.m.

The following Appointments were approved: Library Board of Trustees: Malavika Shrikhande, Tom Engelmann, Jim Holt, 314.

The following Presentations were given: Davenport Reads Update; DDP Annual Report Update.

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 were adopted on first consideration upon suspension of the rules and passage on to second and third considerations: amending Schedule X of Chapter 10.96 entitled "Two-Hour Parking" by adding Harrison Street along the west side from 14th Street to 16th Street, 315; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding High Street along the both sides from Main Street to Brady Street, 316; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Pacific Street along the west side from the west entrance of Northwest Park to 36th Street, 317; for Case No. ROW16-02: Request of the City of Davenport- Fire Department for the vacation abandonment of 6,400 square feet of an east-west public alley and 1,500 square feet of a north-south alley between Scott and Ripley Streets, and 3rd and 4th Streets to facilitate safe access to the new central fire station, 318.

The following ordinance was adopted on second consideration upon suspension of the rules and passage onto third consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Beiderbecke Drive along both sides from Marquette Street east 585 feet, 319.

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 was adopted: providing for the division of taxes levied on taxable property in 2016 in the North Urban Renewal, pursuant to Section 403.19 of the Code of Iowa, 320.

The following resolutions were adopted: approving Case No. FDP16-05: Request of Lakehurst View Condos LC for a PDD Final Development Plan west of Utica Ridge Road and north of East 55th Street and on Lot 2 of Corporate Park First Addition containing 0.82 acres, more or less, to allow for an 8-unit condominium development, 321; approving Case No. F15-19 being the final plat of Halligan Coffee Company First Addition, on 0.62 acre, more or less, located east of Iowa Street and north of East 4th Street, containing one (1) industrial lot, 322.

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), 323.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 324; approving a vending location at 324 Brady Street to The Crepe Guy (Chad Cushman, petitioner), 325; for approving the petition for a street light in front of 1722 W 8th Street, 326; approving all submitted beer and liquor license applications, 327.

Public Works: approving Change Order #2 to Hagerty Earthworks in the amount of $127,100 for the Marquette Street Sanitary Sewer Repair Project, CIP Project #10537, 328; accepting the grant offer of $426,487 and approval of the associated Grant Agreement between the City of Davenport and the Federal Aviation Administration in connection with the funding of the Runway 15/33 Reconstruction (Design Only) project at the Davenport Municipal Airport, FY2016 CIP Project # 20003, 329; approving the plans, specifications, form of contract and estimated cost for the Prairie Heights Park ADA Access Improvements Project, CIP #10118, 330; granting permission to Aureon to install a buried communications system in the City Right-of-Way along Vine Street Court from 76th Street to 7400 Vine Street Court. Agreement Reference No. 2016-F10, 331; acceptance for the FY2013 Contract Sewer Repair Program for Hagerty Earthworks, LLC, of Muscatine, IA, 332; approving Contract for the 2016 Davenport Industrial Growth Plan for identifying capacities for Sanitary Sewers to McClure Engineering Company, of North Liberty, Iowa in the amount not to exceed $185,010.00; CIP Projects - #10542 – Investigative Metering and #30003 – Development Capacity Metering, 333; acceptance for the Transload Facilitiy construction installations completed by Langman Construction, Rock Island, IL. Final cost was $9,232,297 budgeted in CIP #10325. City cost was $1.0 million and the remainder was paid by grant funding, 334.

The following motions were passed: approving Change Order #1 to Hagerty Earthworks in the amount of $31,000 for the Marquette Street Sanitary Sewer Repair Project, CIP Project #10537, 335; approving the contract for the FY17 Sidewalk Program to Kelly Construction Inc. of Davenport, 336; award the contract for the Gayman Ave. and Fairmount St. Reconstruction and Stormwater Improvement project to Needham Excavating, Inc. of Walcott, IA in the amount of $421,879.40, 337.

Finance: The following resolutions were adopted: accepting the annual Byrne Justice Assistance Grant (JAG) from the Federal government for 2016-2017 in the amount of $93,362, 338; approving a two-year contract with the option of three one-year extensions for a materials testing contract as needed for various construction projects to Terracon Consultants, Inc. of Davenport, IA, 339; awarding a three-year contract for millwright and welding services for the Water Pollution Control Plant to R & J C Contracting of Walcott, IA, 340.

On motion Council adjourned at 6:31 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk