COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 12, 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 June 28, 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 5, 2017---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. The following Appointment was approved: Library Board of Trustee: Naghme Motto, 290. 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. Ambrose all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose the item regarding the The Current (new license) moved to the Discusion Agenda and all other 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. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. all items moved to the Consent Agenda. Council adjourned at 6:25 p.m.

The following Presentation was given: Local Business "The Foundation of Our Community" to Expression Jewelers.

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 folloowing motion was passed: approving The Current (Putnam Landlord, LLC)- 128 -130 W 2nd St - Outdoor area "New License: - License Type: C Liquor/B Wine *liquor license issuance is contingent upon the compliance of Iowa Alcoholic Beverages Divison's established requirements*, 291.

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 were adopted: for Case No. ROW17-02 - Request of Genesis Health System for the right-of-way vacation (abandonment) of 0.38 acre (16,336 square feet), more or less, of public right-of-way known as East Lombard Street between College Avenue and the west line extended of the north-south alley east of formerly vacated Esplanade Avenue, 292; for Case No. ROW17-03 being the request of Genesis Health System for the right-of-way vacation (abandonment) of 0.26 acre (11,400 square feet), more or less, of public right-of-way known as Denison Avenue between the west line of Adams Street and the railroad, 293.

Public Safety: The following ordinance moved to second 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), 294.

The following motions were passed: approving the Special Occurrence Permit for Shenangian's, 303 West 2nd Street to allow a food truck to operate outside this business along the street on Thursday, Friday, and Saturday from 9:00 p.m. to 2:00 a.m.; now through March 31, 2018, 295; approving all submitted beer and liquor licenses applications, 296.

Public Works: The following resolutions were adopted: awarding the contract and conditionally approving the contract and bond, subject to Iowa DOT concurrence, to Valley Construction Company of Rock Island, IL for the 76th Street Extension project from Division Street to Hancock Court. The bid amount was $3,774,930.30, to be funded from CIP #01629, 297; approving change order #2 to the contract with Valley Construction Company in the amount of $130,000 for the Kimberly and Division Intersection Improvements Project, CIP #01793. The city will be reimbursed up to 80% of the eligible cost by the Federal Surface Transportation Program Grant, 298; approving the contract for the Eastern Ave 10 ft. Wide Trail/ Sidewalk to Ardo Schmidt Construction Inc. of Preston IA, in the amount of $157,347.13, 299; approving the plans, specifications, form of contract and estimated cost for the Central Fire Station Streetscaping project. The estimated cost is $104,000 budgeted in CIP #02348, 300; acceptance for the former site of Rhythm Casino Demolition and Restoration project; completed by Hawkeye Paving Corp. in the amount of $253,700 budgeted in CIP #68001, 301; approving change order #3 in the amount of $67,476 to the Sanitary Sewer Equalization Basin-V&K contract, CIP #02166. This change order will add three months of construction engineering services to the Water Pollution Control Plant Optimization project, 302; approving change order #2 to Hagerty Earthworks in the amount of $60,000 to install two manholes along the Duck Creek South Interceptor for the FY2017 Contract Sewer Repair program budgeted in CIP #00200, 303.

Finance: The following ordinance moved to third consideration: amending Chapter 2.62 entitled "Levee Improvement Commission" to update the governance and processes of the Commission.

The following ordinance was adopted: amending Title 1 by adding Chapter 1.04.100 entitled "Suspension of issuing licenses and permits" to provide the City the with ability to suspend the issuance of any licenses or permits for delinquent invoices owed to the City, 304.

The following resolutions were adopted: approving the lease of the Transload Terminal's short line rail system with Savage Davenport Railroad, 305; awarding a contract for the construction of three houses on East 6th Street to River Valley Homes for the price not-to-exceed $713,510 and authorizing Mayor Frank Klipsch or designee to sign and manage any related agreements, 306; appointing Gene Meeker to fill the 6th Ward Alderman vacancy until the winner of this Fall's regular City Election is determined and sworn in, 307.

On motion Council adjourned at 5:44 P.M.

The following is a summary of revenue received for the month of June 2017:

Property taxes	769,683
Other City taxes	3,634,438
Special assessments	-0 -
Licenses & permits	252,372
Intergovernmental	3,917,562
Charges for services	3,649,156
Use of monies & property	159,225
Fines & forfeits	358,039
Bonds/Loan Proceeds	154,383

Miscellaneous 276,662

On motion Council adjourned at 5:44 P.M.

After the Council adjourned the Oath of Office was administered to Gene Meeker as 6th Ward Alderman.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk