COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 28, 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 14, 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, June 21, 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 Proclamation was issued: Summer Solstice, June 21, 2017, 261. 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. Justin all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Rawson items #3 regarding The Office and #4 regarding Rookies moved to the Discusion Agenda and all other items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Dunn, second by Ald. Gordon all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Gripp, second by Ald. Rawson the Ordinance amending Chapter 2.62 entitled "Levee Improvement Commission" was amended to separate super majority power in the case of a positive recommendation to a simple majority of the City Council to overturn and a denial recommendation takes a super majority of the City Council to overturn. On motion by Ald. Tompkins, second by Ald. Gripp all items moved to the Consent Agenda. Council adjourned at 6:09 p.m.

The following Proclamation was issued: Red White & Boom, July 3, 2017. 262.

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 motions were passed: approving a noise variance for The Office, 116 W 3rd Street, Bix Outdoor Event, July 29, 2017; 12:00 PM to 1:00 AM (July 30th), Over 50 dBa, 263; approving the temporary outdoor area for Rookie's Sports Bar (Rookies Inc.), 2818

Brady Street - Extended outdoor area July 9, 2017 "Personal Fundraiser" - License Type: C Liquor, 264.

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: Ordinance for Case No. REZ17-03 - Proposed rezoning of 64.6 acres, more or less, of property located west of Division Street and south of Interstate 80 from A-1 Agricultural District to M-1 Light Industrial District, 265.

The following ordinances moved to second consideration: 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; 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.

The following resolutions were adopted: approving Case No. F17-09 being the final plat of Riverview on 6th, being a replat of a part of Lots 8, 9, and Lot 10 of Block 146 and Lot 7 and a part of Lot 6 of Block 125 of LeClaire's 12th Addition, located west of Grand Avenue on either side of East 6th Street, containing 0.84 acres, more or less, and three (3) residential lots, 266; approving Case No. F17-10 being the final plat of Interstate 80 Airport Industrial Park 10th Addition. The property is located at the northeast corner of Hillandale Road and Research Parkway, containing two industrial lots on 29.43 acres, more or less, 267; approving Case No. FDP17-02 being the request of Genesis Health System for a PDD Final Development Plan approval for a medical office building located on 2.92 acres, more or less, of property located at 3200 West Kimberly Road, 268.

Public Safety: The following ordinance was adopted: amending Schedule VII of Chapter 10.96 entitled "No Parking" by deleting 54th Street along the north side from a point 85 feet east of Tremont Avenue, east 145 feet, 269.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 270.

The following motions were passed: Motion approving noise variance request(s) for various events on the listed dates at the listed times, 271; approving all submitted beer and liquor license applications, 272.

Public Works: The following resolutions were adopted: approving a contract amendment to the Lorton, 29th and Fairhaven Area Stromwater Improvement project with Legacy Corporation of IL in the amount of $210,000, CIP #10131, 273; accepting the sanitary sewer, storm sewer, and pavement associated with the Villas at Pheasant Creek 1st Addition Phase One site improvements, 274; of acceptance for the Duck Creek Golf Course Bridge Repair project; completed by Brandt Construction Co. in the amount of $32,392.83 budgeted in CIP #10519, 275; to award a contract to five contractors for the FY2018 Sewer Lateral Repair Program in the amount of $900,000, CIP #30031, 276; assessing the cost of weed cutting, brush 7& debris removal, repairing water service, repairing sewer service, repairing sewer lateral, boarding up buildings at various lots and tracts of real estate, 277, 278, 279, 280, 281.

The following motions were passed: approving a contract amendment to the FY2017 Sanitary Sewer Lateral Repair Program with Hometown Plumbing and Heating Co. in the amount of $50,000, CIP #30022, 282; approving a contract amendment to the FY2017 Sanitary Sewer Lateral Repair Program with Petersen Plumbing in the amount of $50,000, CIP #30022, 283; approving the purchase of a used portable conveyor system from KIMCO USA, Inc. of Marshall, IL in the amount of $93,342.11, 284.

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

The following resolutions were passed: setting a public hearing related to a lease agreement with Savage Davenport Railroad for the lease of the City's main track and real property 25 feet on each side thereof at the Davenport Transload Terminal, 285; approving the renewal of general and auto liability, property, and workers' compensation insurance, and related professional risk management services for Fiscal Year 2018 with multiple insurance companies in the amount of $913,361, 286.

The following motion was passed: awarding a contract for paratransit, limited fixed route, and JARC transportation services to River Bend Transit of Davenport, IA, 287.

Other Ordinances, Resolutions and Motions: On motion by Ald. Justin, second by Ald. Rawson the rules were suspended and the following resoluton was added to the agenda and adopted: authorizing application to the Economic Development Administration's Economic Development Assistance program for assistance for improvements to the Transload Facility, 288.

Reports of City Officials: The following Civil Service Certification lists were received and filed: *Construction Inspector:* Corey Smith, Brad Thomas, Zachary White; *Design & Construction Coordinator:* Kevin Bailey, Michael McGrath, Dylan Daehn, Michael Kramer, Joe Praught, Lindsay Hoggard, Susan Sebille, Eric Avants, Russell Miller, Megan Hudacheck, Dean McKenzie, Scott Rosenfeldt, Garan Duckett; *Economic Development Analyst:* Laura Berkley, Adam Holland, Jenelle Kreiling; *Packer Driver/Loader:* Michael Fascher, Matthew Fleetwood, Luke Fletcher, Levi Landon, Christopher Mohr, Troy Porter, Dean Schlapkohl, Joseph Thorndike; *Project Technican:* Jay Barber, Nicholas Johnson, Jason Kratz, Brenda Scott; *Senior Mechanic:* Nick Shinners, Greg Greenwood, Steve Keppy, 289.

On motion Council adjourned at 5:49 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk