

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 22, 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 except Ald. Tompkins.

The minutes of the June 8, 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, June 15, 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. The following Public Hearings were held: Public Works: on the plans, specifications, form of contract, and estimate of cost for the FY 2017 Sidewalk Contract, CIP #28014; on the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project #30018 funded at \$1,000,000 in bonds abated by sewer funds; on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165. The following Proclamation was issued: Juneteenth Freedom Celebration, June 18th, 294. 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. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom item 2 moved to the Discussion Agenda; item 1 moved to the Consent Agenda. Council adjourned at 6:22 p.m.

The following Appointment was approved: Affirmative Action Advisory Commission: Malavika Shrikhande, 295.

The following Proclamation was issued: Red, White & Boom, July 3; Genesis Health System Mission Day, July 3, 2016, 296.

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 motion was passed: directing staff to pursue discussion with Davenport Dad's Club to assume operation of the organizations youth sports program, accepting the related assets, and acknowledging the public benefit of the continuance of these programs, 297.

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 moved to third consideration: 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.

Public Safety: The following ordinance moved to second consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Beiderbecke Drive along both sides from Marquette Street east 585 feet.

The following ordinance was adopted: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding W. High Street along the frontage of 1304 W. High Street, 298.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 299.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 300; approving all submitted beer and liquor license applications, 301.

Public Works: The following resolutions were adopted: assessing the cost of brush & debris removal at various lots and tracts of real estate, 302; approving the the plans, specifications, form of contract, and estimate of cost for the FY 2017 Sidewalk Contract, CIP #28014, 303; authorizing the submission of a State Recreational Trail Program application to the State for grant assistance to construct a shared use path along East Locust Street from the current terminus of Duck Creek Road to East Kimberly Road, enhance the intersection

crosswalk on the east side of the road and widen the existing sidewalk to the city limits, 304; granting permission to Aureon to install a buried communications system in the City Right-of-Way along Second Street from Main Street to Brady Street. Agreement Reference No. 2016-F9, 305; on the plans, specifications, forms of contract and estimated cost for the FY2016 14th & 15th District Cross Connection Project. Current estimate is \$1,200,000 and is budgeted in CIP #00165, 306; Approving the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2017 Manhole Rehabilitation & Replacement Program. CIP Project #30018 funded at \$1,000,000 in bonds abated by sewer funds, 308.

The following motions were passed: approving the location of the proposed Fire Department rescue boat docking site to be placed downstream from the Centennial Bridge, 307; approving Change Order #3 to McCarthy Improvement in the amount of \$88,792 (80% from Federal funding \$71,033 and 20% City funded \$17,758) for the Forest Grove Road Paving Project from Utica Ridge Road to the east corporate limits, CIP #01145, 309.

Finance: The following motion was passed: approving the renewal of general and auto liability, property, and workers' compensation insurance; and related professional risk management services for Fiscal Year 2017 to multiple insurance companies in the amount of \$883,983, 310.

Following is a summary of revenue received for the month of May 2016:

Property taxes	4,082,728
Other City taxes	1,366,212
Special assessments	-0-
Licenses & permits	181,718
Intergovernmental	1,313,479
Charges for services	3,764,429
Use of monies & property	107,242
Fines & forfeits	130,342
Bonds/Loan Proceeds	240,763
Miscellaneous	125,974

Other Ordinance, Resolutions and Motions: On motion by Ald. Matson, second by Ald. Boom the rules were suspended and the following motion passed: approving the License

DATE, 2016

Type B: Beer for the Mississippi Valley Blues Fest (Mississippi Blues Society), 400 Beiderbecke Dr (LeClaire Park) with outdoor area for July 1-2 for the "Blues Festival", 311

On motion Council adjourned at 6:14 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC

Deputy City Clerk