

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 14, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Pro tem Justin presiding and all aldermen present except Ald. Rawson and Tompkins.

The minutes of the May 24, 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 7, 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 Public Hearings were held: Community Development: for the Ordinance 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 the Ordinance 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. 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 item #4 moved to the Discussion Agenda; 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 item #10 moved to the Discussion Agenda; all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Gripp all items moved to the Consent Agenda. On motion by Ald. Gordon, second by Ald. Rawson the following item was deleted from the agenda: resolution closing the street for Juneteenth, June 9-10, 2017 for relocation of the festival to 14th Street. On motion by Ald. Rawson, second by Ambrose, with all alderman present voting aye, the rules were suspended the following items were added to the agenda and adopted: Ordinance amending Chapter

June 14, 2016

2.36.240 entitled "Permit Fees" that sets forth various fees related to Fire Department issued permits (published in the Quad City Times on June 8, 2017), 237; amending and establishing various Fire Department permit and service fees as set forth in Ordinance 2.36.240, 238A. Council adjourned at 6:26 p.m.

The following Presentation was held: Davenport – Corporation of the Year by Lee Vazquez, Greater Quad Cities Hispanic Chamber of Commerce.

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 the Special Occurrence Permit for the River Music Experience (RME), 131 West 2nd Street to allow a food truck to operate outside this business in the RME Courtyard, in front of the Skybridge and along the street on the following Fridays from 4:00 p.m. to 8:00 p.m. June 16, 23, 30 and July 7, 14, 21, August 4, 11, 18, 25, 26 and September 1, 8, 15, 22, 29 and Tuesday, July 25, 238; to award the contract for the street resurfacing program to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$1,964,943. CIP #35011, 239.

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: 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. 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.

June 14, 2016

The following resolutions were adopted: approving Case No. F17-01 being the final plat of Westport Addition, located along the south side of West Locust Street between Wisconsin and Utah Avenues, containing fifty-four (54) residential lots on 17.58 acres, 240; approving Case No. F17-06: the final plat of Quinn's Outlots Second Addition being a replat of part of Lot 5 of the Replat of Quinn's Outlots, located east of Pine Street and south of West 49th Street (4821 N Pine St), containing two (2) single family lots, 241; approving Case No. FDP17-03: Request of Build to Suit Inc on behalf of Family Care Solutions for a PDD final development plan for offices on 1.2 acres, more or less, being Lot 9 of Utica Corners 6th Subdivision located east of Utica Ridge Road and north of Crow Creek Road (4893 Utica Ridge Rd), 242.

The following motion was passed: approving Case No. P17-02 being the preliminary plat of Inverness Estates located east of Division Street and south of West 76th Street, containing 246 residential lots and 51 outlots on 123 acres, more or less. SB Real Estate, petitioner, 243.

Public Safety: The following ordinance to third consideration: 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.

The following resolutions were adopted: establishing the times and dates for the 2017 Halloween Parade and Trick-or-Treating, 244; closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 245.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 246; approving all submitted beer and liquor license applications, 247.

Public Works: The following resolutions were adopted: accepting the sanitary sewer associated with the Kraft-Heinz site improvements, 248; accepting the alley pavement associated with the Lafayette Square Apartments site improvements, 249; approving and confirming plans, specifications, form of contract and estimated cost associated with the FY 2017 Alley Resurfacing Program, CIP #35017, 250; 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 Veterans Memorial Parkway Project from Jersey Ridge

Road to Interstate 74. The bid amount was \$6,086,559.09, to be funded from CIP #02418, 251; approving an Inspection Contract for the Veterans Memorial Parkway Project from Jersey Ridge Road to 500' east of Elmore Avenue, CIP #02418, with Veenstra and Kimm, Inc. of Rock Island, IL in an amount not-to-exceed \$147,580, 252.

The following motions were passed: approving a contract amendment to the FY2017 sidewalk repair program with Kelly Construction in the amount of \$70,000, CIP #28014, 253; granting permission to waive assessment of abutting property owners of the alley adjacent to Saint Paul's Catholic Church, 254; accepting the Skate Park Renovation Project completed by Spohn Ranch, Inc of Los Angeles, CA. This project was satisfactorily completed with a final contract amount of \$89,950 budgeted in CIP #64006, 255; awarding a contract for hot asphalt mix to McCarthy Improvement Company of Davenport. CIP #35013, 256; awarding a professional services contract for a facility assessment for the RiverCenter to IMEG Corp of Rock Island, IL in the amount of \$78,000, CIP #69014, 257.

Finance: The following ordinance moved to second 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 resolution was adopted: approving the purchase of a used dump truck with plow from Volvo Trucks of Omaha, NE in the amount of \$141,900, 259.

The following motions were passed: awarding a contract for the new seating at Junior Theatre to Davis Furniture Company of Black River Falls, WI in a not-to-exceed amount of \$55,000. CIP #64034, 260; awarding a three-year elevator maintenance contract to KONE, Inc. of Moline, IL, 261.

The following are a summary of revenue received for the month of May 2017:

Property taxes	3,679,291
Other City taxes	1,462,369
Special assessments	-0 -
Licenses & permits	118,496
Intergovernmental	1,463,352
Charges for services	3,323,957

June 14, 2016

Use of monies & property	85,343
Fines & forfeits	-0 -
Bonds/Loan Proceeds	229,140
Miscellaneous	232,502

On motion Council adjourned at 5:40 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