

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, May 24, 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 , 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, May 17, 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 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; Public Works: on the proposed conveyance of parcel F0053-05, 844 Charlotte Street to adjacent property owner; on the FY 2018 Iowa Department of Transportation State Transit Assistance (STA) Grant application for \$504,139; on the plans, specifications, form of contract and estimated cost of \$359,000 for the West 5th Street & Western Avenue Intersection Improvements project, CIP #10548; Finance: for the purpose of amending the FY 2017 Operating and Capital Improvement budgets. The following Proclamation was issued: Drug Abuse Awareness Day, 215. 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 all 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. Gripp all items moved to the Consent Agenda. On motion by Ald. Ambrose, second by Ald. Justin the rules were suspended and the following motions were passed: approving Jimmie O's Saloon (Oldham Enterprises LLC) - 2735 Telegraph Rd. - Outdoor Area May 20, 2017 'Beer Olympics' - License Type: C Liquor, 216; approving a noise variance for the Figge Art Museum, 225 West 2nd Street, Glow Media Movie

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Screening Event, Thursday, May 18, 2017 from 6:00 p.m. to 9:00 p.m., Over 50 dBa, 217.
Council adjourned at 6:33 p.m.

The following Proclamation was issued: School Board Recognition Month, May 2017; National Foster Care Month, May 2017; Butterfly Month, June 2017, 218.

The following Presentations were held: Local Business "The Foundation of Our Community" to Cobham Life Support; DavenportU Spring 2017 Cohort Graduation.

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 moved to second 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.

Public Safety: The following ordinance was moved to second consideration: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 219.

The following motions were passed: approving the Special Occurrence Permit for COWORKQC, 102 East 2nd Street to allow a food truck to operate outside this business, Monday, Tuesday and Thursdays from 10:00 a.m. to 2:00 p.m., May 1, 2017 through October 31, 2017, 220; approving the Special Occurrence Permit for Mac's Tavern, 316 West Third Street to allow a food truck to operate outside this business, Monday through Thursday from 9:00 p.m. to 1:00 a.m. and Friday through Saturday from 10:00 p.m. to 1:00 a.m. through December 31, 2017, 221; approving all submitted beer and liquor licenses, 222.

Public Works: conveying city parcel F0053-05, 844 Charlotte Street to adjacent property owner, 223; approving change orders #6 and #7 to Valley Construction Company in the amount of \$55,000 and \$200,000 respectively for the Veteran's Memorial Parkway Paving project from Utica Ridge to the west tie-in to the new I-74 crossover bridge, 224; approving the contract for the 1930's Interceptor Flow Diversion project - design and preparation of bid documents to Veenstra & Kimm not-to exceed \$300,654. Budgeted in CIP #30038 in bonds abated by sewer funds, 225; approving the FY2018 Iowa Department of Transportation State

Transit Assistance (STA) Grant application for \$504,139, 226; on the plans, specifications, form of contract and estimated cost of \$359,000 for the West 5th Street & Western Avenue Intersection Improvements project, 227; approving the plans, specifications, form of contract and estimated cost for the FY 2018 Sanitary Sewer Lateral Repair program, 228.

The following motions were passed: to approve the contract for the East 6th Street Boulevard Improvements Phase II project (Grand Ave. to 500' West) to Needham Excavating, Inc. of Walcott, IA in the amount of \$305,555.65 (BG250), 229; approving a contract amendment to the FY 2017 Sanitary Sewer Lateral Repair program with Tappendorf Plumbing in the amount of \$50,000, 230; to award a contract for the FY 2018 sanitary sewer lining to Visi-Sewer of Pewaukee, WI in the amount of \$979,942.55, 231.

Finance: The following resolutions were adopted: amending the FY 2017 Operating and Capital Improvement budgets, 232; approving the Downtown Davenport Streetscape Improvement Plan as established and approved by the City of Davenport and the Downtown Davenport Partnership, 233.

The following motions were passed: approving a lease agreement with the Quad Cities Convention and Visitors Bureau to relocate their office space to the RiverCenter, 234; awarding a contract for airport hangar repairs to Olde Town Roofin of Moline, IL in the amount of \$63,500, 235.

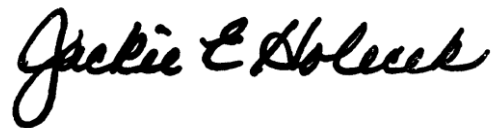
The following is a summary of revenue received for the month of April 2017:

Property taxes	25,944,795
Other City taxes	1,866,633
Special assessments	-0-
Licenses & permits	95,617
Intergovernmental	4,574,213
Charges for services	3,195,673
Use of monies & property	145,564
Fines & Forfeits	115,376
Bonds/Loan Proceeds	64,339
Miscellaneous	610,609

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The following Civil Service Lists were received and filed: *Fire Captain*: Andrew Burken, James Woods, James Morris, John Fuller, Kurt Blackburn, Thomas Schmidt, Gary Said, Brian Mohr; *Plant Operate II*: Mark Sanders; *Police Officer*: Robert Farra, Jordan Youngerman, Kevin Carver, Mason Roth, Nicklaus Hunter, Murphy Simms, Lucas Rusk, Brandon Askew, Andrew Tuisl; Derek Stoddard, Dwight Swartz, Jared Nimrick, Daniel Melnick; *Senior Bus Mechanic*: Kyle Hamilton; *Senior Clerk*: Stephanie Tomlinson, Samantha Torres, Barbara Archer, Tracy Harmeyer, Anna Iverson, Jessica Rhoads, Christina Hartman, Nikki De Mars Noel, Julie Graham, Kathy LaFrenz, Amy Stevens, Melanie Hullinger, Sherry Jones, Hilary Betz, Nancy Graves, Janece Hicks, Alama Latchaw, Hayley McDowell, Linda Roberts; *Street Division Manager*: Ben Merta, Richard Oswald, XXX.

On motion Council adjourned at 6:17 P.M.

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

Jackie E. Holecek, MMC
Deputy City Clerk