

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, May 23, 2018---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 May 9, 2018 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 16, 2018--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 except Ald. Rawson, Gripp and Meginnis. The following Public Hearings were held: Community Development: for Ordinance for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards, CLOSED; Public Works: on the plans, specifications, form of contract, and estimated cost of the reconstruction of Runway 15/33 at the Davenport Municipal Airport, CIP #20010, CLOSED; Finance: for amending the FY 2018 Operating and Capital Improvement Budgets, CLOSED; for the issuance of not-to-exceed \$27,500,000 General Obligation Corporate Bonds, Series 2019, CLOSED; to convey city owned parcel M1055D99 to adjacent property owners at 1429 West 46th Street, CLOSED. The following Presentations were given: Swearing in of Fire Chief Michael Carlsten; Quad Cities Convention & Visitors Bureau Update by Joe Taylor, Executive Director. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Clewell reviewed all items listed. On motion by Ald. Clewell, second by Ald. Ambrose item 2 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Condon reviewed all items listed. On motion by Ald. Condon, 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. Dickmann all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Dickmann all items moved to the Consent Agenda. Council adjourned at 6:50 p.m.

The following Appointment was approved: Citizens Advisory Commission, Chelsea Haley, 216.

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The following Proclamation were issued: Monarch Butterfly Month, 217; Public Works Week May 20th-26th, 218; and National Historic Preservation Month, 219.

The following Presentations were given: Firefighter Swearing In of Michael Becker, Michael Lintz Jr., Michael Cress, Thomas Dorton and Cory Schaeckenbach; Spring 2018 DavenportU Graduation.

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 ordinance moved Ordinance for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards.

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: for Case No. ORD18-03: Request of the City of Davenport to amend Title 17 of the Davenport Municipal Code, entitled, "Zoning" by amending Section 17.36.030.B.6 by adding sale and storage of Iowa Department of Transportation Hazard Classes 1.3g and 1.4g fireworks, excluding any and all sparklers, subject to such uses being located more than one thousand feet from any residential district to the list of permitted uses in the "M-1" Light Industrial District, 220.

The following resolutions were adopted: for the adoption of the Downtown Davenport Streetscape Improvement Plan, 221; setting a public hearing on the proposed conveyance of former rights of way, those being, parts of College, Lombard, Denison and a public alley abutting the Genesis campus, Genesis Health System, Petitioner, 222; supporting the grant application and committed match to fund Historic Preservation Commissioners to attend the National Alliance of Preservation Commissioners Forum 2018, 223.

Public Safety: The following ordinance was adopted: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Elmore Avenue at the Walmart entrance, 224.

The following ordinance moved to second consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Division Street at 76th Street.

The following resolution was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 225.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 226; approving beer and liquor license applications, 227.

Public Works: The following ordinances moved to third consideration: amending Chapter 13.34 entitled "Stormwater Management" by updating stormwater detention and water quality treatment requirements, increasing stream buffer distances in new developments, clarifying drainage easement language, adopting the Unified Sizing Criteria, removing the use of orifice restrictor plates on outlet pipes and restructuring subsections for clarity; amending Chapter 13.38 entitled "Construction Site Erosion and Sediment Control" by updating definitions of redevelopment and topsoil and correlating application procedure information with Chapter 13.34 Stormwater Management.

The following resolutions were adopted: approving the contract for the RiverCenter Adler Theatre HVAC Infrastructure Upgrade Phase I to Hometown Plumbing & Heating Co., Inc. of Davenport, in the amount of \$1,243,850 CIP #69014, 228; amending change order #8 to McCarthy Improvement Company in the amount of \$187,000 for the Forest Grove Road Paving Project from Utica Ridge to the east tie-in to Bettendorf City Limits, CIP #01145. This amendment is to account for unforeseen conditions and finalization of construction quantities. The City of Davenport will be responsible for \$59,200 while the State of Iowa will cover \$127,800, 229; approving the plans, specifications, form of contract, and estimated cost for the Reconstruction of Runway 15/33 at the Davenport Municipal Airport, CIP #20010, 230; awarding the FY19 Sidewalk Program contract to Kelly Construction of Davenport, IA in the amount of \$397,475.80 CIP #28020, 231; approving the blanket contract for the purchase of hot mix asphalt from McCarthy Improvement Company of Davenport, IA in the amount of \$50.00 per ton and a back-up contractor Tri-City Blacktop of Bettendorf, IA in the amount of \$53.00 per ton CIP #35034, 232; approving the blanket contract for the purchase of asphalt oils from Tri-State Asphalt, LLC of Morris, IA in the

estimated amount of \$250,600.00, 233; approving the blanket contract for the purchase of road salt for the 2018-19 Winter season from Compass Minerals America, Inc. of Overland Park, KS in the estimated amount of \$1,952,430, 234; assessing the cost of boarding up building, snow removal, brush and debris removal at various lots and tracts of real estate, 235, 236, 237.

The following motions were passed: approving the plans, specifications and form of contract for the upgrade of traffic signals at the intersection of Central Park Avenue and Hickory Grove Road, CIP #38005, 238; to award the lowest responsive and responsible vendors for the provision of street materials for the 2018 construction season, 239.

Finance: The following ordinance moved to third considerations: amending various sections in Chapter 2.86 entitled "Administrative Hearing Procedures.

The following resolutions were adopted: amending the FY 2018 Operating and Capital Improvement Budgets, 240; making provision for the issuance of not-to-exceed \$27,500,000 General Obligation Corporate Bonds, Series 2019, 241; conveying city owned parcel M1055D99 to adjacent property owners at 1429 W 46th Street. (Petitioners, Cameron and Shannon Moore), 242.

The following motions were passed: directing the City Administrator to complete various parks projects with the \$250,000 allocated in the Parks Development project in the FY 2019 Capital Improvement Program, 243; awarding a contract for a consultant for ADA specification plan review services to Disability Access Consultants of Arlington Heights IL, 244; approving the collective bargaining agreement for the Davenport Association of Professional Firefighters Local #17, 245.

The following is a summary of revenue received for the month of April, 2018:

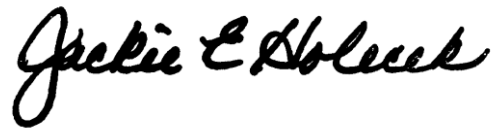
Property taxes	23,714,745
Other City taxes	1,669,254
Special assessments	-0-
Licenses & permits	193,381
Intergovernmental	6,445,680
Charges for services	2,976,169
Use of monies & property	144,294

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Fines & forfeits	394,323
Bonds/Loan Proceeds	31,694,440
Miscellaneous	202,763

The following Civil Service List was received and filed: Fire Chief: Mike Carlsten and Ronald Swisher, 246.

On motion Council adjourned at 6:40 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