

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, May 10, 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 except Ald. Tompkins.

The minutes of the April 26, 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 3, 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: Public Works: on the proposed resolution of necessity covering the FY17 Alley Resurfacing Program, for the alley between East Colorado Street and East Dover Court, from Tremont Avenue to Carey Avenue, CIP #35017; on the plans, specifications, form of contract and estimated cost for the Duck Creek Bike Path Reconstruction Project. The estimated cost is \$100,000 budgeted in CIP #64023; on the plans, specifications, forms of contract and estimated cost for the 2017 General Street Resurfacing Program. The current estimate is \$1,900,000 budgeted in CIP #35011 and #35015; on the plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Lateral Repair program, CIP #30031; on the plans, specifications, form of contract and estimated cost for the Duck Creek South Interceptor Rehabilitation Program. CIP #00200 funded at \$8,000,000 in bonds abated by sewer funds. The following Presentations were given: Proclamation for National Travel and Tourism Week, May 7-13, 2017, 191. 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. Gripp, 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. Rawson all items moved to the Consent Agenda. On motion by Ald. Justin, second by Ald. Rawson the rules were suspended (all Ald. Voting aye) and the following resolution was adopted: calling for a

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special election to fill the vacancy of 3rd Ward Alderman, 192. Council adjourned at 7:12 p.m.

The following Proclamation was issued: Military Appreciation Week, May 14-20; Kids to Parks Day, May 20; Public Works Week, May 21-27, 2017, 193.

The following Presentations were held: SBA Announcement: Davenport is 2017 SBA Small Business Community of the Year; Local Business "The Foundation of Our Community" to Strieter Motor Company; Davenport West Robotic Teams Student Recognition; Bix Jazz Festival Presentation.

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 resolutions were adopted: approving a Development Agreement to develop single family houses with homebuyers on East 6th Street (Build by Architects, LLC, Andrew Dasso, petitioner), 194; authorizing the Mayor to execute documents necessary to convey the following properties to Build by Architects, LLC (Andrew Dasso): Parcel F0052-42, 718 E 6th Street; Parcel F0052-43, 728 E 6th Street; Parcel F0052-44, 730 E 6th Street; Parcel F0052-45, 732 E 6th Street; Parcel F0052-46, 734 E 6th Street; Parcel F0052-47, 736 E 6th Street; Parcel F0052-48, 740 E 6th Street; Parcel F0052-49, No Address; Parcel F0052-50, 748 E 6th Street; Parcel F0052-51, 750 E 6th Street; Parcel F0052-52, 754 E 6th Street; Parcel F0052-53, 712 Sylvan Avenue, 195; approving Case No. F17-04 being the final plat of Cross First Addition located north of Deer Woods Drive which is north of Rickerhill Road, containing one (1) residential lot, 196; approving Case No. P17-01 being the petition of Grunwald Land for approval of a preliminary plat to develop 70 lots of single family residential south of the Eagle's Crest development. The plat contains 22.15 acres, more or less. The property is zoned "R-3" Industrial District, 197.

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

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 199; approving all submitted beer and liquor license applications, 200.

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Public Works: The following resolutions were adopted: amending the proposed resolution of necessity covering the FY17 Alley Resurfacing Program, for the alley between East Colorado Street and East Dover Court, from Tremont Avenue to Carey Avenue, CIP #35017, 201; overruling any objections to the adoption of the resolution of necessity covering the FY17 Alley Resurfacing Program, for the alley between East Colorado Street and East Dover Court, from Tremont Avenue to Carey Avenue, CIP #35017, 202; adopting the resolution of necessity covering the FY17 Alley Resurfacing Program, for the alley located the alley between East Colorado Street and East Dover Court, from Tremont Avenue to Carey Avenue, CIP #35017, 203; ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders, form of contract and publication of the notice to bidders and notice of hearing covering the FY17 Alley Resurfacing Program, for the alley between East Colorado Street and East Dover Court, from Tremont Avenue to Carey Avenue, CIP #35017, 204; to hold a public hearing on the proposed conveyance of parcel F0053-05, 844 Charlotte Street to the adjacent property owner (petitioner David A. Williams), 205; approving the plans, specifications, form of contract and estimate for the Duck Creek Bike Path Reconstruction Project. The estimated cost is \$100,000 budgeted in CIP #64023, 206; approving the plans, specifications, forms of contract and estimated cost for the 2017 General Street Resurfacing Program. The current estimate is \$1,900,000 budgeted in CIP #35011 and #35015, 207; approving the plans, specifications, form of contract and estimate of cost for the Duck Creek South Interceptor Rehabilitation Program. CIP #00200 funded at \$8,000,000 in bonds abated by sewer funds, 208.

The following motions were passed: accepting work associated with the Riverfront Safety Guardrail Project, CIP #68002, 209; approve a contract for the full depth patching program to Langman Construction, Inc. of Rock Island, IL in a not-to-exceed amount of \$680,000 for FY 2017. CIP #35011, 210.

Finance: The following motions were passed: awarding a contract to replace the boiler at City Hall to Johnson Controls of Moline, IL in the amount of \$132,500. CIP 23006, 211; approving the purchase of a combination jetter/vacuum sewer cleaner truck from Gradall Industries Inc of New Philadelphia, Ohio in the amount of \$371,090.07, 212; awarding the purchase of an automated vehicle location (AVL) system for Citibus to

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TransLoc, Inc. of Durham, NC in the amount of \$135,000, 213; awarding a contract for asphalt oils for the 2017 construction season to Tri-State Ashpalt, LLC of Morris, IL, 214.

On motion Council adjourned at 6:33 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