

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, May 9, 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 April 25, 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 2, 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. The following Public Hearings were held: Public Works: for the Intersection Improvement Project at Northwest Boulevard and Hillandale Road/83rd Street, CIP #35029; on the plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Lateral Repair Program, CIP #30042. The following Presentations was given: Police Officer Swearing In of Lucas Rusk and Dustin Mooty. The following Appointments were approved: Civil Rights Commission: Shylee Garrett and Benjamin Hohn, 192. The following Proclamation was issued: Home Rule Month, April 2018, 193. 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. Meginnis, second by Ald. Matson the Resolution approving a 90-day extension of the moratorium on changes in business licenses in the Rockingham Road Corridor between Division and S. Concord Streets where the new license represents a substantial change from the previous use was amended to exempt property owners of record as of May 2, 2018 (All Alderman voting aye.) On motion by Ald. Clewell, second by Ald. Ambrose items 1, 3 and 4 moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann the Resolution approving a street closure for Streetfest in the Village of East Davenport was moved to the Discusion Agenda and all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Dickmann items 1 and 2 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Ambrose all items moved to the Consent Agenda. Other Ordinances, Resolutions and Motions: On motion by Ald. Matson, second by Ald. Ambrose

for suspension of the rules to vote on the resolution regarding the Rockingham Road 90-day moratorium (All Alderman present voting aye.) The following resolution was adopted: approving a 90-day extension of the moratorium on changes in business licenses in the Rockingham Road Corridor between Division and S. Concord Streets where the new license represents a substantial change from the previous use as amended to exempt property owners of record as of May 2, 2018,(Ald. Ambrose voting nay) 194. Council adjourned at 7:52 p.m.

The following Proclamations were issued: Kids to Parks Day, 2018 Military Appreciation Week, 195, 196.

The following Presentations were given: Local Business the Foundation of Our Community Recognition to Hayes Shoe Repair; Hilltop Campus Village by HCV Board.

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 ordinances moved to second 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 resolution was adopted as amended: On motion by Ald. Rawson, second by Ald. Dickmann to amend the resolution to Closure Location: 11th Street from Mound to Jersey Ridge. Resolution approving the closing of various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor events approving Baked Beer & Bread Company, Streetfest, June 1-3, 2018; 8:00 AM, June 1, 2018 through June 3, 2018 at 8:00 AM; Closure Location: 11th Street between Mound and Jersey Ridge Road, 197.

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. 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 (Ald. Gripp voting nay).

The following resolutions were adopted: for Case No. F18-01: Final plat Reed's Retreat on 18.12 acres, more or less, located west of Wisconsin Avenue and north of Telegraph Road containing 3 residential lots and one outlot which will be either conveyed with Lot 1 or remain part of the existing ownership to the west and south.. Property is zoned "R-1" Low Density Dwelling District and "A-1" Agricultural District, 198; setting a public hearing on the proposed conveyance of 422 Perry to Y & J Properties, LLC (Joe Erenberger, petitioner), 199.

Public Safety: The following ordinance moved to third consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Elmore Avenue at the Walmart entrance.

The following resolutions were adopted: establishing dates and times for the 2018 Halloween parade and trick-or-treating, 200; closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 201.

The following motions were passed: approving noise variance request(s) for various events on the listed dates and times, 202; approving beer and liquor license applications, 203.

Public Works: The following resolutions were adopted: approving the contract for the Traffic Signal at the Utica Ridge Road and Veterans Memorial Parkway project from Davenport Electric Contract Co. from Davenport, IA in the amount of \$181,755 CIP #01145, 204, approving the plans, specifications, form of contract and estimated cost for the Intersection Improvement Project at Northwest Boulevard and Hillandale Road/83rd Street

CIP #35029, 205; accepting the agreement with the Iowa Department of Transportation for the Traffic Safety Improvement Program project for the Northwest Boulevard at Division Street Intersection Improvements and authorizing the Mayor to sign the agreement CIP #38009, 206; approving the plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Lateral Repair Program, CIP #30042, 207; accepting the Brady Street Sewer Repair & Resurfacing Project, CIP #35012, 208; approving change orders 4-6, subject to Iowa DOT concurrence, to the contract with Valley Construction Company for the Veterans Memorial Parkway Project from Jersey Ridge Road to Interstate 74. The change orders amount to an estimated cost of \$184,000, to be funded from CIP #02418, 209; awarding the contract for General Street Resurfacing at several locations to Hawkeye Paving Corporation of Bettendorf IA, in the amount of \$2,130,852.50. CIP 35026, 210.

The following motion was passed: approving the purchase of two (2) ADA accessible single stall restrooms for placement at lower Lindsey Park and Slattery Park from a National Joint Powers Alliance (NJPA) contract #030117-CXT from L B Foster in the total amount of \$87,370, CIP #30010, 211.

Finance: The following Ordinance moved to second consideration: amending various sections in Chapter 2.86 entitled "Administrative Hearing Procedures."

The following resolutions were adopted: fixing a meeting date for the hearing on the issuance of not-to-exceed \$27,500,000 General Obligation Corporate Bonds, Series 2019, 122; relating to financing of certain projects to be undertaken by the City of Davenport, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code, 213; setting a public hearing to convey city owned parcel M1055D99 to adjacent property owners at 1429 W 46th Street. Petitioners Cameron and Shannon Moore, 214.

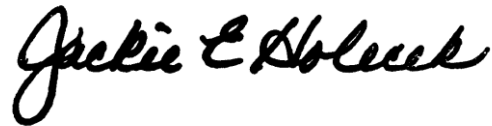
The following Civil Service Certification lists were received and filed: *Chief Building Official*: Trishna Pradham; *EIT Engineer in Training*: Kayci Howell, Noah Jones, Jacqueline Williams; *Maintenance Specialist*: Eric Eisenbacher; *Mechanical Inspector*: Joseph Buser, Charles Greenwood, Jonathan Keeney; *Sewer Heavy Equipment Operator*: Brandon Jones; *Street Heavy Maintenance Worker*: Thomas Kneipp, Michael Whittington, Terrence McGinn, Ryan Gillespie, Erick Saltz, Michael Sabel; *Street Maintenance Worker*: Kevin Fuqua, Cody

PO#

May 9, 2016

Mathis, Jacob Miles, Michael Sabel, Christopher Summers, Jake Garrow, John Kiss; *Utility Inspector:* Adam Hudson, Dana Burke, Scott Streets; *Police Officer:* Lisa Little, Dustin Mooty, Nathaniel Missimer, Michael Catton, Jared Crow, Kevin Remley, Joshua Derner, Casey Nabb, Brittany Taylor, Anh John Nguyen, Cory Hughes, Joshua Wehde, 215.

On motion Council adjourned at 6:13 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