

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, April 17, 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 April 12, 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, April 19, 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: on the proposed conveyance of the following properties to the Petitioner, Build by Architects, LLC.: 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 Street; regarding an RFP for the construction of three single family homes in Phase II of Riverview on 6th, located in the 600 block of East 6th Street; Finance: on the issuance of not-to-exceed \$25,320,000 General Obligation Corporate Bonds, Series 2018. The following Proclamation was issued: National Community Development Week – April 17-21, 2017, 167. 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. Rawson 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 with a update to item #3 to change the time from 12:00am to 12:00pm. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson items 1 through 9 moved to the Consent Agenda, item 10 remains on the discussion agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Justin all items moved to the Consent Agenda. Council adjourned at 6:12 p.m.

The following Proclamation were issued: Arbor Day, April 29, 2017; United States Navy Day, April 27, 2017; Youth Week, May 1-7, 2017, 168.

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The following Presentations were held: Swearing In of Police Officers: Riley Jensen, Matthew (Shane) Johnson, Ryan Leabo, Alan (AJ) Poirier, Jr, Nathaniel Thomas; Small Business "The Foundation of our Community" presented to Johnnie's Market.

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 motion was passed: to award the contract for Rockingham Road improvements to Langman Construction, Inc. of Rock Island, IL in the amount of \$2,447,694.12 and affirming the Finance Director's determination that Langman Construction, Inc. is the lowest responsible and responsive bidder. CIP #35018, 169.

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 resolution was adopted: concurring with the City of Eldridge's voluntary annexation of property owned by the City of Davenport into Eldridge and authorizing the City Administrator and/or her designee to sign any documents necessary to accomplish this, 170.

Public Safety: The following resolutions was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 171.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 172; approving the Special Occurrence Permit for Great River Brewery. 332 East 2nd Street to allow a food truck to operate outside this business, Monday through Sunday from 12:00 p.m. to 11:00 p.m., 173; approving the petition for an alley light behind 2015 Bridge Avenue, 174; approving all submitted beer and liquor license applications, 175.

Public Works: The following resolutions were adopted: introducing the proposed resolution of necessity covering the 2017 Alley Resurfacing Program, CIP #35017, 176; ordering the Prairie Heights Development LLC to install sidewalk along Parkview Lane on parcels X0139-OLB and across the street on X0155-OLH, 177; ordering Triple M INC to install a sidewalk along Eastern Avenue parcel #X1223-02, 178; assessing the cost of weed cutting,

boarding up building, brush & debris removal, repairing sewer lateral, repairing water service, replacing sidewalk at various lots and tracts of real estate, 179, 180, 181, 182, 183, 184.

Finance: The following resolutions were adopted: making provision for the issuance of not-to-exceed \$25,320,000 General Obligation Corporate Bonds, Series 2018, 185; approving seven Open Prairie Tax Exemptions, 186.

The following motions were passed: setting the public hearing for amending the FY 2017 Operating and Capital Improvement Budgets, 187; approving the purchase of the PureStorage renewal and upgrade for the Information Technology Department to Datalink Corporation of West Des Moines, IA in the amount of \$528,522. CIP#10507, 188; accepting the Davenport Fire Department's 2017 Strategic Plan, 189.

The following is summary of revenue received for the month of March, 2017:

Property taxes	2,555,797
Other City taxes	2,004,422
Special assessments	-0 -
Licenses & permits	305,168
Intergovernmental	2,950,062
Charges for services	3,218,390
Use of monies & property	97,055
Fines & forfeits	124,081
Bonds/Loan Proceeds	33,163,740
Miscellaneous	361,728

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 Operator 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 Melnik; *Sr. Bus Mechanic*: Kyle Hamilton; *Senior Clerk*: 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

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Latchaw, Hayley McDowell, Linda Roberts, Stephanie Tomlinson; *Street Divison Manager:*
Ben Merta, Richard Oswald, 190.

On motion Council adjourned at X:XX P.M.

A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk