

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, April 13, 2016---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 March 23, 2016 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 6, 2016---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. Boom. The following Public Hearings were held: Community Development: for Case No. REZ16-02 being the petition of the Greater Davenport Redevelopment Corporation for the rezoning of 63.90 acres, more or less, of recently annexed property located south of Slopertown Road and east of Hillandale Road from A-1 Agriculture District to M-1 Light Industrial District; on the amendment for Year 41 (July 1, 2015 -June 30, 2016) Community Development Block Grant Annual Action Plan Amendment; Public Works: on the plans, specifications, forms of contract and estimated cost for the FY2016 ADA Ramp Compliance - Microsurfacing Project, CIP# 28004 and 28006. The following Presentations were given: Celebrating Local Businesses-The Foundation of Our Community. 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. Rawson, second by Ald. Matson item moved to the Discussion agenda; item moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Rawson the following was added to the list of noise variances: Thirsty's on 3rd, 2202 West 3rd Street, Rev It Up for Awareness Ride, May 7th (rain date May 14th), 9AM – 10:30 PM, Over 50 dBa. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Matson, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Matson, second by Ald. Rawson item #3 was tabled for one cycle (Ald. Ambrose, Gripp, Justin, Tompkins voting naye). On motion by Ald. Tompkins, second by Ald. Justin item #1 moved to the Discussion agenda; all other items moved to the Consent Agenda. Council adjourned at 7:57 p.m.

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The following Proclamations were issued: Fair Housing Month; Our Veterans: Now and Forever Day, April 25th; Barbershop Harmony Society 78th Anniversary, 166.

The following Presentation was given: Update on Single Stream Recycling, Kathy Morris, Director Waste Commission of Scott County.

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 resolution passed: approving the updated 2015 Transportation Plan containing new route structure and authorizing staff to continue operational planning for implementation in FY2017, 167.

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 second consideration: for Case No. REZ16-02 being the petition of the Greater Davenport Redevelopment Corporation for the rezoning of 63.90 acres, more or less, of recently annexed property located south of Slopertown Road and east of Hillandale Road from A-1 Agriculture District to M-1 Light Industrial District.

The following resolutions were adopted: approving Case No. FDP16-03 being the request of THF Davenport North Development, LLC for a PDD final development plan on 17.63 acres, located east of Elmore Avenue and north of 53rd Street (5511-5717 Elmore Avenue), to facilitate additional retail development, 168; approving Case No. F16-04 being the final plat of THF Davenport Commons, a re-plat of Lots 2 and 3 and part of Outlot A of THF First Addition, located north of 53rd Street and east of Elmore Avenue containing two (2) commercial lots, 169; approving Case No. F16-03 being the final plat of Windmill Hill Second Addition, located at 2720 to 2900 West Locust Street, north side of West Locust Street west of Jebens Avenue containing six (6) commercial lots, 170.

Public Safety: The following ordinance moved to third consideration: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Rusholme Street from Eastern Avenue west 920 feet as a 25 mph street.

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The following ordinances moved to second consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Jersey Ridge Road along both sides from 46th Street to Jersey Meadows Drive; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Marquette Street along both sides from Beiderbecke Drive to 15th Street; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Tremont Avenue along both sides from 54th Street to Veterans Memorial Parkway.

On motion by Ald. Dickmann, second by Ald. Ambrose the following was added to the street closing resolution: Davenport Public Schools, Track Meets, April 19, 21, 25, 26 and May 2, 3, and 12th. The following resolution 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 all submitted beer and liquor license applications, 173.

Public Works: The following resolutions were adopted: of acceptance for the ground improvement aggregate pier construction installations of the Central Fire Station completed by Subsurface Constructors, Inc. of St. Louis Missouri, Project Funds in the CIP # 02348. The final contract amount for the work was \$82,785.00, 174; authorizing the Mayor and City Clerk to execute of a Quitclaim Deed to convey co-owned City/State of Iowa right-of-way located along the south side of the 3800 block of East 53rd Street just east of the I-74 and East 53rd Interchange, to the State of Iowa, 175; approving the contract for the Collection System (Sanitary Sewer Manholes) Assessment and Rehabilitation Program, Design and Preparation of bid documents to Strand Associates, Inc. in the amount Not-To-Exceed \$417,650.00; FY 2017 CIP Project #30018, 176; approving the plans, specifications, forms of contract and estimated cost for the FY2016 ADA Ramp Compliance - Microsurfacing Project, CIP# 28004 and 28006, 177; approving Contract for the Old Duck Creek (South) Sewer Interceptor Evaluation for repairs to Strand Associates, Inc. in the amount Not-To-Exceed \$40,600; FY 2016 CIP Project #00200, 178; acceptance for the public improvements constructed for the River 80 First Addition including Elmore Avenue Paving and associated storm sewer from 5901 Elmore Avenue to Jersey Ridge Road and sanitary sewer all

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constructed under the general contractor Baxter Construction Company, LLC of Fort Madison, Iowa, 179.

The following motions were passed: amending the contract with Ahern Fire Protection of Davenport, IA to complete the sprinkler piping replacement in the retail spaces located at the River Center Parking Ramp. The additional funding of \$70,000 is the remaining balance in CIP #10430, 180; accepting the completed construction project for the Transit bus maintenance bay area at Davenport Public Works which was awarded to Hillebrand Construction, Inc, 181.

Finance: The following motions were passed: approving the collective bargaining agreement for the Transit Union, 182; awarding a contract for three categories of mowing for the 2016 season to Delf's Landscape and Irrigation of Blue Grass, 183; awarding a contract for nuisance mowing throughout the City to Lawnscapers of Davenport, 184; awarding the engine aftercooler loop project at the Water Pollution Control Plant to Hometown Plumbing and Heating Co., Inc. of Davenport in the amount of \$222,000, 185.

The following is a summary of revenue received for the month of March 2016:

Property taxes	2,582,101
Other City taxes	2,095,864
Special assessments	-0-
Licenses & permits	576,588
Intergovernmental	2,708,010
Charges for services	3,005,677
Use of monies & property	131,502
Fines & forfeits	224,900
Bonds/Loan Proceeds	47,346,851
Miscellaneous	137,625

On motion Council adjourned at 6:38 P.M.



Jackie E. Holecek, MMC
Deputy City Clerk