

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, April 12, 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 March 22, 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 5, 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 plans, specifications, form of contract and estimate of cost for the FY18 Sewer Lining Program. CIP #30036 funded at \$1,000,000 in bonds abated by sewer funds. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Gripp the noise permit for Rob Wehmeyer, 2224 Rockingham Road moved to the Discussion 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. Rawson all items moved to the Consent 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 6:13 p.m.

The following Appointments were approved: Historic Preservation Commission: Joseph Wonio; Design Review Board: Derrick Nix, 136.

The following Proclamation was issued: Fair Housing Month – April 2017, 137.

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 deleted: approving the noise variance request for Rob Wehmeyer, 2224 Rockingham Road, Outdoor Music/Neighborhood Party, April 15, 2017 from 10 a.m. to 11:00 p.m.

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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: authorizing the Mayor to execute the Iowa Certified Local Government Grant Request for Reimbursement, 138; approving Case No. F17-02 being the final plat of Windmill Hill Third Addition, located along the north side of West Locust Street west of Jebens Avenue (2722 W Locust St), containing one (1) commercial lot on 0.67 acres, more or less, 139; approving Case No. F17-03 being the final plat of Daisy Fields Addition located south of East 32nd Street and east of Lorton Avenue (2707 E 32nd St) containing two (2) residential lots, 140; accepting the Flood Mitigation Assistance Grant for the elevation of the interior floor of 916 W River Drive and authorize the Mayor to sign the Project Subaward Agreement (FMA-PJ-07-IA-2016-001), 141; setting a public hearing to convey properties to the Petitioner, Build by Architects, LLC, 142.

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), 143.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 144; approving all submitted beer and liquor license applications, 145.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract and estimate of cost for the FY18 Sewer Lining Program. CIP #30036 funded at \$1,000,000 in bonds abated by sewer funds, 146; approving contract amendment #2 for additional design services with Snyder & Associates in the amount of \$182,000 for the extension of West 76th Street budgeted in CIP #01629, 147; accepting the Fuel Facility Modernization Project at the Davenport Municipal Airport in the amount of \$601,637.16. Funding is from the Iowa Department of Transportation, Office of Aviation grant at 25%, \$150,000 and CIP# 10102 at 75%, \$451,637, 148.

The following motions were passed: approving the contract for the Collection System (Sanitary Sewer Manholes) Rehabilitation Program Engineering Design and Preparation of Bid Documents for professional engineering services to Strand Associates, Inc. in the amount not-to-exceed \$46,000, FY 2018/FY 2019 CIP #30034, 149; approving amendment number

three (3) to the contract with Valley Construction Co. for the 14th District Interceptor Sewer Project in the amount of \$29,600, budgeted in CIP #00165, 150; approving amendment number one (1) with McClure Engineering Company for the 2016 Davenport Industrial Growth Plan in the amount not-to-exceed \$59,360, budgeted in CIP # 30003, 151; awarding a contract for the demolition of eleven structures to Holst Trucking and Excavating of LeClaire, IA in an amount not to exceed \$124,200. CIP #22002, 152; approving change order #1 to modify the scope of work for the construction contract with Lionmark Construction / Missouri Petroleum for Slurry Sealing, Cape Sealing, and Micro-Surfacing various streets throughout the City in the amount of \$70,466.04, budgeted in CIP #35015, 153; awarding a contract for the city wide Fuel System Modernization to Central Petroleum Equipment Co. (CPEC) of Blue Grass IA in the amount of \$407,474.90. CIP #24005, #24006, and #24007, 154; approving a contract with Altorfer, Inc of Davenport, IA for \$97,000 for the overhaul of engine #1 at the Water Pollution Control Plant (WPCP). Funding for this purchase is from the WPCP operating budget, 155; to award the sanitary sewer replacement project at Kimberly Rd. and Harrison St. to Needham Excavating, Inc. of Walcott, IA in the amount of \$231,899.60. CIP #30028, 156.

Finance: The following resolutions were adopted: fixing a meeting date for the hearing on the issuance of not-to-exceed \$25,320,000 General Obligation Corporate Bonds, Series 2018, 157; 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, 158; awarding a contract for the Fire Station #3 HVAC upgrade to Hornbuckle Heating , And Air Conditioning, Inc. of Davenport in the amount of \$116,804, 159; approving the purchase of two 1/2 ton pickup trucks from Brown's West Branch of West Branch, IA in the amount of \$47,818, 160; awarding the lowest responsive and responsible vendors for the provision of street materials for the 2017 construction season, 161; awarding a contract for architectural and engineering services for the Davenport Municipal Airport to McClure Engineering Co., of Clive, IA, 162; awarding the purchase and installation of a chiller at the Ground Transportation Center to Waldinger Corp. of Buffalo, IA in the amount of \$89,900, 163; directing the Mayor to sign the Memorandum of Understanding between City of Davenport and Genesis Health Group, 164.

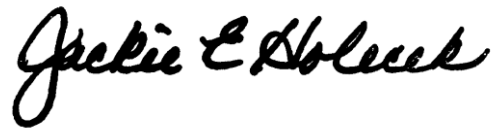
Other Ordinances, Resolutions and Motions: On motion by Ald. Boom, second by Ald. Rawson the rules were suspended and the following item was added to the agenda and passed: approving the purchase of a LeeBoy pothole patch machine from the NJPA contract in the amount of \$224,295 budgeted in Street Equipment Operating Fund, account #54702031-530303, 165.

The following Civil Service Lists were received and filed: *Clean Water Manager*: Amy Kay, Tera Prucha, Bill Fisher; *Code Enforcement Officer I*: Samantha Ahlers, Jeff Banks, Emma Beadel, Tamera Beamer, Angela Brown, Rick Buckles, Danny Burroughs, Terry Fitzgerald, Matthew Frederick, Ivory Hanson, Lisa Heber, Tim Kiss, Megan Kline, Dawn Maynard, Joseph Mitchell; *Code Enforcement Officer II*: Linda Rivers, Michelle Westerfield, William Mosher (Blake), Beth Bringhoff, Thomas VanDeWiele, Nathan Fitzgibbon, Thomas Fritz, Marshall Hinds, Brian Northrup, Jeff Garnica, John Crump, Lauren Mittman, Jennifer Rains, Charles Rancier, Andrew Siitari, India Smith, Derek Snider, Pamela Stowe, Thorian Twyner, Katy Sundberg, Patricia Valerius, Adrienne Warren; *Design & Construction Coord.*: Brad Guy, Shandy Partee, Wayne Kubica; *Engineering Admin Manager*: Eric Longlett, Patrick Lynch, Michael McGrath, Loren Rains; *Firefighter*: Korrine Isreal, Zachary Michlewright, Michael Becker, William Scorg, James Swanson, Jason Smithers, Collin Boldt, Michael Lintz, Clayton Boldt, Michael Lintz, Clayton Miller, Bryce Flaherty, Scott Meyer, David Manternach, Alex Pace, Michael Cress, Matthew Kindelsperger, Logan Corrigan, Benjamin Nagle, Andrew DeVita, Margaret Crain, Nicholas Rasso, Brian Doxstader, Cameron Brose, James Rodgers, Nickolas Ulloa, Thomas Dorton, Wesley Doering, Adam Willoby, Cory Schaeckenbach; *Forestry Technician*: Popiel Battin, Wayne Johnson II, Eric Lissy, Caleb Trier, Ben Edge; *Laborer*: Jacob Miles, Dathan Speer, Andrew Mahlstedt, Jake Turner, Llana Poulin, Cody Mathis, Luke Krantz, Mike Sabel, Kevin Fuqua, Mike Roggenbuck, Mark Strawhackre, Justin Bein, Joseph Bartleson, James Cartwright, Chris Summers; *Payroll Specialist*: Brian Krup, Mary Sakowlosky, Sherry Eastman; *Police Major*: Brent Biggs, Jeffery E. Blade; *Sr. Plumbing Inspector*: Jason Kauzlarich, Ricardo Liendo; *Sr. Signal Technician*: Steve Schneider, Josh McAnnich, Eric Eisenbacher; *Sewer Equipment Operator*: Brandon Jones, Kevin Kowalik, James Houk, John Kiss; *Sewer Maintenance Supervisor*: Don Collins, Delman Weber, Elmer Shannon, Matt Stebens, Joe Akers, Bill Stebens, Joe Bitterman, Brian Burkholder; *Sewer*

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Maintenance Worker: Jim Houk, Kevin Kowalik; *Signs & Markings Technician:* Kevin Kowalik, Jason Cox, Ed Bell; *Street Heavy Equipment Operator:* Garrett Alley, Kane Anderson, Patti Lane, Eldred Nunn; *Street Maintenance Worker:* Garrett Alley, Kane Anderson, Ben Johnson, Thomas Knipp, James Schumate; *Stock Clerk:* Tammy Ammeter, David Fisher, Tony Franklin, Andrew Gosse, Greg Kirschbaum, William McClellan, Jessica Rhoads, Michael Schiffke; *Welder:* Brad Swing, Benjamin Frederick, 166.

On motion Council adjourned at 6:25 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
PO# 1716172