

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, April 11, 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 March 28, 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, April 4, 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 except Ald. Ambrose. The following Public Hearings were held: Community Development: on the proposed conveyance of vacated public right of way, that being part of East 10th Street lying north of the sidewalk at 1002 Bridge Avenue. Juan Goitia, Petitioner; on the proposed conveyance of the following property: The south 102.02 feet of Lot 2, Interstate 80 Airport Industrial Park, 6th Addition, City of Davenport, County of Scott, State of Iowa, to Petitioner Deere & Company. The following Proclamations were issued: Fair Housing Month, April 2018; National Community Development Week, April 2-6, 2018, 131. 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. Clewell, second by Ald. Dickmann items 2 and 12 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Dickmann item #3 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Finance: There were no items for consideration. Council adjourned at 6:28 p.m.

The following Appointment was approved: Civil Service Commission: Karen Guest, 132.

The following Proclamations were issued: The Quad Cities Big Table Weekend, 133; National Library Week, April 8-14, 2018, 134.

The following Presentation was held: Local Business the Foundation of Our Community presentation to Moeller Nights.

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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 resolutions were adopted: for Case No. P18-02: Preliminary plat Seng Meadows on 20.9 acres, more or less, located west of Northwest Boulevard and north of 46th Street containing 58 residential lots and one outlot. Property is zoned "R-3" Moderate Density Dwelling District, (Ald. Gripp voting nay) 135; authorizing the City Administrator to sign a purchase agreement for the sale of City-owned land (parcel L0009-28B) for the TAG Building Development project (petitioner, Bush Construction Company), 136; ordering in sidewalks related to the 2019 Sidewalk Construction Program, (Ald. Ambrose and Clewell voting nay) 137.

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. REZ18-01 being the request of Tom Swanwick dba Forest View LLC for a rezoning (map amendment) on 1.19 acres of property known as Lot 3 of Ryde High 2nd Addition located on the south side of East 46th Street between Grand and Tremont Avenues. The rezoning is from "C-2" General Commercial District to R-6M Planned Unit Development to construct attached townhouses on individual lots. Ten units are proposed.

The following resolutions were adopted: re-approving the proposed annexation of 16.84 acres, more or less of property located west of North Division Street and south of Slopertown Road (Case No. ANX18-01)(Sterilite Corporation,petitioner), 138; Resolution re-approving the annexation of approximately 155 acres located west of Hillandale Road and south of Slopertown Road (Case No. ANX18-02)(Charlie Keppy Farms, LLC, petitioner), 139; re-approving the proposed annexation of 0.24 acres, more or less, of City owned railroad property located south of Slopertown Road. (Case No. ANX18-04) (City of Davenport, petitioner), 140; authorizing the Mayor to execute documents necessary to accept land from the Petitioner, Greater Davenport Redevelopment Corporation, of the following property: The south 102.02 feet of Lot 2, Interstate 80 Airport Industrial Park, 6th Addition, City of

Davenport, County of Scott, State of Iowa, 141; authorizing the Mayor to execute documents necessary to convey the following property to Deere & Company: The south 102.02 feet of Lot 2, Interstate 80 Airport Industrial Park, 6th Addition, City of Davenport, County of Scott, State of Iowa, 142; authorizing the Mayor to execute documents necessary to acquire the following property and necessary temporary construction easement from Deere & Company: The East 40.00 feet of Lot 1 of Interstate 80 Airport Industrial Park, 2nd Addition, City of Davenport, County of Scott, State of Iowa, 143; authorizing the Mayor to execute documents necessary to acquire 0.93 acres for right-of-way and 1.38 acres of temporary construction easement (part of parcel #932705005) from RG Prime, LLC, 144; authorizing the Mayor to execute documents necessary to acquire 1.22 acres for right-of-way and 1.22 acres of temporary construction easement (part of parcel #932705002) from Glendale, Inc., 145; authorizing the Mayor to execute documents necessary to acquire 0.98 acres for right-of-way and 1.22 acres of temporary construction easement (part of parcel #932601004) from Robert Seddig, Lyta Seddig, Richard Seddig, Cynthia J. Seddig, Patricia Leuck and John R. Leuck, 146.

Public Safety: The following resolution was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 147.

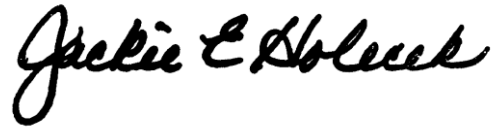
The following motions were approved: approving noise variance request(s) for various events on the listed dates and times, 148; approving all submitted beer and liquor license applications, 149.

Public Works: The following resolutions were adopted: approving a contract for the FY19 and FY20 Manhole Repair and Rehabilitation Program design and preparation of bid documents to Strand Associates, Inc. in an amount not-to-exceed \$56,000 budgeted in CIP# 30048, 150; approving a contract for the Sanitary Sewer Condition Assessment within Canadian Pacific and Iowa Interstate Railroad right-of-way to Veenstra & Kimm, Inc., in an amount not-to-exceed \$180,561.20 budgeted in CIP# 30047, 151; approving the contract for the East Locust Street Improvement Project from Langman Construction, Inc. at the price of \$1,490,787.43 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #35032, 152; approving the contract for the purchase and installation of an Automatic Voice Annunciator system for the Transit bus fleet to ETA Systems of Boca

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Raton, FL, in the amount of \$115,000, 153; approving a contract amendment to the Duck Creek South Interceptor Rehabilitation Project with SAK Construction, LLC in the amount of \$200,000 budgeted in CIP #00200, 154; approving the contract for the Main Street Sewer Improvement Project from Hagerty Earthworks, LLC in the amount of \$629,617.25 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #30001, 155.

On motion Council adjourned at 6:26 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