COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 23, 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 except Ald. Gripp.

The minutes of the March 9, 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, March 16, 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 Pro tem Justin presiding and all alderman present. The following Public Hearings were held: Community Development: on the recommendations for Year 42 (July 1, 2016 – June 30, 2017) Community Development Block Grant funds; Public Works: to convey a parcel of city and the Iowa Department of Transportation 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; on the Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2016/Fiscal Year 2017 Sewer Lining Program. CIP Project # 30012 funded at $2,000,000 in bonds abated by sewer funds; on the specificiations, form of contract and estimate of cost for the LeClaire Park Storm Sewer Project, CIP #10011. 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. Matson item 4 moved to the Discussion agenda; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. The following motions were passed: approving the petition for an alley light behind the home of 1127 S Michigan Ave, 135; approving the petition for a street light at the intersection of 14th Street SW and Oregon Avenue, 136. On motion by Ald. Dickmann, second by Ald. Gripp all items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Matson, second by Ald. Gordon all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved the Consent Agenda. Council adjourned at 6:38March 9, 2016 p.m.

The following Appointments were approved: Building Code Board of Appeals and Review: Dean Taylor; Citizens Advisory Committee: Fred Classon, Joe Heinrich, Jim Hoepner, Daniel Joiner, Chad Keifer, Slvador Lopez, Tami Lord, Patrick Miner, Joseph Obleton, Christine Kelly, Jay Williams, Joseph Huss; Electrical Code Board of Appeals and Review: Carlton Wills; Levee Improvement Commisssion: Frank Clark, Patrick Walton; Mechanical Code Board of Appeals and Review: Tom Gabrilson; Plan and Zoning Commission: Paul Reinartz and Gary Medd; Sisters Cities Board: Lien Truong, 137.

The following Proclamation was issued: Junior Achievement Day, April 7, 2016, 138.

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 was adopted: approving an economic development agreement with Kraft Heinz Foods Company, 139.

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 was adopted: providing for the division of taxes levied on taxable property in 2016 to the North Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa, 140.

The following resolutions were adopted: approving Case No. FDP16-02 being the petition of Mike Richmond with Townsend Engineering for a PDD final development plan on 1.32 acres, more or less, located at 3918 and 3906 Marquette Street to facilitate commercial development, 141; accepting the Iowa Department of Transportation's RISE award for assistance to the Kraft Heinz Company's business retention project, 142.

The following motion was passed: approving the allocations for Year 42 (July 1, 2016 – June 30, 2017) Community Development Block Grant funds and HOME Investment Partnership (HOME) funds, 143.

Public Safety: The following ordinance mobed to second 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.

The following ordinances were adopted: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Rusholme Street from Bridge Avenue east 850 feet as a 15 mph street; 144; amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by deleting various resident parking only zones, 145.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 146.

The following motion was passed: approving all submitted beer and liquor license applications, 147.

Public Works: The following resolutions were adopted: granting a license to the owners of 4 Woodview Way to maintain two already existing columns near their entrance drive within the public right-of- way in front of the residence, 148; authorizing and approving the use of condemnation and commencement of condemnation proceedings associated with the Kimberly and Division Intersection Improvement project, 149; awarding the Kimberly Road Bridge over Duck Creek Deck Replacement Project to Helm Group (DBA Civil Constructors, Inc) of Freeport, IL. The total cost of this project is estimated at $1,243,710 with 80%, $994,468, funded by the Federal Surface Transportation Grant. City cost is $248,742 funded in CIP #01589, 150; approving Plans, Specifications, Form of Contract and Estimate of Cost for the Fiscal Year 2016/Fiscal Year 2017 Sewer Lining Program. CIP Project # 30012 funded at $2,000,000 in bonds abated by sewer funds, 151; granting permission to Iowa Network Services, Inc. to install buried communications cable within public right-of-way in the City of Davenport along the east side of West Lake Boulevard from Locust Street north 650 feet to 2015 West Lake boulevard Reference No. 2016-F2, 152; approving the contract for engineering services with Luckett and Farley of Louisville, Kentucky in the amount not to exceed $163,250 for design of street improvements in connection with the Kraft-Heinz relocation to the Eastern Iowa Industrial Park, 153; approving the specifications, form of contract and estimate of cost for the LeClaire Park Storm Sewer Project, CIP #10011, 154; assessing sewer lateral repair, sidewalk replacement, board up building, brush & debris removal, snow removal at various lots and tracts of real estate, 155, 156, 157, 158, 159.

Finance: The following ordinances were adopted: amending Chapters 13.16.107A and 13.16.107B entitled "Sanitary Sewer Rates - Amount" from $3.77 to $3.96 to $4.16 per one hundred cubic feet of water use as determined by water meter readings; and amending per bill rates for monthly commercial bills from $14.39 to $15.11 to $15.86; and amending per bill rates for monthly residential bills from $15.05 to $15.77 to $16.52; and per bill rates for quarterly residential bills from $21.35 to $22.32 to $23.33 and quarterly commercial bills from $19.35 to $20.32 to $21.33, 160; amending Chapter 2.36 by adding a new section 2.36.240 entitled, "Permit Fees", that sets forth various fees related to fire department issued permits, 161.

The following motions were passed: authorizing staff to move into an exclusive three (3) month negotiation phase with Symmetrical Networks for a public-private-partnership contract for the construction of a city-leased fiber optic communications network, and authorizing staff to issue a request for proposals to conduct a city-wide market demand study to determine viability and proof of concept for next-generation fiber-optic broadband communication services for businesses, institutions, government entities, and residents throughout the City of Davenport, 162; awarding the purchase of a mini-excavator for the Public Works Street Division to Rexco Equipment of Davenport in the amount of $88,000, which includes a trade-in, 163.

On motion by Ald. Martson, second by Ald. Ambrose the rules were suspended and the following items added to the agenda and adopted: Resolution naming the Adler Theatre stage the "Gregory P. Schermer Stage", 164; the following motion was passed: approving change order number 1 to Langman Construction for the General Street Resurfacing contract to allow for an emergency repair if a void on East 53rd near Grand Avenue. The estimated cost for this repair is $26,900 in CIP #10550, 165.

Following is a summary of revenue received for the months of February 2016:

Property taxes	300,321
Other City taxes	1,551,078
Special assessments	- 0-
Licenses & permits	247,450
Intergovernmental	1,983,719
Charges for services	3,136,128
Use of monies & property	105,268

Fines & forfeits	118,171
Bonds/Loan Proceeds	652,337
Miscellaneous	136,215

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

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk