COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 22, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Pro tem Justin presiding and all aldermen present except Ald. Gordon.

The minutes of the February 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, March 15, 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 exccept Ald. Tompkins. The following Public Hearings were held: Community Development: on the recommendations for Year 43 (July 1, 2017 – June 30, 2018) Community Development Block Grant (CDBG) funds. Public Works: to grant an above ground utility easement in the amount of $250 to CenturyLink QC on City property west of the Duck Creek Recreational Trail (3000 Block of Fernwood Avenue extended). 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. Dickmann all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose the following items moved to the Discusion Agenda: Thirsty's on 3rd request for street closure and noise variance and St. Ambrose University request for a noise variance; all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Justin item 1 moved to the Discussion Agenda with a recommendation for suspension of the rules and passage on second consideeration; all other items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Gordon, second by Ald. Ambrose all items moved to the Consent Agenda. Council adjourned at 6:10 p.m.

The following Appointments were approved: Affirmative Action Advisory Commission: Shonda Liddell; Vera Kelly (Ald. Dickmann voting nay), 109.

The following Proclamations were issued: Crime Victims Awareness Week, Junior Achievement Day, National Service Recognition Day, 110.

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 ordinance was adopted on second consideration, upon suspension of the rules and passage onto third consideration: enacting right of way management rules and processes, 111.

The following resolution was adopted as amended by changing the time of closure to 11 p.m.: Thirsty's on 3rd, Rev It Up for Awarenesss Ride, May 5th to 7th; 7 a.m. to 11 p.m., Closure Location: Pine St between 3rd and 4th Streets and all lanes of 3rd Street from the intersection of Pine St to 2236 W 3rd Street, 112.

The following noise variance requests were passed: as amended Thirsty's on 3rd, Rev it Up for Awareness Ride, May 6, 2017; Time: 8:00 AM - 11:00 PM, Over 50 dBa; St. Ambrose University, Final Weekend in April, April 27-29, 2017; Time: Thursday, 8:00 PM - 11:00 PM; Friday 8:00 PM - 12:00 AM; Saturday 12:00 p.m. - 1:00 AM, Over 50 dBa, 113.

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: approving Case No. F16-17 being the final plat of Crystal Creek Eighth Addition, located west of Zenith Avenue and north of Emerald and Crystal Creek Drives containing four (4) residential lots on 19.77 acres, more or less, 114; approving Case No. F15-18 being the final plat of Green AutoPark First Addition, also being in part a replat of Lot 1 of the Replat of Lot 2 of Mel Foster Co. Properties Inc. Commercial Park 1st Addition, part of Lot 2 of Hampton Inn Addition, and all of Lot 4 and part of Lot 5 of Margaret B. Denkmann's 1st Addition all to the City of Davenport, located at 3210 East Kimberly Road containing 1 commercial lot, 115.

The following motion was passed: approving the allocations for Year 43 (July 1, 2017 – June 30, 2018) Community Development Block Grant (CDBG) funds and HOME Investment Partnership (HOME) funds, 116.

Public Safety: The following resoltuion was adopted: Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 117.

The following motions were passed: approving the petition for a street light in front of 2033 Dixwell Street, 118; approving the petition for a street light in front of 1517 Perry Street, 119; approving noise variance request(s) for various events on the listed dates at the listed times, 120; approving all submitted beer and liquor license applications, 121.

Public Works: The following resolutions were adopted: to grant an above ground utility easement in the amount of $250 to CenturyLink QC along the north/west side of the Duck Creek Recreational Trail (3000 Block of Fernwood Avenue extended), 122; approving change orders #4 and #5 to Valley Construction Company in the amount of $114,000 and $205,000 respectively for the Veteran's Memorial Parkway Paving project from Utica Ridge to the west tie-in to the new I-74 crossover bridge, CIP #10556, 123; approving a contract amendment to the FY17 Sanitary Sewer Lateral Repair Program with Petersen Plumbing in the amount of $100,000, CIP #30022, 124; approving the contract for architectural/engineering services Multi-Modal Study to RDG Schutte, Wilscam, Birge, Inc. (dba RDG Planning & Design) of Des Moines, Iowa in an amount not to exceed $110,000, CIP#10151, 125; granting permission to Geneseo Communications, a State of Iowa franchisee, to install a buried communications system In the city right-of-way along 50th Street from approximately 250 feet west of Sheridan Street to Brady Street for a total distance of approximately 1,460 feet. Agreement Reference No. 2017-F5, 126.

The following motion was passed: to award the contract for additional I&I removal to Ihrig Works LLC of Long Grove, IA in the amount of $227,637, budgeted in CIP #30016, 127.

Finance: The following resolution was adopted: adopting an updated Investment Policy, 128.

The following motions were passed: approving the purchase of a Toro GM5900 16' mower from MTI Distributing of Grimes IA, for the cost of $91,333.57, 129; awarding the purchase and installation of a new playground at Northwest Park to Boland Recreation of Marshalltown, IA in the amount of $49,000. CIP #64008, 130; awarding a contract for mental health services to Psychology Health Group of Davenport, IA, 131; approving a contract for city-owned fiber optic underground services to CDB Utility Contractors, Inc. of Davenport, IA. CIP #10506, 132; awarding a month-to-month transit management contract to First Transit Inc. of Cincinnati, OH, 133; awarding a contract for an employee compensation study to Korn Ferry Hay Group of Chicago, IL in a not-to-exceed amount of $111,000, 135.

The following is a summary of the revenue received for the month of February 2017:

Property taxes	358,685
Other City taxes	1,563,764
Special assessments	-0-
Licenses & permits	292,825
Intergovernmental	5,597,589
Charges for services	3,039,896
Use of monies & propert	70,860
Fines & forfeits	40,448
Bonds/Loan Proceeds	523,565
Miscellaneous	262,177

On motion by Ald. Ambrose, second by Ald. Matson the rules were suspended and the following resolution added to the agenda and adopted: approving a purchase agreement for the acquistion of right-of-way and easements necessary for the 76th Street Extension. The purchase price is $192,625 and budgeted in CIP #01629, 135.

On motion Council adjourned at 6:35 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk