COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 9, 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 February 24, 2016 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: GENESIS HEART INSTITUTE, 1236 East Rusholme Street, Davenport, Iowa, Wednesday, March 2, 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. The following Public Hearings were held: Community Development: for the Ordinance for Case No. REZ16-01: Request of SAINI, LLC for the rezoning of 6,750 square feet, more or less, of real property located at 1808 West 7th Street from R-4 Moderate Density Dwelling District to C-2 General Commercial District to facilitate redevelopment of the adjacent commercial use at 1802 West 7th Street. The proposed use when combined with 1802 W 7th Street is a convenience store with gas pumps; Public Works: on the plans and specifications for the Fairhaven Road, 29th and Lorton Storm Sewer Improvement project, CIP #10131; on the plans, specifications, forms of contract and estimated cost for the FY2016 ADA Ramp Compliance - Micro-surfacing Project, CIP# 28004 and 28006; Finance: regarding a Tower Access and Facility Lease with SpeedConnect LLC for the tower located at 1735 West Pleasant Street. The following Presentations were given:.Proclamation issued for Missouri Valley Conference Women's Basketball Week, 115. 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 2 moved to the Discussion agenda; item 1 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin items 2-3 moved to the Discussion agenda; all other items moved to the Consent Agenda.. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Matson, second by Ald. Gripp 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 to the Consent Agenda. Council adjourned at 7:35 p.m.

The following Appointments were approved: Mechanical Code Board: Thomas Carstens, Tom Gabrilson; Quad City Garage Policy Group: Brandon Wright, 115.

The following Proclamation was issued: Public Radio Week, March 20-26, 116.

The following Presentations were given: Art in City Hall; Public Works Accreditation; Digital Cities Award; AmeriCorps/Youth Corps Program.

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 moved to third consideration: 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.

The following ordinances were tabled: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Dubuque Street along the west side from 29th Street to Garfield Street (TABLED UNTIL 1ST CYCLE IN MAY); for Case No. REZ16-01: Request of SAINI, LLC for the rezoning of 6,750 square feet, more or less, of real property located at 1808 West 7th Street from R-4 Moderate Density Dwelling District to C-2 General Commercial District to facilitate redevelopment of the adjacent commercial use at 1802 West 7th Street. The proposed use when combined with 1802 W 7th Street is a convenience store with gas pumps (TABLED FOR 2 CYCLES).

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: 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.

Public Safety: The following ordinance moved to third consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by deleting various resident parking only zones.

The following ordinance was adopted: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Zenith Avenue along the west side from Central Park Avenue south 850 feet, 117.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 118.

Th following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 119; approving all submitted beer and liquor license applications, 120.

Public Works: The following resolutions were adopted: accepting the 2015 Sidewalk Repair Contract, awarded to Kelly Construction. Final cost of the project was $161,813 budgeted in CIP #28010, 121; setting a public hearing on execution 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, 122; approving the Plans, Specifications, Form of Contract and Estimate of Cost covering the FY2016 ADA Ramp Compliance Program, CIP #28004 and #28006, 123; approving the Plans and Specifications for the Fairhaven Road, 29th and Lorton Storm Sewer Improvement project, CIP #10131, 124; to approve the purchase agreement for the acquisition of right of way and temporary construction easement from SCP 2006-C23-059 LLC (CVS is the tenant for the Kimberly and Division Intersection Improvement Project). The purchase price is $51,968 and budgeted in CIP Project #01793m 125; approving Change Order #7 to the Birchwood Area Parallel Sewer Project with Valley Construction, for quantity adjustments, in the amount of $75,083.74, CIP #01905, 126; approving Change Order #9, in the amount of $33,000 (City cost $6,600, Iowa DOT cost $26,400), to the construction contract with McCarthy Improvement Company for Kimberly Road with Forest and Lorton Ave. Intersection Improvements. This change order allows the road to be macrotextured (grooved texture) as required by the Iowa DOT on state roads. This process reduces road noise and provides wet pavement friction. CIP # 01792, 127; approving Change Order #19, in the amount of $94,000 (City cost $18,800, Iowa DOT cost $75,200), to the construction contract with McCarthy Improvement Company for Veterans Memorial Parkway Paving (Eastern Ave to Jersey Ridge Rd) This change order allows the road to be macrotextured (grooved texture) as required by the Iowa DOT on state roads. This process reduces road noise and provides wet pavement friction. CIP # 01144, 128.

Finance: The following ordinances moved to third consideration: 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; 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.

The following resolutions were adopted: approving the lease of space within the Adler Theatre with Rawbar LLC, 129; approving a Tower Access and Facility Lease with SpeedConnect LLC, 130; approving a three-year collective bargaining agreement between the City of Davenport and the Union of Professional Police Inc. (UPPO), 131; awarding the purchase of two refuse truck bodies to Elliot Equipment Company of Davenport, IA in the amount of $156,322 with trades, 132; awarding the purchase of two refuse truck chassis to Thompson Truck and Trailer of Davenport, IA in the amount of $167,760, 133; awarding the purchase of two Police Department 4WD sport utility vehicles to Junge Center Point of Center Point, IA in the amount of $60,450, 134.

On motion Council adjourned at 7:01 P.M.

Jackie E Holecek

Jackie E. Holecek, MMC
Deputy City Clerk