

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, March 8, 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 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 1, 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 Pro tem Justin presiding and all alderman present. The following Public Hearings were held: Public Works: on the plans, specifications, forms of contract and estimated cost for the Full Depth Patch Program, CIP #35011, current estimate is \$1,480,000; on the plans, specifications, form of contract and estimated cost for the East 6th Street Boulevard Improvements project (Phase II - Grand Ave. to 500' West). The anticipated cost is \$240,000 and will be funded by a HUD grant awarded to the Community Planning & Economic Development department; Finance: on the Modern Woodmen Park lease revenue loan agreement for the acquisition and installation of LED field lighting at Modern Woodmen Park. 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. Ambrose, second by Ald. Rawson to suspend the rules and pass on second consideration item #1 request of Juan Goitia for right-of-way vacation. On motion by Ald. Gripp, second by Ald. Ambrose item 1 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Matson, second by Ald. Dickman the new license for Rudy's at 811 W 2nd was deleted from the agenda. On motion by Ald. Dickmann, second by Ald. Ambrose item 2 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. Boom, second by Ald. Ambrose to pass on second consideration the Ordinance to delete and decommission several boards and commission. On motion by Ald. Rawson, second by Ald. Matson the Ordinance amending the Levee Improvement Commission and Parks and Recreation Advisory Board was deleted from the

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agenda (Ald. Tompkins voting naye). On motion by Ald. Tompkins, second by Ald. Boom items 1 and 3 moved to the Discussion Agenda; items 4 and 5 moved to the Consent Agenda. Council adjourned at 7:13 p.m.

The following Appointment was approved: Civil Service Commission: Cassandra Erwin. 90.

The following Presentations were given: Small Business "The Foundation of Our Community" presented to Honkamp Krueger & Co., P.C.; Art in City Hall; Introductory presentation on the Zoning Ordinance Rewrite Project, Camiros, Ltd. Of Chicago.

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 ordinances were adopted on second consideration, upon suspension of the rules, and passage of third consideration: for Case No. ROW16-04: Request of Juan Goitia for the right-of-way vacation (abandonment) of 5,800 square feet, more or less, of undeveloped East 14th Street located east of Christie Street, 91; amending and deleting various Chapters, Sections and Subsections of the Davenport Municipal Code to decommission the RiverCenter/Adler Theater Advisory Board, Airport Commission, Commission On Youth, Youth Advisory Commission, Adult Crossing Guard, and Sustainable Environment Methods & Technology Advisory Commission as well as combining the building trades code boards, 92.

The following ordinance was adopted on first consideration, upon suspension of the rules, and passage of second and third considerations: amending Chapter 2.12 of the Municipal Code of Davenport, Iowa entitled "Department of Finance," by amending Section 2.12.070 entitled "Purchasing Procedures", 93.

The following motion was passed: approving a noise variance for Dam View Inn, 410 2nd St, St. Patrick's Day Celebration, March 17-19, 9:00 AM – 1:00 AM, Over 50 dBa, 94.

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.

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Community Development: The following resolutions were adopted: approving Case No. FDP17-01: Request of Geifman Food Stores, Inc. for a PDD Final Development Plan for a two-story commercial office building located at 4939 Utica Ridge Road, 95; authorizing the Mayor to execute the Iowa Certified Local Government 2016 Annual Report, 96; approving an Urban Revitalization Tax Exemption project for 321 E 2nd St, 97; supporting a Workforce Housing Tax Credit application to the State of Iowa for a housing project located at 321 E 2nd Street, 98; support for the Home Base Iowa initiative and identifying the City of Davenport a Home Base Iowa community, 99.

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), 100.

The following motions were passed: approving the petition for a street light in front of 219 Ridgewood Avenue, 101; approving the petition for a street light in front of 2323 W 10th Street, 102; approving all submitted beer and liquor license applications, 103.

Public Works: The following ordinance moved to second consideration: enacting right of way management rules and processes.

The following resolutions were adopted: on the plans, specifications, forms of contract and estimated cost for the Full Depth Patch Program, CIP #35011 current estimate is \$1,480,000, 104; on the plans, specifications, form of contract and estimated cost for the East 6th Street Boulevard Improvements project (Phase II - Grand Ave. to 500' West). The anticipated cost is \$240,000 and will be funded by a HUD grant awarded to the Community Planning & Economic Development department , 105; ordering Menards Inc. to install a sidewalk along 67th Street on parcel #X0223- 33, 106.

Finance: The following resolutions were adopted: expressing intent to enter into a \$290,000 Modern Woodmen Park lease revenue loan agreement for the purpose of acquiring and installing LED field lighting at Modern Woodmen Park, 107; approving agreements between the City of Davenport and Matthew V. Hasley and Ronnie W. Thrapp for golf professional and other services at Duck Creek and Emeis Golf Courses, respectively, 108.

On motion Council adjourned at 6:21 P.M.

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A handwritten signature in black ink that reads "Jackie E. Holecek". The script is fluid and cursive, with the first letters of each word being capitalized and prominent.

Jackie E. Holecek, MMC
Deputy City Clerk