

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 22, 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 8, 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, February 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. The following Public Hearings were held: Community Development: for the Ordinance 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; Finance: on the FY 2018 Operating Budget, FY 2018 Capital Improvement Budget, and the FY 2018-2023 Capital Improvement Plan. 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 all items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Justin the noise variance for Kelly's Irish Pub and Eatery on March 17-18 was amended from 2:00 AM to 1:00 AM. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Matson, second by Ald. Rawson the Ordinance dealing with Boards and Commissions was separated into two Ordinances as follows: Ordinance amending and deleting various Chapters, Sections and Subsections of the Davenport Municipal Code to decommission the Airport Commission, Commission on Youth, Youth Advisory Commission, Adult Crossing Guard and Sustainable Environment Methods & Technology Advisory Commission, and an Ordinance amending and deleting various Chapters and Sections of the Davenport Municipal Code to create a Riverfront, Parks & Recreation Amenities Advisory Board that will combine the RiverCenter/Adler Theatre Advisory Board, Parks and Recreation Advisory Board and Levee Improvement Commission to create a single eleven person board that will meet as

February 22, 2017

needed as a board and in work sessions with the City Council, gather community input, and make recommendations on future City recreational amenity projects. On motion by Ald. Tompkins, second by Ald. Justin items 1, 2, 3, 4, 5 (new boards Ordinance) and 8 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Council adjourned at 8:20 p.m.

The following Proclamation was issued: Hidden Hero's Community; Read Across America, 68.

The following Presentation was given: Small Business "The Foundation of Our Community" presented to Estes Construction.

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 first consideration, upon suspension of the rules and passage onto second and third considerations: providing for the sale and issuance of not-to-exceed \$27,000,000 General Obligation Corporate Bonds, Series 2017A, and for the levy of taxes to pay the same awarded to Robert W. Baird & Co Inc. with a true interest costs of 2.788%, 69; providing for the sale and issuance of not-to-exceed \$8,000,000 General Obligation Refunding Bonds, Series 2017B awarded to Robert W. Baird & Co Inc. with a true interest costs of 2.5681%, 70; providing for the sale and issuance of not-to-exceed \$16,000,000 General Obligation Refunding Bonds, Series 2017C awarded to Fifth Third Securities Inc. with a true interest costs of 1.9858%, 71.

On motion by Ald. Boom, second by Ald. Ambrose the following item was amended by removing the RiverCenter/Adler Theatre Advisory Board and moving it to Boards to be decommissioned: amending and deleting various Chapters and Sections of the Davenport Municipal Code to create a Riverfront, Parks & Recreational Amenities Advisory Board that will combine the RiverCenter/Adler Theatre Advisory Board, Parks and Recreation Advisory Board and Levee Improvement Commission to create a single eleven person board that will meet as needed as a board and in work sessions with the City Council, gather community input, and make recommendations on future City recreational amenity projects, PASSED. On motion by Ald. Dickman to modify the ordinance regarding the Amenities Board,

February 22, 2017

WITHDRAWN. On motion by Ald. Matson, second by Ald. Rawson to table the ordinance amending and deleting various Chapters and Sections of the Davenport Municipal Code to create a Riverfront, Parks & Recreational Amenities Advisory Board that will combine the RiverCenter/Adler Theatre Advisory Board, Parks and Recreation Advisory Board and Levee Improvement Commission to create a single eleven person board that will meet as needed as a board and in work sessions with the City Council, gather community input, and make recommendations on future City recreational amenity projects (Ald. Gordon, Tompkins, Ambrose, Gripp, Justin, Mayor Klipsch voting nay, MOTION FAILS.

The following ordinances moved to second consideration: amending and deleting various Chapters, Sections and Subsections of the Davenport Municipal Code to decommission the Airport Commission, Commission On Youth, Youth Advisory Commission, Adult Crossing Guard, and Sustainable Environment Methods & Technology Advisory Commission; amending and deleting various Chapters and Sections of the Davenport Municipal Code to create a Riverfront, Parks & Recreational Amenities Advisory Board that will combine the RiverCenter/Adler Theatre Advisory Board, Parks and Recreation Advisory Board and Levee Improvement Commission to create a single eleven person board that will meet as needed as a board and in work sessions with the City Council, gather community input, and make recommendations on future City recreational amenity projects (Ald. Tompkins, Dunn, Ambrose, Gripp, Justin, Mayor Klipsch voting aye).

The following motion was passed: awarding a contract to install an Itsy Bitsy Spider Playground Area at Fejervary Park Learning Center to Kelly Construction of Davenport in the amount of \$79,574.60. The funds are from a Building Better Communities grant from the American Water Charitable foundation, budgeted in CIP #64038, 72.

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 second 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.

February 22, 2017

The following resolutions were adopted: approving Case No. F16-16 being the final plat of Old K's Subdivision No. 2, being a replat in part of Lot 1 of Old K's Subdivision, located west of Marquette Street and north of West Kimberly Road containing one (1) commercial lot on 0.447 acres, more or less, 73; approving 2017 Urban Revitalization Tax Exemption projects, 74.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor events, 75.

The following motions were passed: approving noise variance request(s) for various events on the listed dates at the listed times, 76; approving all submitted beer and liquor license applications, 77.

Public Works: The following ordinance was adopted: adding a new Chapter 2.18 to the Davenport Municipal Code that creates a Neighborhood Services Department, 78.

The following resolutions were adopted: approving the contract for the Old Duck Creek (South) Sewer Interceptor Rehabilitation for engineering design, bidding, and construction related services to Strand Associates, Inc., not-to-exceed \$466,000 budgeted in CIP #00200, 79; approving the federal aid agreement for the Surface Transportation Program with the Iowa Department of Transportation for the 76th Street Extension Project that connects West 76th Street from Division Street to the current terminus east of Hancock Court, budgeted in CIP #01629, 80; authorizing and approving the use of condemnation and commencement of condemnation proceedings associated with the West 76th Street Extension Project from Division Street to the current terminus east of Hancock Court, CIP #01629, 81.

Finance: The following resolution was adopted: adopting the FY 2018 Operating Budget, FY 2018 Capital Improvement Budget, and the FY 2018-2023 Capital Improvement Plan, 82.

The following motions were passed: authorizing the Finance Director to amend the FY 2017 Library Budget to increase it by \$73,591 for the purchase and installation of LED lights at the Main Library, 83; awarding a three-year contract for overhead door repair services to Raynor Door Co., Inc. of the Quad Cities of Davenport, IA, 84; approving the purchase of Hesco flood protection barriers from Hesco of Charleston, SC in the amount of \$71,869.

February 22, 2017

Funding for this purchase is from the proceeds of the sale of Hesco barriers to Cedar Rapids, 85; awarding a three-year contract for mechanical and plumbing services to Johnson Contracting Company of East Moline, IL, 86.

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

|                          |           |
|--------------------------|-----------|
| Property taxes           | 569,810   |
| Other City taxes         | 1,779,240 |
| Special Assessments      | 0         |
| Licenses & Permits       | 135,672   |
| Intergovernmental        | 1,632,317 |
| Charges for Services     | 2,936,452 |
| Use of monies & property | 88,592    |
| Fines & forfeits         | 111,360   |
| Bonds/Loan Proceeds      | 34,308    |
| Miscellaneous            | 294,239   |

Other Ordinances, Resolutions and Motions: On motion by Ald. Boom, second by Ald. Rawson the rules were suspended and the following items were added to the agenda and voted on: Resolution to fix a meeting date for a public hearing on the Modern Woodmen Park lease revenue loan agreement for the acquisition and installation of LED field lighting at Modern Woodmen Park, 88 and approving a contract for purchase and installation of new LED light fixtures for the field at Modern Woodmen Park to MUSCO Sports Lighting LLC of Muscatine, in the amount of \$290,000. CIP 10481, 89.

On motion Council adjourned at 7:58 P.M.



Jackie E. Holecek, MMC  
Deputy City Clerk