COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 14, 2018---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 exceot Ald. Condon (Ald. Dickmann in attendance by phone).

The minutes of the January 24, 2018 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 7, 2018--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 Ald. Gripp. The following Public Hearings were held: Public Works: on the plans, specifications, form of contract and estimated cost for West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is $562,000 budgeted in CIP #10548; on the plans, specifications, form of contract and estimated cost for the Utica Ridge Sidewalk Phase II. The estimated cost is $102,000 budgeted in CIP #28011. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Clewell reviewed all items listed. On motion by Ald. Clewell, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose item 2 moved to the Discusion Agenda and all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson the following resolution was amended by deleting the alternative options for concrete or asphalt paving and requiring brick rehabiitation (Ald. Tompkins voting nay). On motion by Ald. Dunn, second by Ald. Rawson item #1 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all itemsrmoved to the Consent Agenda. On motion by Ald. Ambrose, second by Ald. Rawson the rules were suspension (All aldermen voting aye) and the following motion was passed: setting a public hearing for the FY 2019 Operating Budget, FY 2019 Capital Improvement Program, and the FY 2019 - FY 2024 Capital Improvement Program for February 21, 2018, 36. Council adjourned at 6:45 p.m.

The following Proclamation was issued: 2018 Women In Construction Week, 36.

The following Presentation was held: Local Business Recognition - Wenger Truck Line.

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.

On motion by Ald. Ambrose, second by Ald. Rawson the following motion was passed: approving noise variance request(s) for Mississippi Valley Fair, 2815 West Locust Street - Various Dates/Times in 2018 April - September, Over 50 dBa., 37.

On motion by Ald. Matson, second by Ald. Ambrose the following resolution was adopted: approving the plans, specifications, form of contract and estimated cost for the West 5th Street & Western Avenue Intersection Improvements Project, estimated cost is $562,000, CIP #10548, 38.

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 resolution was adopted: accepting short sale of 601 Farnam Street owned by Interfaith Housing LTD, 39.

Public Safety: The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor events, 40.

The following motion was passed: approving all submitted beer and liquor license applications, 41.

Public Works: The following resolutions were adopted: accepting the Granite Way Project completed by Langman Construction, Inc. of Rock Island, IL, CIP #35020, 42; approving the proposed plans, specifications, form of contract and estimate of cost for the Utica Ridge Sidewalk Phase II., estimated cost $102,000, CIP #28011, 43; awarding a contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)--9E-82, to Absolute Concrete Construction, Inc of Slater, IA in the amount of $2,359,690.38, CIP #35029, 44.

The following motion was passed: awarding a contract for the Duck Creek South Sewer Manholes to Legacy Corporation of East Moline, IL in the amount of $69,851, CIP #00200, 45.

Finance: The following resolutions were adopted: setting a public hearing on the conveyance of a vacant lot, Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner), 46; approving a three-year renewal of the Microsoft Enterprise License Agreement in the amount of $523,767.78, to be paid over three annual installments, 47; approving the purchase of mobile data computers and accessories from Keltek, Inc. at the price of $274,628.23 and authorizing Mayor Frank Klipsch to sign and manage any related agreements, 48; setting a public hearing to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens (Petitioners Ronald and Janice Dirksen), 49.

The following motions were passed: approving the purchase of a Vermeer Chipper from a NJPA contract from Vermeer Corporation of Pella, IA in the amount of $56,200.00, CIP# 26005, 50; awarding a contract for security services at several city locations to Per Mar Security Services of Davenport, 51; approving the withdrawal from the Iowa Joint Utility Management Program, 52.

The following is the summary of revenue received for the month on January, 2018:

Property taxes	1,109,250
Other City taxes	1,653,841
Special assessments	-0-
Licenses & permits	175,634
Intergovernmental	1,674,115
Charges for services	3,093,886
Use of monies & property	104,603
Fines & forfeits	-0-
Bonds/Loan Proceeds	202,128
Miscellaneous	202,980

<u>Other Ordinances, Resolutions and Motions</u>: On a motion by Ald. Matson, second by Ald. Rawson the rules were suspended and the following resolution added to the agenda and adopted: awarding a professional services contract for design work for the replacement of the HVAC systems at the RiverCenter to IMEG Corp of Rock Island, IL in the amount of $210,000, CIP #69014, 53.

On motion, Council adjourned at 5:50P.M.

Tiffany Thorndike

Tiffany Thorndike
Administrative Assistant to the
City Council/Administration