City of Davenport, Iowa
City Council Meeting Minutes
Wednesday, January 29, 2020

The City Council of Davenport, Iowa met in regular session on Wednesday, January 29, 2020 at 5:30 p.m. in the Council Chambers at Davenport City Hall, 226 W 4th St, Davenport, IA with Mayor Mike Matson presiding and all Aldermen present.

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes **APPROVED**

Approval of the City Council Meeting Minutes for January 15, 2020

VI. City Administrator Update

VII. Report on Committee of the Whole **APPROVED**

Approval of the Report on Committee of the Whole for January 22, 2020

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, January 22, 2020--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding and all Aldermen present. The following Public Hearings were held: Community Development: (The Public Hearing for Case REZ19-11 being the request of Raju Penmatcha to rezone 7.04 acres located at the southwest corner of N Division St and W 76th St from R-MF, Residential Multifamily District to C-2, Corridor Commercial District was not held as the petitioner withdrew his request.) 1. for Case REZ19-13 being the request of Alex Kelly on behalf of Pegasus 62 LCC for a zoning map amendment on 9,000 square feet, more or less, of property located at 2012 E 11th St from R-4C Single-Family and Two-Family Residential Zoning District to C-T Commercial Transitional Zoning District; 2. for Case ROW19-02 being the request to vacate a portion of the original Division St right-of-way located between Ridgeview Drive and W 76th St (Earle Glaus, petitioner); and 3. on the proposed conveyance of 219 Scott St to Corrosion Control Service, Inc (petitioner). Public Works: 1. on the plans, specifications, form of contract, and estimate of cost for the Intake Repair Program, CIP #33034; 2. on the plans, specifications, form of contract, and estimate of cost for the N Elmwood Ave Reconstruction between W 61st St and W 62nd St project, CIP #35040; 3. on the plans, specifications, form of contract, and estimate of cost for the Slopertown Reconstruction - Division to Harrison Project, CIP #35033; and 4. on the plans, specifications, form of contract, and estimate of cost for the Seawall and Safety Railing System Repairs.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Lee, second by Ald. Dickmann item #3, Resolution approving the proposed conveyance of 219 Scott St to Corrosion Control Service, Inc (petitioner), moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Ambrose reviewed all items listed. On motion by Ald. Jobgen, second by Ald. Dickmann all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Dohrmann, second by Ald. Ambrose all items moved to the Consent Agenda. Finance: Ald.

Condon reviewed all items listed. On motion by Ald. Peacock, second by Ald. Dickmann all items moved to the Consent Agenda.

Council adjourned at 6:05 p.m.

VIII. Appointments, Proclamations, Etc.

A. Appointments **APPROVED 2020-25**

1. Affirmative Action Advisory Commission

- Shonda Liddell (Re-Appointment)

- Vera Kelly (Re-Appointment)

- Malavika Shrikhande (Re-Appointment)

2. Parks & Recreation Advisory Board

- Beverly Woods (2nd Ward - New Appointment)

IX. Petitions and Communications from Council Members and the Mayor

X. Individual Approval of Items on the Discussion Agenda

On motion by Ald. Ambrose, second by Ald. Dickmann with all Aldermen present voting aye, the following Resolution was adopted:

1. Resolution approving the proposed conveyance of 219 Scott St to Corrosion Control Service, Inc (petitioner). [Ward 3] **ADOPTED 2020-26**

XI. Approval of All Items on the Consent Agenda

On motion by Ald. Ambrose, second by Ald. Meginnis with all Aldermen present voting aye, the Consent Agenda was approved as follows:

1. Second Consideration: Ordinance amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding 52nd St along the north side from 53rd St to Eastern Ave and along the south side from 53rd St east 610 feet. [Ward 7] **MOVED TO THIRD CONSIDERATION**

2. First Consideration: Ordinance for Case REZ19-13 being the request of Alex Kelly on behalf of Pegasus 62 LCC for a zoning map amendment on 9,000 square feet, more or less, of property located at 2012 E 11th St from R-4C Single-Family and Two-Family Residential Zoning District to C-T Commercial Transitional Zoning District. [Ward 5] **MOVED TO SECOND CONSIDERATION**

3. First Consideration: Ordinance for Case ROW19-02 being the request to vacate a portion of the original Division St right-of-way located between Ridgeview Dr and W 76th St (Earle Glaus, petitioner). [Ward 8] **MOVED TO SECOND CONSIDERATION**

4. Resolution supporting a Workforce Housing Tax Credit (WHTC) Disaster application to the State for the Pine Knoll project located at 2504 Telegraph Rd and approving an Urban Revitalization Tax Exemption (URTE) application for the same (Chris Ales, petitioner). [Ward 1] **ADOPTED 2020-27**

5. Resolution supporting a Workforce Housing Tax Credit (WHTC) Disaster application to the State for the IH Bowstring Lofts project located at 601 W 2nd Street and approving an Urban Revitalization Tax Exemption (URTE) application for the same (O.V. Nielsen Family Trust, petitioner). [Ward 3] **ADOPTED 2020-28**

6. Resolution authorizing the Mayor to sign the Certified Local Government Form supporting the proposed National Register Historic Places: Davenport Commercial Historic District. [Ward 3] **ADOPTED 2020-29**

7. Resolution closing various street(s), lane(s), or public grounds on the listed date(s) to hold events. **ADOPTED 2020-30**

> Center for Active Seniors, Inc; St. Patrick's Day Race; Downtown; Saturday, March 14, 2020; **Closures:** 5:00 a.m. - 12:00 p.m. 2nd St from Harrison to Brady; 8:00 a.m. - 11:00 a.m. 2nd St from Harrison to Ripley; 8:30 a.m. - 11:00 a.m. two westernmost travel lanes and parking lane on Brady St from 2nd to 3rd; 8:30 a.m. - 11:00 a.m. 3rd St from Brady to Gaines; 9:30 a.m. - 11:00 a.m. 3rd St from Gaines to Division; 9:50 a.m. - 10:10 a.m. all lanes of Brady from River Dr to 3rd St. [Ward 3]
>
> St. Patrick's Society; St. Patrick's Day Grand Parade XXXV; Saturday, March 14, 2020 11:00 a.m. - approximately 2:00 p.m.; Downtown; **Closures:** Gaines St from the Centennial Bridge to 3rd St; 3rd St from Gaines St to Iowa St; Iowa St from 2nd St to 4th St for parade entries to disband. [Ward 3]
>
> Lynn Hunt; Gathering of the Green Conference; RiverCenter 136 E 3rd St; **Closure (for vendor unloading and loading):** Pershing Ave between River Dr and E 3rd St 7:00 a.m. Sunday, March 15, 2020 through 2:00 p.m. Monday, March 23, 2020. [Ward 3]

8. Resolution accepting the Silver Creek Bank Stabilization Project completed by Langman Construction, Inc of Rock Island, IL. The project was completed with a final contract amount of $190,085, CIP #33022. [Ward 2] **ADOPTED 2020-31**

9. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Intake Repair Program, CIP #33034. [All Wards] **ADOPTED 2020-32**

10. Resolution approving the plans, specifications, form of contract, and estimate of cost for the N Elmwood Ave Reconstruction between W 61st St and W 62nd St project, CIP #35040. [Ward 2] **ADOPTED 2020-33**

11. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Slopertown Reconstruction - Division to Harrison Project, CIP #35033. [Ward 8]
ADOPTED 2020-34

12. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Seawall and Safety Railing System Repairs. [Wards 1 & 3] **ADOPTED 2020-35**

13. Resolution approving a contract amendment to the FY20 Contract Milling Program with Tri-City Blacktop, Inc in the amount of $88,757.96, CIP #35041. [All Wards]
ADOPTED 2020-36

14. Resolution accepting the Parks and Recreation Department maintenance building at Vander Veer project completed by Bi-State Masonry, Inc of Rock Island, IL. The project was completed with a final contract amount of $158,568.60, CIP #10519. [Ward 7]
ADOPTED 2020-37

15. Resolution approving the contract to purchase five (5) sedans from Karl Chevrolet of Ankeny, IA from State Bid # MA 005 20095, in the amount of $102,381.60 funded in CIP #24020. [All Wards] **ADOPTED 2020-38**

16. Resolution awarding the contract for the installation of a new air handler unit at the Main Library - Phase II, to Hometown Plumbing & Heating Co, Inc of Davenport, IA in the amount of $540,000, CIP #23038. [Ward 3] **ADOPTED 2020-39**

17. Resolution accepting the 2019 General Street Resurfacing project completed by Hawkeye Paving Corporation of Bettendorf, IA. The project was completed with a final contract amount of $614,276.41, CIP #35035. [Wards 1, 5, & 6] **ADOPTED 2020-40**

18. Resolution establishing special assessment interest rates. [All Wards]
ADOPTED 2020-41

19. Resolution approving the contract for the City-wide printing services to Davenport Printing Company of Davenport. [All Wards] **ADOPTED 2020-42**

20. Motion approving the Citizens Advisory Committee’s recommendations for the reprogramming of the unspent and unobligated Community Development Block Grant (CDBG) funds from CDBG Year 44 ending June 30, 2019. [All Wards] **PASSED 2020-43**

21. Motion approving noise variance request(s) for various events on the listed dates and times. **PASSED 2020-44**

> St. Patrick's Society; St. Patrick's Day Grand Parade XXXV; Saturday, March 14, 2020 12:00 p.m. - 1:30 p.m.; Downtown; Outdoor music/performances, over 50 dBa. [Ward 3]

22. Motion approving beer and liquor license applications. **PASSED 2020-45**

A . New License, new owner, temporary permit, temporary outdoor area, location transfer, etc. (as noted):

Ward 6

Links (KJT Holdings LLC) - 5619 Utica Ridge Rd., Ste 300 - License Type: C Liquor

Northgate Place (Hy-Vee, Inc) - 1823 E Kimberly Rd - Location Transfer to 1815 E Kimberly Rd Hy-Vee - License Type: E Liquor

Ward 7

Assumption High School (Assumption High School) - 1020 W Central Park Ave - Temporary Permit April 24, 2020 "April Knight Fundraiser" – License Type: C Liquor

Costa Del Mar Mexican Grill and Seafood (Costa Del Mar Inc) - 3852 N Brady St - License Type: C Liquor

Ward 8

Residence Inn Davenport (S & S Hotels, Inc) - 120 E 55th St - License Type: B Liquor

B. Annual license renewals (with outdoor area renewals as noted):

Ward 2

Wal-Mart Supercenter #5115 (Wal-Mart Stores, Inc) - 3101 W Kimberly Rd - License Type: E Liquor

Ward 4

Kwik Star #123 (Kwik Trip, Inc) - 2850 W Locust St - License Type: C Beer

Ward 6

Wal-Mart Supercenter #1241 (Wal-Mart Stores, Inc.) - 5811 Elmore Ave. - License Type: E Liquor

23. Motion to ratify change orders #1 & #2 for the Eastern Ave Reconstruction Project contracted with Langman Construction, Inc in the amount of $51,942, CIP #35035. [Wards 6 & 7] **PASSED 2020-46**

24. Motion to ratify change orders #1 - #5 for the Main Street Landing - Phase I project to Hawkeye Paving, in the amount of $62,600.47, CIP #68004. [Ward 3] **PASSED 2020-47**

25. Motion approving a contract with Mindfire Communications of LeClaire, IA for communication consulting services not-to-exceed $75,000 annually. [All Wards] **PASSED 2020-48**

26. Motion approving the contract for the Adler Stage Floor Replacement to WRS Construction Inc of Davenport, IA in the amount of $83,205, CIP #69015. [Ward 3]

PASSED 2020-49

XII. Other Ordinances, Resolutions and Motions

XIII. Public with Business

XIV. Reports of City Officials

Following is a summary of revenue received for the month of December 2019:

Property taxes	1,387,180
Other City taxes	4,006,144
Special assessments	-
Licenses & permits	80,924
Intergovernmental	3,521,804
Charges for services	3,277,881
Use of monies & property	91,524
Fines & forfeits	133,489
Bonds/Loan Proceeds	42,667
Miscellaneous	276,946

XV. Executive Session

On motion by Ald. Meginnis, second by Ald. Ambrose with all Aldermen present voting aye Council adjourned at 5:53 p.m. to Executive Session to discuss strategy with counsel in matters involving litigation pursuant to Iowa Code Section 21.5(1)(c). Council reconvened in Executive Session at 5:58 p.m. with Mayor Matson and all Aldermen present; others present included Jim Forsyth, Risk Manager; Pete Thill, Attorney; Corri Spiegel, City Administrator; Brandon Wright, CFO/Assistant City Administrator; and Tom Warner, Corporation Counsel. On motion by Ald. Meginnis, second by Ald. Ambrose Council reconvened in Open Session and adjourned at 6:27 p.m.

Brian J. Krup

Brian Krup
Deputy City Clerk