

City of Davenport, Iowa
City Council Meeting Minutes
Wednesday, January 26, 2022

The City Council of Davenport, Iowa met in regular session on Wednesday, January 26, 2022 at 5:30 p.m. in the Council Chambers at Davenport City Hall, 226 West 4th Street, Davenport, Iowa with Mayor Mike Matson presiding and all Aldermen present except Alderman Jobgen (*In person:* Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderman Gripp, Alderman Condon, Alderman Cornette, Alderwoman Dickmann, and Alderman Ortiz; *Via telephone:* Alderwoman Lee).

I. Moment of Silence

II. Pledge of Allegiance | Led by Alderwoman Lee

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

APPROVED

Approval of the City Council Meeting minutes for January 12, 2022.

VI. City Administrator Update

VII. Report on Committee of the Whole

APPROVED

Approval of the Report on Committee of the Whole for January 19, 2022.

CITY HALL, 226 WEST 4TH STREET, COUNCIL CHAMBERS, Davenport, Iowa, Wednesday, January 19, 2022 -- The Davenport City Council met in Committee of the Whole at 5:30 p.m. with Mayor Matson presiding. The Council observed a moment of silence. Pledge of Allegiance led by Alderwoman Meginnis. Upon the roll being called, all Aldermen were present (Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderwoman Lee, Alderman Gripp, Alderman Condon, Alderman Cornette, Alderwoman Dickmann, Alderman Jobgen, and Alderman Ortiz).

*The following Public Hearings were held: **Public Works:** 1. on the plans, specifications, form of contract, and estimate of cost for the East 53rd Street Pavement Reconstruction | Phase II project, CIP #35052; 2. on the plans, specifications, form of contract, and estimate of cost for the Pacific Street Overlay project, CIP #35054; 3. on the plans, specifications, form of contract, and estimate of cost for the Jackson Avenue Overlay and Intersection Reconstruction project, CIP #35054; and 4. on the plans, specifications, form of contract, and estimate of cost for the Modern Woodmen Park Fascia Improvements project, CIP #23049.*

*Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) **Community Development:** Alderman Gripp reviewed all items listed. On motion by Alderwoman Lee, second by Alderwoman Dickmann item #4, Resolution approving an economic development agreement with RDIP, LLC, moved to the Discussion Agenda and all other items moved to the Consent Agenda. **Public Safety:** Alderman Jobgen reviewed all items listed. On motion by Alderman Ortiz, second by Alderman Gripp the annual Class C liquor license renewal application for Gilly's Corner Tap, 2148 W 3rd St, moved to the Discussion agenda and all other items moved to the Consent Agenda. **Public Works:** Alderman Dunn reviewed all items listed. On motion by Alderman Kelly, second by Alderwoman Dickmann and all items moved to the Consent Agenda. **Finance:** Alderman Condon reviewed all items listed. On motion by Alderman Cornette, second by Alderman Alderwoman Dickmann all items moved to the Consent Agenda.*

*Council adjourned at **6:04 p.m.***

VIII. Appointments, Proclamations, Etc.

A. Appointments

APPROVED 2022-35

1. Parks & Recreation Advisory Board
- Anthony Wittemeyer (new appointment | Mayoral)

B. Proclamations

ISSUED 2022-36

1. National Mentoring Month | January 2022

IX. Petitions and Communications from Council Members and the Mayor

X. Individual Approval of Items on the Discussion Agenda

1. *On motion by Alderman Cornette, second by Alderwoman Meginnis with all Aldermen present voting aye, the following Resolution was adopted:*

Resolution approving an economic development agreement with RDIP, LLC. [Ward 2]

ADOPTED 2022-37

2. *On motion by Alderwoman Dickmann, second by Alderman Dunn with all Aldermen present voting aye, the following Motion passed:*

Motion approving the following liquor license application.

PASSED 2022-38

A. Annual license renewal (with outdoor area):

Ward 3

Gilly's Corner Tap LLC (Alicia Goossens) - 2148 W 3rd St - Outdoor Area - License
Type: Class C Liquor

XI. Approval of All Items on the Consent Agenda

On motion by Alderman Gripp, second by Alderman Dunn with all Aldermen present voting aye, the Consent Agenda was approved as follows:

1. Resolution approving Case P22-01 being the request of Splendor Homes LLC on behalf of KJTLJ LLC for a preliminary plat of Splendor Estates, a 47-lot subdivision on 26.11 acres located at 2448 and 2460 East 60th Street. [Ward 8]

ADOPTED 2022-39

2. Resolution setting a Public Hearing for the purpose of amending the Urban Renewal Plan for the North Urban Renewal Area. [Wards 2, 6, 7, & 8]

ADOPTED 2022-40

3. Resolution setting a Public Hearing for the purpose of considering the approval of an economic development agreement with PB Leiner USA. [Ward 8]

ADOPTED 2022-41

4. Resolution authorizing submission of an application to the Iowa Department of Transportation's RISE Program for assistance to RDIP, LLC at the Russell Industrial Park. [Ward 2] **ADOPTED 2022-42**

5. Resolution approving the plans, specifications, form of contract, and estimate of cost for the East 53rd Street Pavement Reconstruction | Phase II project, CIP #35052. [Wards 6, 7, & 8] **ADOPTED 2022-43**

6. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Pacific Street Overlay project, CIP #35054. [Ward 8] **ADOPTED 2022-44**

7. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Jackson Avenue Overlay and Intersection Reconstruction project, CIP #35054. [Ward 1] **ADOPTED 2022-45**

8. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Modern Woodmen Park Fascia Improvements project, CIP #23049. [Ward 3] **ADOPTED 2022-46**

9. Resolution accepting work completed under the Veterans Memorial Parkway Paving project (Jersey Ridge Road to Elmore Avenue) by Valley Construction of Rock Island, Illinois in the amount of \$6,427,310.20, CIP #02418. [Ward 6] **ADOPTED 2022-47**

10. Resolution accepting the sanitary sewer, storm sewer, and pavement associated with the Speedway LLC Davenport Commercial Park Addition site improvements. [Ward 8] **ADOPTED 2022-48**

11. Resolution setting a Public Hearing for the purpose of approving an electric easement and electric vehicle charging equipment agreement with MidAmerican Energy at the RiverCenter Parking Ramp. [Ward 3] **ADOPTED 2022-49**

12. Resolution approving Amendment #1 to OPN Architects of Cedar Rapids, Iowa in the amount of \$277,290 for the New Fire Station 3 project, CIP #23063. [Ward 7] **ADOPTED 2022-50**

13. Resolution assessing the cost of boarding up buildings at various lots and tracts of real estate. [All Wards] **ADOPTED 2022-51**

14. Resolution assessing the cost of brush and debris removal at various lots and tracts of real estate. [All Wards] **ADOPTED 2022-52**

15. Resolution assessing the cost of condemned property demolitions at various lots and tracts of real estate. [All Wards] **ADOPTED 2022-53**

16. Resolution assessing the cost of sidewalk repair at various lots and tracts of real estate. [All Wards] **ADOPTED 2022-54**

17. Resolution assessing the cost of weed cutting at various lots and tracts of real estate.
[All Wards] **ADOPTED 2022-55**

18. Resolution amending the Resolution of Necessity covering the FY 2022 Alley Resurfacing Program, CIP #35038. [Wards 3 & 5] **ADOPTED 2022-56**

19. Resolution overruling objections for the Resolution of Necessity covering the FY 2022 Alley Resurfacing Program, CIP #35038. [Wards 3 & 5] **ADOPTED 2022-57**

20. Resolution adopting the Resolution of Necessity covering the FY 2022 Alley Resurfacing Program, CIP #35038. [Wards 3 & 5] **ADOPTED 2022-58**

21. Resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders, form of contract, and publication of the notice to bidders and notice of hearing covering the FY 2022 Alley Resurfacing Program, CIP #35038. [Wards 3 & 5]
ADOPTED 2022-59

22. Preliminary Resolution for the 2022 50/50 Cost Share Stream Bank Stabilization Program project at West 62nd Street and North Elmwood Avenue. [Ward 2]
ADOPTED 2022-60

23. Resolution approving the purchase of three chassis and three bodies for solid waste trucks, with three trade-ins, from Elliot Equipment Company of Davenport, Iowa in the amount of \$591,051, CIP #10503. [All Wards] **ADOPTED 2022-61**

24. 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 46 ending June 30, 2021. [All Wards]
ADOPTED 2022-62

25. Motion approving beer and liquor license applications. **PASSED 2022-63**

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

Ward 6

Combine, A Midwest Restaurant (Bass Street Grille, LLC) - 5266 Utica Ridge Rd - Outdoor Area - License Type: Class C Liquor

R Bar-QCA, LLC (R Bar-QCA, LLC) - 4907 Utica Ridge Rd - Outdoor Area - License Type: Class C Liquor

Ward 7

The AKA Bar (Lola K, LLC) - 3811 Harrison St - License Type: Class C Liquor

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

Ward 1

Sub Express & Gas (Keya Food Mart, Inc) - 4307 W Locust St – License Type: Class E Liquor

Ward 2

California Pho (Binh Van Nguyen) - 3559 W Kimberly Rd – License Type: Beer/Wine

Ward 3

The New Wooden Nickel, Inc (Angela Bribriesco) - 2042 W 3rd St – License Type: Class C Liquor

Ward 5

EZ Stop (Shivco, Inc) - 2923 Brady St - License Type: Class E Liquor

Ward 6

Hy-Vee Market Cafe (Hy-Vee, Inc) - 4064 E 53rd St - Outdoor Area – License Type: Class C Liquor

Mart Stop No 1 (Mart Stop No 1) - 3527 Spring St - License Type: Class E Liquor

R Bar (KJT Holdings, LLC) - 4907 Utica Ridge Rd - Outdoor Area – License Type: Class C Liquor

Buffalo Wild Wings (Blazin' Wings, Inc) - 4860 Utica Ridge Rd – Outdoor Area - License Type: Class C Liquor

26. Motion approving the payment for the annual VMWare virtualization software license renewal to VMWare, Inc in the amount of \$81,129. [All Wards] **PASSED 2022-64**

27. Motion awarding the contract for physical therapy services to Rock Valley Physical Therapy of Davenport, Iowa. [All Wards] **PASSED 2022-65**

XII. Other Ordinances, Resolutions and Motions

XIII. Public with Business

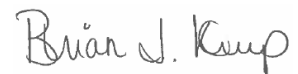
XIV. Reports of City Officials

The following is a summary of revenue received for the month of December 2021:

Property taxes	1,514,422
Other City taxes	2,675,846

Special assessments	-
Licenses & permits	109,458
Intergovernmental	3,392,669
Charges for services	4,098,885
Use of monies & property	711,350
Fines & forfeits	308,708
Bonds/Loan Proceeds	111,498
Miscellaneous	267,973

XV. Adjourn **5:59 p.m.**


 Brian J. Krup
 Deputy City Clerk