

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 23, 2019---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 January 9, 2019 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, January 16, 2019--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: Public Hearing on the proposed conveyance of a vacant lot at the northwest corner of 5th and Brady Streets to VZ Properties, LLC (Mark VanZuiden, petitioner); Public Works: Public Hearing on the plans, specifications, form of contract and estimated cost for the Alley Resurfacing Project between LeClaire St and Farnam St from Garfield St to Columbia Ave, included in the Alley Resurfacing Program CIP #35038. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Rawson reviewed all items listed. On motion by Ald. Ambrose, second by Ald. Dickmann item #2 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Gripp reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Condon, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Matson reviewed all items listed. On motion by Ald. Clewell, second by Ald. Dickmann all items moved to the Consent Agenda. On motion by Ald. Rawson, second by Ald. Tompkins, with all aldermen present voting aye, Council recessed to Executive Session at 7:04PM to review the performance of individuals in Closed Session as requested by those individuals pursuant to Iowa Code Section 21.5(1)(I). Council reconvened in Executive Session at 7:12PM with Mayor Klipsch and all aldermen present. On motion by Ald. Clewell, second by Ald. Rawson Council reconvened in Open Session and adjourned at 7:34PM.

The following appointments were approved: Affirmative Action Advisory Commission: Robert Zelssdorf; Design Review Board: Jeff Bass, Joe Cooper, Zachary Howell, Jose Solero, and Kalyssa Worden; Riverfront Improvement Commission: Ryan Reed, 14.

The following presentations were given: Davenport Fire Department Swearing In Ceremony and Local Business “The Foundation of Our Community” to Popcorn Charlie & Co.

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.

Community Development: On motion by Ald. Ambrose, second by Ald. Dickmann the following ordinance moved to third consideration: for Case REZ18-16: Request of Rob Davis with Bush Construction to rezone 5.93 acres, more or less, of property located north of East 58th Street and east of Utica Ridge Road from C-O, Office-Shop District to R-5M, Medium Density Residential District (Ald. Meginnis voting nay).

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 was adopted: for Case LL18-01 being the nomination of the Davenport Public Library – Edward Durell Stone Building located at 321 Main Street for designation as a Local Historic Landmark. Davenport Public Library, petitioner, 15.

ORDINANCE NO. 2019-15

ORDINANCE for Case LL18-01 being the nomination of the Davenport Public Library – Edward Durell Stone Building at located at 321 Main Street for designation as a Local Historic Landmark. Davenport Public Library, petitioner. [Ward 3] WHEREAS, the City of Davenport is one of the oldest Cities in Iowa, and contains many structures of architectural importance; and WHEREAS, the Local Landmark designation will help document and recognize the individual historical and architectural significance of the property. NOW, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA: Section 1. The following described unit of Scott County, Iowa real estate known as the Davenport Public Library – Edward Durell Stone Building located at 321 Main Street is hereby granted designation as a Local Historic Landmark. The property has the following legal description: Part of the Northeast Quarter of Section 35, Township 78 North, Range 3 East of the 5th P.M., situated in the City of Davenport, Scott County, Iowa being more particularly described as follows: West 39.7 feet of

Lot 8 and all of Lots 9 and 10, Block 45, LeClaire's Addition. Containing .58 acres, more or less.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided. Approved 1/23/2019. Frank Klipsch, Mayor, Attest: Brian Krup, Deputy City Clerk

The following Ordinances moved to third consideration: for Case REZ18-17: Request of Tim Shaffer, Dale's Service Center, to rezone 1915 Zenith Avenue from R-4 Moderate Density Dwelling District to C-2, General Commercial District; for Case REZ18-19: Request of St. Ambrose University for a rezoning from R-4 Moderate Density Dwelling District and C-2 General Commercial District to PID Planned Institutional District on .675 acres, more or less, and an amendment to a PID Planned Institutional District Land Use Plan for the property located west of Harrison Street, north of West Locust Street, east of Brown Street and south of West Lombard Street.

The following resolutions were adopted: for case F18-17 being the request of Michael Richmond with Townsend Engineering for a Final Plat of a 3 lot subdivision located North of Hickory Grove Rd between North Thornwood Ave and North Lincoln Avenue, 16; authorizing the Mayor to sign the Certified Local Government Form supporting the proposed National Register Historic Places: Davenport East Side Industrial and Motor Row Historic District, 17; to convey a vacant lot at the northwest corner of 5th and Brady Streets to VZ Properties, LLC (Mark VanZuiden, petitioner), 18.

Public Safety: The following ordinances moved to second consideration: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Jason Way from Veterans Memorial Parkway to the end of Jason Way Court as a 35 mph street; amending Schedule VI

of Chapter 10.96 entitled "Speed Limits" by adding 76th Street from Northwest Boulevard to Division Street as a 40 mph street.

The following motion was passed: approving all submitted beer and liquor license applications, 19.

Public Works: The following ordinances moved to second consideration: amending various sections of Chapter 8.14 (Tree Ordinance) to perform general language clean-up and clarify the following: definition of trees in the right of way, maintenance of city owned trees, permitting, licensing, and nuisance tree abatement process; amending various sections of Chapter 10 (Vehicles and Traffic) for the purposes of allowing the City of Davenport the ability to immobilize vehicles in lieu of towing and simplifying fine schedules.

The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for the Alley Resurfacing Project between LeClaire St and Farnam St from Garfield St to Columbia Ave, included in the Alley Resurfacing Program CIP #35038, 20; acceptance for the FY18/FY19 Sanitary Sewer Manhole Rehabilitation and Replacement Program (Bid 18-16), completed by KIM Construction with a final cost of \$1,127,149.30 budgeted in CIP #30034, 21.

The following motions were passed: authorizing City staff to approve the design, construction, and ongoing maintenance of the North Marquette Off Road Bicycle Trail in the form of an agreement extension with the Friends of Off Road Cycling, 22; allowing the Public Works Director to enter into license agreements with a duration of one year or less for the use of solid waste and/or CitiBus assets as a means of advertising, 23; awarding a two-year contract with a possible one-year extension for low voltage repair services to Tri-City Electric of Davenport, IA, 24.

Finance: The following resolutions were adopted: approving the purchase of the National Integrated Ballistic Information Network (NIBIN) system from Forensic Technology Inc. of Largo, FL, in the amount of \$308,520, 25; approving the use of an Iowa State University bid contract for cell phone service to U.S. Cellular. An RFP was issued for these services and was to include any government entity in the State of Iowa. This is contract #63554, 26; adopting the Internal Revenue Service mileage rate when reimbursing

employees for use of a personal vehicle, 27; amending Parks and Recreation fee schedule, 28.

The following is a summary of revenue received for the month of December 2018:

Property taxes	2,016,084
Other City taxes	1,528,644
Special assessments	-
Licenses & permits	128,981
Intergovernmental	2,412,520
Charges for services	3,630,535
Use of monies & property	56,669
Fines & forfeits	87,639
Bonds/Loan Proceeds	89,688
Miscellaneous	907,967

On motion Council adjourned at 6:05 P.M.



Brian J. Krup
Deputy City Clerk
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