COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, , 2016---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 except Ald. Justin.

The minutes of the December 9, 2015 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 6, 2016---Invocation. Administrations of Oaths of Office by The Honorable Thomas D. Waterman, Justice, Iowa Supreme Court to: Mayor Frank Klipsch; Aldermen: Rick Dunn, Maria Dickmann, William J. Boom, Raymond A. Ambrose; Rita Rawson, Jeffrey W. Justin, Mike Matson, Kerri Thompkins; Jason Gordon and Kyle Gripp. 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.ROW15-10 being the request of the City of Davenport's Office of Assisted Housing for the vacation (abandonment) of the North 121 feet of a 20-foot wide alley located South of West 3rd Street between Scott Street and Western Avenue, adjacent to the west of 501 West 3rd Street; for the Ordinance for Case No. ROW15-11: Request of Italo Milani on behalf of Kimberly BMW for the vacation (abandonment) of a 6,860 square foot, more or less, platted utility easement located in Lot 1 of Hilltop Industrial Park Third Additions also known as 625 West Kimberly Road; for the Ordinance for Case LL15-03 for the Local Landmark Designation of the First Federal Savings and Loan Association located at 131 West 3rd Street, pursuant to the provisions of Chapter 17.23 of the Municipal code of Davenport, Iowa. The purpose of the petition is to recognize First Federal Savings and Loan Association's historic significance to the City of Davenport (Michael Allen on behalf of North Block LLC, petitioner); Public Works: on the specifications, form of contract and estimate of cost for the Fiscal Year 2017-2018 Contract Sewer Repair Program, CIP Project #30002 and #33001. 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. Rawson, second by Ald.

Boom the ordinance for "Resident Only Parking" on Farnam Street was recommended for passage on first consideration upon suspension of the rules. On motion by Ald. Dickmann, second by Ald. Justin item 3 moved to the Discussion agenda with recommendation for passage on first consideration; all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Gordon, second by Ald. Boom the following resolution was added to the agenda: approving the specifications, form of contract and estimate of cost for the Fiscal Year 2017-2018 Contract Sewer Repair Program, CIP Project #30002 and #3300. On motion by Ald. Boom, second by Ald. Gordon all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. Council adjourned at 6:40 p.m.

The following Appointment was approved: Civil Service Commission: Ralph Kelly, 01.

The following Proclamation was issued: Mentoring Month, January 2016, 02.

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 ordinance was adopted on first consideration, upon suspension of the rules, and passage onto second and third considerations: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Farnam Street along the east side from a point 85 feet north of Dover Court, north 25 feet, 03.

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 ordinances moved to second consideration: for Case No. ROW15-10 being the request of the City of Davenport's Office of Assisted Housing for the vacation (abandonment) of the North 121 feet of a 20-foot wide alley located South of West 3rd Street between Scott Street and Western Avenue, adjacent to the west of 501 West 3rd Street; for Case No. ROW15-11: Request of Italo Milani on behalf of Kimberly BMW for the vacation (abandonment) of a 6,860 square foot, more or less, platted utility easement located in Lot 1 of Hilltop Industrial Park Third Additions also known as 625 West

Kimberly Road; for Case LL15-03 for the Local Landmark Designation of the First Federal Savings and Loan Association located at 131 West 3rd Street, pursuant to the provisions of Chapter 17.23 of the Municipal code of Davenport, Iowa. The purpose of the petition is to recognize First Federal Savings and Loan Association's historic significance to the City of Davenport (Michael Allen on behalf of North Block LLC, petitioner).

The following resolutions were adopted: authorizing the conveyance of vacated public right of way known as Pleasant Street lying East of Clark Street to the East boundary of Ramirez 1stAddition to the City of Davenport (City of Davenport, Iowa, Petitioner), 04; approving Case No. FDP15-05 being the petition of Steve Geifman on behalf of Geifman Food Stores, Inc. for a Final Development Plan approval for a one-story commercial office building located on 1.27 acres, more or less, of property east of Utica Ridge Road between Crow Creek Road and 53rd Street, 05.

Public Safety: The following ordinance moved to second consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Gaines Street along the west side from Spalding Boulevard to Rusholme Street, between the hours of 7 AM and 5 PM on school days. The following ordinances moved to third consideration: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Brown Street in front of the property at 2104 Brown Street; amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Oklahoma Avenue along both sides from Locust Street north 265 feet.

The following motion was passed: approving all submitted beer and liquor license applications, 06.

Public Works: The following resolutions were adopted: awarding the contract to Valley Construction Company of Rock Island, IL for the Veterans Memorial Parkway Paving and Bridge Project from I-74 to Utica Ridge Road in the amount of $6,028,173. CIP #10556, 07; for the reconstruction of the Credit Island Lodge completed by Swanson Construction Company of Bettendorf, IA, 08; approving Agreement 2016-F1 granting permission to Windstream to install Buried Communications Cable within public right-of-way and easements in the City of Davenport along Elmore Avenue from Jersey Ridge Road to 7077 Elmore Avenue, 09; approving Agreement 2015-F14 granting permission to Central Scott Telephone to install Buried Communications Cable within public right-of-way in the City of Davenport along 53rd Street from 1970 53rd Street to Spring Street and along Spring Street to 5345 Spring Street, 10; Resolution approving the specifications, form of contract and estimate of cost for the Fiscal Year 2017-2018 Contract Sewer Repair Program, CIP Project #30002 and #33001, 11.

The following motions were passed: considering a waiver of sidewalk installation for the Kraft Heinz Company relocation in the Eastern Iowa Industrial Center, 12; accepting the storm sewer, sanitary sewer, and paving associated with the Eastern Avenue Farms 4th Addition subdivision site improvements, 13; accepting the sanitary sewer associated with the Kwik Trip Convenience Store #280 (dba Kwik Star) – Main St. & W. Kimberly Rd, 14; to amend the 2013 amendment to the 2007 lease agreement with Davenport Family Homes at the Annie Wittenmeyer Complex, 15; awarding the Central Fire Station - Furniture contract to Paragon Commercial Interiors Inc. of Davenport, in the amount of $127,349.94, 16; to award the contract for the 5th Street Paver Project to 4Sight Construction Group of Kansas City, MO in the amount of $305,763, 17.

Finance: The following resolutions were adopted: adopting the FY 2017 Budget Policies, 18; setting January 20, 2016 as the date for a public hearing on the issuance of not- to-exceed $15,500,000 General Obligation Refunding Bonds, 19.

The following motions were passed: approving a contract for the purchase of a transit farebox system from BEA Transit Technologies of San Jose, CA in an amount not-to-exceed $375,000, 20; awarding the purchase of a sewer easement machine to Municipal Pipe Tool Company LLC of Davenport in the amount of $68,177, 21; awarding the bid for the annual street striping contract to Quality Striping Inc. dba DPLM of Des Moines in the amount of $201,607, 22; approving the purchase of a used John Deere 544K Endloader from Martin Equipment of Rock Island, IL, in the amount of $79,500, 23; awarding a two-year contract with possible one-year extension for low-voltage electrical repair services to Tri-City Electric of Davenport, IA, 24.

On motion by Ald. Ambrose, second by Ald. Boom, the Civil Service List was substituted for the approved list and was received and filed: *Police Chief:* Paul Sikorski, 25.

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

Jackie E. Holecek

Jackie E. Holecek, MMC
Deputy City Clerk