

City of Davenport, Iowa
City Council Meeting Minutes
Wednesday, January 12, 2022

The City Council of Davenport, Iowa met in regular session on Wednesday, January 12, 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 (Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderwoman Lee, Alderman Gripp, Alderman Condon, Alderman Cornette, Alderwoman Dickmann, Alderman Jobgen, and Alderman Ortiz).

I. Administration of Oaths of Office

1. City Council

Second Ward | Maria Dickmann

At Large | Kyle Gripp

II. Moment of Silence

III. Pledge of Allegiance | Led by Alderman Kelly

IV. Roll Call

V. Meeting Protocol and Decorum

VI. Approval of Minutes

APPROVED

Approval of the Special City Council Meeting minutes for December 7, 2021.

Approval of the City Council Meeting minutes for December 8, 2021.

VII. City Administrator Update

VIII. Report on Committee of the Whole

APPROVED

Approval of the Report on Committee of the Whole for January 5, 2022.

CITY HALL, 226 WEST 4TH STREET, COUNCIL CHAMBERS, Davenport, Iowa, Wednesday, January 5, 2022 – The meeting began at 5:31 p.m. with the Presentation of Colors by the Central High School Army JROTC Color Guard. National Anthem performed by Anna Winn and Madison Smith. Administration of Oaths of Office by the Honorable Justice Thomas D. Waterman to Mike Matson, Mayor; Rick Dunn, First Ward; Marion Meginnis, Third Ward; Robby Ortiz, Fourth Ward; Tim Kelly, Fifth Ward; Ben Jobgen, Sixth Ward; Derek Cornette, Seventh Ward; Judith Lee, Eighth Ward; and JJ Condon, At Large. Mayor Matson called the meeting to order at 5:52 p.m. with an invocation performed by Pastor Matthew Peterson followed by a moment of silence. Pledge of Allegiance led by Alderman Dunn. Upon the roll being called, all Aldermen were present (In person: Alderman Dunn, Alderman Kelly, Alderwoman Meginnis, Alderwoman Lee, Alderman Condon, Alderman Cornette, Alderman Jobgen, and Alderman Ortiz; Via telephone: Alderman Gripp and Alderwoman Dickmann).

*The following Public Hearings were held: **Public Works:** 1. on the revised plans, specifications, form of contract, and estimate of cost for the Downtown Davenport Streetscape | East 2nd Street project, CIP #35049; 2. on the plans, specifications, form of contract, and estimate of cost for the Wisconsin Avenue Davenport*

Community School District Site/Silver Creek Stream Bank Stabilization State Revolving Fund (SRF) project, CIP #33052; 3. on the plans, specifications, form of contract, and estimate of cost for the Garden Addition Berm Restoration | Phase I project, CIP #68015; and 4. on the proposed Resolution of Necessity covering the 2022 Alley Resurfacing Program. **Finance:** 1. on granting an easement to Iowa American Water Company across the southernmost 46 feet of City-owned parcel X0155-27J.

Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) **Community Development:** Alderwoman Lee reviewed all items listed. On motion by Alderwoman Gripp, second by Alderman Dunn item #4, Resolution approving Case P21-05 being the request of Beckett Place Development, LLC on behalf of Glen and Kathleen Moeller for a preliminary plat of Beckett Place, a 51-lot subdivision on 25.8 acres located south of Veterans Memorial Parkway and east of Interstate 74, moved to the Discussion Agenda and all other items moved to the Consent Agenda. **Public Safety:** Alderman Jobgen reviewed the items listed. On motion by Alderwoman Dickmann, second by Alderman Dunn all items moved to the Consent Agenda. **Public Works:** Alderman Dunn reviewed all items listed. On motion by Alderman Kelly, second by Alderman Condon item #8, Resolution authorizing the submission of an application to the Economic Development Administration (EDA) for grant assistance with the design and construction of the RiverCenter Convention Center Recovery and Adler Theatre Ventilation Upgrade project, moved to the Discussion Agenda and all other items moved to the Consent Agenda. **Finance:** Alderman Condon reviewed all items listed. On motion by Alderman Cornette, second by Alderman Dunn all items moved to the Consent Agenda.

Council adjourned at **6:30 p.m.**

IX. Appointments, Proclamations, Etc.

A. Appointments

APPROVED 2022-01

1. Civil Rights Commission
 - Angela Reyes (new appointment)
2. Parks & Recreation Advisory Board
 - Linda Greenlee (new appointment | 7th Ward)
3. Citizens Advisory Committee - Grievance Subcommittee
 - Austin Bird

B. Proclamations

ISSUED 2022-02

1. Slavery and Human Trafficking Prevention and Awareness Month | January 2022
2. Juneteenth Observed Holiday Declaration

X. Presentations

HELD

A. Davenport Police Department Swearing In Ceremony

- Benjamin Betsworth
- Joshua Bender
- Eric Long
- Mason Laud

B. GFOA Distinguished Budget Presentation Award

XI. Petitions and Communications from Council Members and the Mayor

XII. Individual Approval of Items on the Discussion Agenda

1. On motion by Alderwoman Dickmann, second by Alderwoman Meginnis and all Aldermen present voting aye, the following Resolution was adopted:

Resolution approving Case P21-05 being the request of Beckett Place Development, LLC on behalf of Glen and Kathleen Moeller for a preliminary plat of Beckett Place, a 51-lot subdivision on 25.8 acres located south of Veterans Memorial Parkway and east of Interstate 74. [Ward 6]

ADOPTED 2022-03

2. On motion by Alderwoman Dickmann, second by Alderman Jobgen and all Aldermen present voting aye, the following Resolution was adopted:

Resolution authorizing the submission of an application to the Economic Development Administration (EDA) for grant assistance with the design and construction of the RiverCenter Convention Center Recovery and Adler Theatre Ventilation Upgrade project. [Ward 3]

ADOPTED 2022-04

XIII. Approval of All Items on the Consent Agenda

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

1. Resolution approving Case F20-11 being a request of DA Montana LLC for a final plat of Shirley's Shire, a 3-lot subdivision on 12.04 acres located north of Telegraph Road and west of Wisconsin Avenue. [Ward 1]

ADOPTED 2022-05

2. Resolution approving Case F21-12 being the request of XL Development LLC for a final plat of West Lake Business Park 5th Addition, an 8-lot subdivision on 11.03 acres located east of Louis Rich Court. [Ward 1]

ADOPTED 2022-06

3. Resolution approving Case F21-16 being the request of Birchwood South, LLC for a final plat of Birchwood South Second Addition, a 7-lot subdivision on 17.92 acres located at 4607 East 53rd Street. [Ward 6]

ADOPTED 2022-07

4. Resolution approving the revised plans, specifications, form of contract, and estimate of cost for the Downtown Davenport Streetscape | East 2nd Street project, CIP #35049. [Ward 3]

ADOPTED 2022-08

5. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Wisconsin Avenue Davenport Community School District Site/Silver Creek Stream Bank Stabilization State Revolving Fund (SRF) project, CIP #33052. [Ward 2]

ADOPTED 2022-09

6. Resolution approving the plans, specifications, form of contract, and estimate of cost for the Garden Addition Berm Restoration | Phase I project, CIP #68015. [Ward 1]

ADOPTED 2022-10

7. Resolution awarding a sole source contract for the Engine #1 Overhaul at the Water Pollution Control Plant project to Altorfer, Inc of Davenport, Iowa in the amount of \$120,856. [Ward 1]

ADOPTED 2022-11

8. Resolution awarding a contract for the Hillandale Road and Northwest Boulevard and West 76th Street and Northwest Boulevard (RISE RMX-1827(689)-9D-82) project to Langman Construction, Inc of Rock Island, Illinois in the amount of \$1,016,631.16, CIP #35057. [Wards 2 & 8]

ADOPTED 2022-12

9. Resolution awarding a contract for the FY 2021/2022 Sewer Manhole Rehabilitation Program to Langman Construction, Inc of Rock Island, Illinois in the amount of \$2,704,693, CIP #30050. [All Wards]

ADOPTED 2022-13

10. Resolution awarding a contract for construction-related services for the FY 2021/2022 Collection System and Manhole Rehabilitation Program to Strand Associates, Inc of Madison, Wisconsin in an amount not-to-exceed \$431,500, CIP #30050. [All Wards]

ADOPTED 2022-14

11. Resolution accepting work completed under the CY 2021 Sidewalk Program by AmeriCore, LLC of Blue Grass, Iowa in the amount of \$286,953.14, CIP #28025. [All Wards]

ADOPTED 2022-15

12. Resolution accepting work completed under the Water Pollution Control Plant Emergency Lift Station Repairs project by Ragan Mechanical of Davenport, Iowa in the amount of \$161,400. [Ward 1]

ADOPTED 2022-16

13. Resolution accepting work completed under the Emerald Drive (West Lombard Street to West Central Park Avenue) Reconstruction project by Langman Construction, Inc of Rock Island, Illinois in the amount of \$463,772.55, CIP #35046. [Ward 1]

ADOPTED 2022-17

14. Resolution setting February 9, 2022 as the date for the sale of General Obligation Corporate and Refunding Bonds, Series 2022A, and approving the Preliminary Official Statement. [All Wards]

ADOPTED 2022-18

15. Resolution setting a Public Hearing for the FY 2023 proposed maximum property tax levy rate and amount. [All Wards]

ADOPTED 2022-19

16. Resolution authorizing the Mayor to execute the necessary documents to grant an easement to Iowa American Water Company across the southernmost 46 feet of City-owned parcel X0155-27J. [Ward 8]

ADOPTED 2022-20

17. Resolution establishing the interest rate for special assessments. [All Wards]

ADOPTED 2022-21

18. Resolution approving the updated fee schedule for rental license and inspection fees. [All Wards]

ADOPTED 2022-22

19. Resolution awarding a contract for architectural and engineering services for the Fairmount Library Community Center project to OPN Architects of Cedar Rapids, Iowa in an amount not-to-exceed \$200,000, ARP09. [Ward 1] **ADOPTED 2022-23**

20. Resolution approving the purchase of a 2022 John Deere 544P End Loader from Martin Equipment of Rock Island, Illinois in the amount of \$182,731 using Sourcewell contract #032119-JDC. [All Wards] **ADOPTED 2022-24**

21. Resolution adopting the City of Davenport's 2022 State Legislative Program. [All Wards] **ADOPTED 2022-25**

22. Resolution renaming the First Tee Classroom at Red Hawk Golf Course as the Jim Hasley First Tee Learning Center. [Ward 8] **ADOPTED 2022-26**

23. Motion approving the local objectives for the Community Development Block Grant program for the Year 48 Annual Action Plan covering July 1, 2022 – June 30, 2023. [All Wards] **PASSED 2022-27**

24. Motion approving beer and liquor license applications. **PASSED 2022-28**

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

Ward 3

Front Street Brewery, Inc (Front Street Brewery, Inc.) - 421 W River Dr - Extended Outdoor Area - Icestravaganza January 14-January 16, 2022 - License Type: Class C Liquor

Rudy's Tacos (Jacal, LLC) - 326 Cedar St - New License - License Type: Class C Liquor (*ratification*)

Ward 6

The Coffee House QC (Area 309 Coffee, LLC) - 1315 Jersey Ridge Rd - New License - License Type: Beer/Wine

La Flama Restaurant (Jam Brothers, Inc) - 3871 Elmore Ave - New License - License Type: Class C Liquor

Royal King Liquor (Guru Nanak Food Mart) - 3340 E Kimberly Rd – New License - License Type: Class E Liquor (*200' letters mailed 12/29/2021*)

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

Ward 1

Happy Joes Pizza (Dynamic Restaurant Acquisition, Inc) - 817 S Farragut St - License Type: Class B Beer

Ward 3

Chuck's Tap (White T Corporation) - 1731 W 6th St - License Type: Class C Liquor

Abarrotes Carrilo, LLC (Abarrotes Carrilo, LLC) - 903 W 3rd St – License Type: Class B Beer

Aramark @ Palmer College (Aramark Services, Inc) - 1001 Brady St - Outdoor Area - License Type: Beer/Wine

Ward 4

Happy Joes Pizza (Dynamic Restaurant Acquisition, Inc) - 1616 W Locust St - Outdoor Area - License Type: Class C Liquor

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

Ward 5

Los Primos Mexican Grill (Los Primos Mexican Grill, LLC) - 1143 E Locust St - License Type: Class C Liquor

Ward 6

Big 10 Mart (Molo Oil Company) - 5310 Corporate Park Dr - License Type: Class C Beer

Hy-Vee Food & Drugstore #3 (Hy-Vee, Inc) - 1823 E Kimberly Rd – License Type: Class E Liquor

Hy-Vee #4 (Hy-Vee, Inc) - 4064 E 53rd St - License Type: Class E Liquor

Ward 7

R & C Brazilian Steakhouse, LLC (R & C Brazilian Steakhouse, LLC) – 320 W Kimberly Rd - License Type: Class C Liquor

Ward 8

Happy Joes Pizza (Dynamic Restaurant Acquisition, Inc) - 201 W 50th St - License Type: Beer/Wine

Exotic Thai Restaurant (Exotic Thai Restaurant, Inc) - 2303 E 53rd St - Outdoor Area - License Type: Class C Liquor

Davenport Chapter Izaak Walton League of America (Davenport Chapter IWLA) - 8402 N Harrison St - Outdoor Area - License Type: Class C Liquor

25. Motion accepting work completed under the West Lombard Street (Clark Street to Elsie Avenue) Resurfacing project by Langman Construction Inc of Rock Island, Illinois in the amount of \$86,735.01, CIP #35054. [Wards 1 & 4] **PASSED 2022-29**

26. Motion accepting work completed under the Sunderbruch Trail Reconstruction project by Valley Construction Company of Rock Island, Illinois in the amount of \$70,346, CIP #28030. [Ward 1] **PASSED 2022-30**

27. Motion approving the purchase of repairs to a John Deere Wheel Loader at the Compost Facility by Martin Equipment of Rock Island, Illinois in the amount of \$62,074. [Ward 1] **PASSED 2022-31**

28. Motion approving Change Order #8 to Valley Construction of Rock Island, Illinois in the amount of \$48,791.37 for the West 76th Street Extension project, CIP #01629. [Ward 8] **PASSED 2022-32**

29. Motion accepting the Airport Rescue Grant in the amount of \$59,000 and approving the associated Grant Agreement between the City of Davenport and the Federal Aviation Administration. [Ward 8] **PASSED 2022-33**

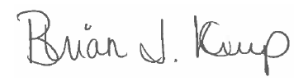
30. Motion approving professional service agreements for golf professional services with Brant McGivern, Matthew Hasley, and Ronnie Thrapp at Red Hawk, Duck Creek, and Emeis Golf Courses, respectively. [Wards 1, 6, & 8] **PASSED 2022-34**

XIV. Other Ordinances, Resolutions and Motions

XV. Public with Business

XVI. Reports of City Officials

XVII. Adjourn **6:18 p.m.**


Brian J. Krup
Deputy City Clerk