

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 10, 2018---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 December 13, 2017 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 3, 2018—Invocation by Chaplain Matthew Peterson. Administration of Oaths of Office by The Honorable Justice Thomas D. Waterman to Frank Klipsch, Mayor; Rick Dunn, First Ward; Maria Dickmann, Second Ward; Marion Meginnis, Third Ward; Raymond A. Ambrose, Fourth Ward; Rita Rawson, Fifth Ward; Rich Clewell, Sixth Ward; Mike Matson, Seventh Ward; Kerri Tompkins, Eight Ward; Kyle Gripp, At Large and JJ Condon, At Large. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. 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. Clewell, second by Ald. Ambrose all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Matson all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all items moved to the Consent Agenda. Council adjourned at 5:50 p.m.

The following Proclamations were issued: National Mentoring Month; Human Trafficking Awareness Month, 01.

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 moved to third consideration: for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west

terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court.

Public Safety: The following motions were passed: approving all submitted beer and liquor license applications, 02; approving noise variance request for various events on the listed dates and times, 03.

Public Works: The following resolutions were adopted: accepting the Complete Streets Restriping project, completed by Quality Striping, Inc. (dba DPLM) CIP #10151, 04; accepting the work associated with the FY2017 Full Depth Patching project completed by Langman Construction, CIP #35011, 05; accepting the work associated with the FY2017 Street Resurfacing project completed by Hawkeye Paving, CIP #35011, 06.

The following motion was passed: awarding a contract for demolitions at five addresses to Holst Trucking & Excavating of LeClaire, IA in the amount of \$89,180, CIP #22004, 07.

Finance: The following resolutions were adopted: setting January 17, 2018 as date for public hearing on the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018, 08; setting January 17, 2018 as date for public hearing on issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds, 09; relating to financing of certain proposed projects to be undertaken by the City of Davenport, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code, 10; adopting the Internal Revenue Service mileage rate when reimbursing employees for use of a personal vehicle, 11; supporting equitable and fair funding for all Davenport Community School District students., 12.

The following motion was passed: directing the City Administrator to reallocate a total of \$25,000 from outside agency support funding and to divide it equally among each elected official's Community Improvement & Support Program funds, 13.

The following is a summary of revenue received for the month of November 2017:

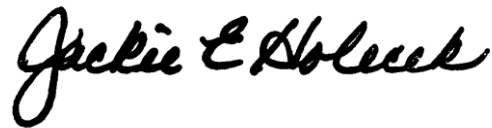
Property taxes	4,697,802
Other City taxes	2,007,844
Special assessments	0
Licenses and permits	124,337

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Intergovernmental	1,374,085
Charges for services	3,299,249
Uses of monies & property	154,676
Fines & forfeits	317,078
Bonds/Loan Proceeds	1,391,269
Miscellaneous	204,900

The following Civil Service Certification Lists were received and filed: *Police Corporal:* Brandon Koepke, Jordan Sander, Jonathon Douglas, Ryan Bowers, Michael Stegall, Samuel Miller, Justin King, Ann Sievert, Johnathan Howell, Thomas Runge; *Police Services Generalist:* Katie Van Meter, Sara Schwarz, JoAnna Islam, Kelsey Erichsen, Sara Johnson, Bridget Cravero, Jason Cook, Anneliese Hassler, Thomas Carr; *Property/Evidence Storage Tech:* Andrew Nelson, Erin Leza, Bryan Klount, Lisa Morrow, Dennis Brown, JoAnna Islam, Haley Wolford; *Sewer Maintenance Supervisor:* Joe Bitterman, Josh Mahieu, Tim Kuehl, Matt Stebens, Scott Haley; *Signs Supervisor:* Bruce Allen, Kevin Whitehair, Matthew Stebens, Timothy McNamara, Douglas Koos, Jon Himes, Benjamin Johnson; *Stock Clerk:* Dean Schlapkohl, Greg Kirschbaum, Dale Major, Christian McLaughlin, Delman Weber, Kairee Yerington, Marcus Brown, James Fitzpatrick, James Robinson II, Chance Skiles, Jeremiah Archer, Sara Schwarz, Joseph Spinner, Austin Swanson, Kevin Whitehair, 14.

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



Jackie E. Holecek, MMC
Deputy City Clerk