



# CITY OF LECLAIRE, IOWA

325 WISCONSIN STREET  
LECLAIRE, IOWA 52753

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## CITY COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS – CITY HALL – 325 WISCONSIN STREET MONDAY APRIL 06, 2020 7:00 P.M.

\*\*\*\*\* PLEDGE OF ALLEGIANCE \*\*\*\*\*

**\*\*\* DUE TO COVID – 19 PRECAUTIONS IN-PERSON, AUDIENCE ATTENDANCE AT THIS MEETING IS LIMITED TO THE FIRST 10 AUDIENCE MEMBERS ONLY AND “SOCIAL-DISTANCING” SEPARATION REQUIRMENTS WILL BE STRICTLY ADHERED TO. THANK YOU.**

### **I. CONSENT AGENDA: RESOLUTION - #20-55**

- A. Agenda & Revisions
- B. Claims
- C. Licenses & Permits – Decades Class “B” Native Wine Permit; Riverview Roadhouse Class “C” Liquor License; Green Gables Marina Class “C” Beer Permit
- D. Other Items\*
- E. Bits & Pieces

### **II. COUNCIL MINUTES: RESOLUTION #20-56 (3/16/20 Public Hearings, City Council and Committee-of-the-Whole Meetings)**

### **III. PUBLIC APPEARANCES**

### **IV. MAYOR'S REPORT**

- A. Earth Day 2020 Proclamation

### **V. COUNCIL REPORTS:**

#### **A. FINANCES, ECON. DEV., STRATEGIC PLANS, I.T., CHAMBER – DENNIS GERARD – MAYOR PRO-TEM**

- 1. Res. #20-57- *PRELIMINARY* Approval of '20-'21 to '22-'23 Capital Improvement Program (C.I.P.)
- 2. Res. #20-58- Resolution Calling for and Setting a Date for a Public Hearing on the Proposed '20-'21 to '22-'23 C.I.P.
- 3. Res. #20-59- City Administrator Search Consultant Agreement Approval – “Callahan Municipal Consultants”
- 4. Res. #20-60- Selection of Bond Counsel Services – 2020A G.O. Bond Issue
- 5. Res. #20-61- Resolution Setting The Date For a Public Hearing On Proposals To Enter Into General Obligation Loan Agreements And To Borrow Money Thereunder in a Principal Amount not to Exceed \$14,810,000.

#### **B. P&Z - B.O.A., STREETS, UTILITIES (SW & GARB), PWD LIAISON – JOHN SMITH**

- 1. Res. #20- 62- Holst Acres Sidewalk Modification Consideration
- 2. Res. #20-63- Approval of V&K ESA Agreement for WWTP Headworks Remediation Project
- 3. Res. #20-64- Approval of WWTP – SCADA Software Upgrade
- 4. Res. #20-65- 2021 Territorial Road Bridge Replacement Project (FHWA #007154 – East Bridge – Fed Aid) Engineering Services Agreement – Final Approval

#### **C. TOURISM, CIVIC GROUPS, PVCSD, ASST. STRTS & DOWNTOWN BUSINESS LIAISON – SARA GRAVERT**

- 1. Res. #20-66- “Great River Rumble – 2020” Consideration

#### **D. PARKS & REC COMM. & LIBRARY LIAISON – AMY BLAIR**

- 1. Res. #20-67- Library Line-Item Transfers & Additional Expenditure Authorizations

#### **E. PUBLIC SAFETY– BARRY LONG**

### Title VI Notice to the Public

*It is the policy of the City of Le Claire to assure full compliance with Title VI of the Civil Rights Act of 1964. Related statutes and regulations provide that no person shall on the basis of race, color, national origin, gender, age or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity conducted by the City. Any person who believes that they are being denied participation in a project, being denied benefits of a program, or otherwise being discriminated against because of race, color, national origin, gender, age, or disability, may contact the City Administrator for the City of LeClaire at (563)-289-6004.*