



# 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 MAY 20, 2019 7:00 P.M.

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

## I. CONSENT AGENDA: RESOLUTION #19-087

- A. Agenda & Revisions
- B. Receipts & Claims
- C. Licenses & Permits – BRB Live [2019 Food Truck Fight] Special Class “C” Liquor; Casey’s Class “E” Liquor; Green Tree Brewery Class “B” Beer; What BBQ & Bar Class “C” Liquor
- D. Other Items\*
- E. Bits & Pieces

**CONSENT AGENDA - MINUTES:** RESOLUTION #19-088 (5/06/19 Public Hearing, City Council, and Committee-of-the-Whole Meetings)

## II. PUBLIC APPEARANCES

## III. MAYOR'S REPORT

- A. Buffalo Bill American Legion History Recognition

## IV. COUNCIL REPORTS:

### A. FINANCES, ECON. DEV., STRATEGIC PLANS, I.T., CHAMBER – DENNIS GERARD

- 1. Ord. #802 – Public Posting Places Amendments – 2<sup>nd</sup> Reading
- 2. Res. #19-089 – Downtown Phase II & Marina District Concept Development – V&K – ESA
- 3. Res. #19- - Fiscal Year '18-'19 Budget Amendment #2 Approval
- 4. Res. #19- - Resolution Relating to the Holding of a Public Hearing and Approving Proceedings for the Issuance and Sale of Revenue Bonds or Notes (Wellspire Project) in an Aggregate Principal Amount not to Exceed \$10,000,000
- 5. Res. #19- - Resolution Setting the Date for Additional Action on Proposal to Enter into a General Obligation Loan Agreement (Repurpose \$545,000 of 2018A Bond Proceeds)
- 6. Res. #19- - Resolution Acknowledging & Accepting Final Project Completion – Dana Development – 229 N. Cody Road
- 7. Res. #19 - - Resolution Amending Res. #19-055 (2019 SMART Econ. Development Conference) – Approving Additional Expenditure Authorization
- 8. Res. #19 - - Resolution Amending Res. #18-157 (2018 PWD Medium Duty Truck Acquisition) – Approving Additional Expenditure Authorization

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

- 1. Res. #19- - 2019 City Fiber Expansion Project Authorization
- 2. Res. #19- - Solid Waste Collection Fee Adjustment
- 3. Res. #19- - Preliminary Approval of 2019 Concrete Panel Replacement Program & Setting a Hearing Date Thereon & Calling for Bids
- 4. Res. #19- - Pay Estimate #1 – 2019 Davenport Street Sidewalk Project – NJ Miller

### C. TOURISM BOARD, CIVIC GROUPS & DOWNTOWN BUSINESS LIAISON – BARRY LONG

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

- 1. Res. #19 - - Resolution Amending Res. #18-207 (2018 Vets Plex Stair Construction Project) – Approving Additional Expenditure Authorization

### E. MAYOR PRO-TEM: PUBLIC SAFETY & PVCSD LIAISON – JASON WENTLAND

#### 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.*