



CITY OF LECLAIRE, IOWA

WISCONSIN STREET
LECLAIRE, IOWA 52753

TEL: (563)-289-4242 FAX: (563)-289-6014
WWW.LECLAIREIOWA.GOV

CITY COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS – CITY HALL – 325 WISCONSIN STREET MONDAY JUNE 18, 2018 7:00 P.M.

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

I. CONSENT AGENDA: RESOLUTION #18-109

- A. Agenda & Revisions
- B. Receipts & Claims
- D. Licenses & Permits – Casey’s, Cody Mart, Express Lane (Mother Hubbard’s), QC Marts (Shell), and Slagle’s Cigarette Permit Renewals; Mississippi River Distilling Class “C” Native Distilled Spirits License Renewal
- E. Other Items*
- F. Bits & Pieces – July 2018

CONSENT AGENDA - MINUTES: RESOLUTION #18-110

II. PUBLIC APPEARANCES

III. MAYOR'S REPORT

IV. COUNCIL REPORTS:

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

1. Ord. #794 – “City Council Rules of Procedures – 17.04(3)” Amendment – 2nd Reading
2. Res. #18 -111- 2018 Property & Casualty Insurance Program Renewal & Approval
3. Res. #18 -112- Rock Island Arsenal Support Lobbying Funds Line-Item Transfer Approval
4. Res. #18 -113- 2018-2019 Salary Resolution
5. Res. #18 -114- “EVEREST” Cell Tower Lease Letter Agreement Approval
6. Res. #18 - - Resolution Setting the Date for Public Hearings and Additional Action on Proposals to Enter into General Obligation Loan Agreements and to Borrow Money Thereunder

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

1. Res. #17 -115- Timber Ridge II Addition – City Engineer’s Certification of Completion and Acceptance
2. Res. #17 -116- Timber Ridge II Addition – Developer’s Improvements Dedication
3. Ord. #795 – “No Parking” Zone – Welcome Center Court – 2nd Reading
4. Res. #18 -117- Acceptance of I.D.O.T. City Bridge Funding Offer (Territorial Road Bridge #007152)
5. Res. #18 -118- WWTP Headworks Building Systems Review & Analysis Engineering Services Agreement – V&K
6. Res. #18 -119- 329 Jones Street Public R.O.W. Lease Agreement Renewal
7. Res. #18 -120- Eagle Ridge Road Sidewalk Extension Project Approval
8. Res. #18 -121- PWD Line-Item Transfer – Minor Equipment Acquisition
9. Res. #18 -122- Pay Estimate #1 – 2018 Joint & Crack Seal Project
10. Res. #18 -123- Re-Appointment of P&Z Members – Motz and Thuenen

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

1. Res. #18 -124- “WHO Tractor Ride” Levee Event Approval

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

1. Res. #18 -125- Huckleberry Park Pavilion Project Bid Award

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

1. Res. #18 -126- LCPD 2018 Squad Car Acquisition Authorization

Title VI Notice to the Public

It is the policy of the City of LeClaire 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.