



# 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 OCTOBER 07, 2019 7:00 P.M.

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

### **I. CONSENT AGENDA: RESOLUTION #19-173**

- A. Agenda & Revisions
- B. Claims
- C. Licenses & Permits
- D. Other Items\*
- E. Bits & Pieces

### **II. COUNCIL MINUTES: RESOLUTION #19-174 (9/16/19 City Council and Committee-of-the-Whole Meetings)**

### **III. PUBLIC APPEARANCES**

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

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

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

1. Res. #19 -175- 2019 City-Wide I.T. Program Renewal Consideration
2. Res. #19 -176- F.Y. '18-'19 State TIF Report Approval
3. Res. #19 -177- FEMA Policy & Procedures Adoption Consideration
4. Res. #19 -178- Position Classification Amendments – F.T. Administrative Secretary – Receptionist
5. Res. #19 -179- Personnel Replacement Authorization
6. Res. #19–180 – “SENSYS GATSO USA, Inc.” – ATE Services Agreement Approval

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

1. Res. #19 -181- Permit Fees and Penalties Consideration
2. Res. #19 -182- N. 4<sup>th</sup> Street – Ash Tree Removal Authorization

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

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

1. Res. #19 -183- Approval of MRT Representative Designation
2. Res. #19-184- Request for Additional Expenditure Authorization – Library Donations

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

1. Res. #19 -185- LCPD Parking Area Land Acquisition Concept Approval
2. Res. #19 -186- A Resolution To Provide For A Notice Of Hearing On And Preliminarily Approving The Proposed Plans, Specifications, Form Of Contract, And Estimate Of Cost For The “2019 LeClaire Police Station Improvement” Project, And Notice To Bidders Calling For The Taking Of Bids Thereon.
3. Res. #19 -187- Enhbridge Alliance Management LLC Donation Acceptance

#### **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.*