

City of LeClaire, Iowa
Committee of the Whole Meeting Minutes
Monday, March 21, 2022 - 6:23 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA

Mayor: _____ Blair: _____ Bloom: _____ Gravert: _____ Long: _____ Salvador: _____
Bockenstedt: _____ Laserfiche: _____

Mayor Gerard called the City Council Meeting to order at 6:23 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Bill Bloom, Sara Gravert, Barry Long and Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Jim Bradley, Library Director Melita Tunnickliff and City Engineer Leo Foley. Absent: None.

Discussion Items:

- A. Planning & Zoning Recommendation of Jane Kellum to Commission
Dennis Bockenstedt, City Administrator, indicated that the Planning & Zoning Commission recommends Jane Kellum to fill the unexpired term of Sarah Thuenen to expire June of 2023. Ken Motz, Chair of Planning & Zoning, spoke on behalf of the Commission to make the recommendation. Council does not object to this appointment. A resolution will be forthcoming on April 4, 2022.
- B. Board of Adjustment Recommendation of Luanne Taylor to Board
Dennis Bockenstedt, City Administrator, stated that the Board of Adjustment recommends Luanne Taylor to fill the expired term of Bill Gillespie to expire March of 2027. Linda Kamp, Board of Adjustments, introduced Luanne Taylor and spoke on behalf of the Board of Adjustments to make the recommendation. Council does not object to this appointment. A resolution will be forthcoming on April 4, 2022.
- C. Codification Services Contract
Dennis Bockenstedt, City Administrator, explained that he has reviewed proposals for codification of the City's Code of Ordinances, Planning & Zoning Ordinances and Subdivision Ordinances. Bockenstedt recommends Local Government Professional Services, Inc., DBA Iowa Codification, Storm Lake, Iowa for a total amount of \$5,200.00 as detailed in the contract attached to the agenda. A resolution will be forthcoming on April 4, 2022.

Adjournment

Moved by Long, seconded by Bloom, to adjourn at 6:34 p.m. Motion carried unanimously on voice vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk