

**CITY OF LECLAIRE MINUTES
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET
MONDAY, JANUARY 4, 2021 - 6:02 P.M.**

MAYOR _____ C.A. _____ BLAIR _____

GERARD _____ GRAVERT _____ LONG _____

SALVADOR _____ LASERFICHE _____ PUBLICATION _____

Mayor Allen called the Regular Meeting of the City Council to order at 6:02 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members, Gerard, Gravert (via Zoom), Long, and Salvador, City Administrator Choate, City Clerk Northcutt, Police Chief Thomas and Library Director Miller. Absent: Council Member Blair.

CONSENT AGENDA

Agenda & Revisions: Mayor Allen stated that Resolution 21-09 would be removed from the agenda.

Licenses: La Herradura – Renewal of Class C Liquor License with Sunday Sales

Claims: Attached

RESOLUTION #21-01: CONSENT AGENDA

Moved by Long, seconded by Salvador, to approve Resolution #21-01 approving the Consent Agenda. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-01

A RESOLUTION APPROVING THE JANUARY 4, 2021, CONSENT AGENDA

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the January 4, 2021, Consent Agenda is hereby approved as amended and including any “other items” as may be shown. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-02: MINUTES

Moved by Long, seconded by Gerard, to approve Resolution #21-02 approving the Minutes. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-02

A RESOLUTION APPROVING THE JANUARY 4, 2021 CONSENT AGENDA COUNCIL MEETING MINUTES AND PUBLIC HEARING MINUTES OF DECEMBER 21, 2020

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Council Meeting and Public Hearing Minutes of December 21, 2020, are all hereby approved as presented. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PUBLIC APPEARANCES

Carl Boehl, 230 N 10th Street, provided the attached copy of the City of Eldridge quarterly newsletter highlighting ordinances related to parking on snow routes. Mr. Boehl encouraged the Council to adopt a similar ordinance to improve snow removal on the City streets.

Brian Parkin, 409 14th Street S, presented with continued complaints about a neighboring permit. City Administrator Choate indicated that the neighbor is in compliance with the permit issued. Mayor Allen stated that Mr. Parkin needs to be able to prove that the neighbor is in violation of the permit or other ordinances.

MAYOR'S REPORT

Mayor Allen expressed appreciation to the City's snow removal crew, particularly because of the challenges of the amount of snow and ice received from the storm on December 29, 2020.

RESOLUTION #21-03: UTILITY (SOLID WASTE & SANITARY SEWER) RATE ADJUSTMENTS

Moved by Salvador, seconded by Long, to approve Resolution #21-03. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-03

A RESOLUTION APPROVING THE 2021 UTILITY (SOLID WASTE & SANITARY SEWER) RATE ADJUSTMENTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the 2021 garbage fee amendment (increase) of \$0.50 per month per user (as reviewed and discussed at the December 07, 2020 COW meeting), is hereby approved and shall become effective and implemented with the July 2021 billing. There shall be no adjustments to the Sanitary Sewer rates at this time. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-04: PRELIMINARY APPROVAL OF THE 2021-2022 STREET LIGHT PROGRAM

Moved by Salvador, seconded by Gerard, to approve Resolution #21-04. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-04

A RESOLUTION PRELIMINARILY ESTABLISHING THE 2021-2022 STREET LIGHTING PROGRAM

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that:

The following shall be the "PRELIMINARY STREET LIGHTING PROGRAM" for the City of LeClaire during the fiscal year 2021-2022:

1. Those lights to be installed during the fiscal year 2021-2022 shall be those as required per item #5 in the City's "Street Lighting Placement Criteria and Policies" Resolution #95-56, as amended.

TOTAL EST. INCREASED COSTS FOR PROGRAM FOR 2021-2022: (>\$250+)

BE IT FURTHER RESOLVED that:

The City Council shall hold a public hearing on Monday, March 1, 2021, at 6:00 p.m., on this matter and the City Clerk is hereby directed to publish notice thereof in accordance with state law.

RESOLUTION #21-05: REQUEST FOR SPECIAL COUNCIL MEETING DATE – JANUARY 25, 2021 – NFIP PROGRAM ORDINANCE HEARING

Moved by Salvador, seconded by Gerard, to approve Resolution #21-05. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-05

A RESOLUTION CALLING FOR AND ESTABLISHING A DATE FOR A SPECIAL COUNCIL PUBLIC HEARING MEETING

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the City shall hold a public hearing at 6:00 p.m. on Monday, January 25, 2021, in the City Hall Council Chambers for the purpose of receiving comments and input on the proposed NFIP floodplain management ordinance amendment. The City Clerk is hereby directed to publish and post notice of such meeting as required by law. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-06: ENGINEER’S CERTIFICATE OF COMPLETION & RECOMMENDATION FOR ACCEPTANCE – HOLST ACRES ADDITION

Moved by Gerard, seconded by Long, to approve Resolution #21-06. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-06

A RESOLUTION ACCEPTING THE CITY ENGINEERS’ CERTIFICATE OF COMPLETION & RECOMMENDATION FOR ACCEPTANCE OF THE HOLST ACRES ADDITION IMPROVEMENTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the City Engineer’s certificate of completion and recommendation for acceptance for the public improvements in the Holst Acres Addition are hereby acknowledged and accepted. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-07: ACCEPTANCE OF IMPROVEMENTS & DEDICATION CERTIFICATE – HOLST ACRES ADDITION

Moved by Gerard, seconded by Long, to approve Resolution #21-07. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-07

A RESOLUTION ACCEPTING THE DEVELOPER’S DEDICATION CERTIFICATE AND THOSE PUBLIC IMPROVEMENTS IN THE HOLST ACRES ADDITION

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that:

The sanitary sewer, storm sewer systems, and street (Titus Court), and all appurtenances attached thereto, along with the designated public right-of-ways and easements constructed as of this date and as shown to be dedicated to the public on the plats, approved construction drawings, and the certified engineers' certificate dated December 14, 2020 (made a part of this certificate by reference), contained within the **HOLST ACRES ADDITION** Subdivision as legally described on the attached legal description and as formally dedicated to the public in the "Holst Acres Addition - Final Owner's Dedication Certificate", which document is also attached hereto and is made a part of this consideration, and any other conditions and/or stipulations as may be stated in said "Certificate" are hereby accepted.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-08: HUCKLEBERRY PARK PARKING LOT PAVING PROJECT – PAY EST. #1 – CDMI

Moved by Gerard, seconded by Long, to approve Resolution #21-08. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-08

A RESOLUTION APPROVING PAY REQUEST #1 – 2020 HUCKLEBERRY PARK PARKING LOT PAVING PROJECT

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that Pay Request #1 for the 2020 Huckleberry Park Parking Lot Paving Project in an amount not to exceed **\$217,266.24** (see attached) is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ADJOURNMENT

Moved by Long, seconded by Gerard, to adjourn at 6:27 p.m. Roll Call: Gerard, Gravert, Long, and Salvador, yes. Carried.

Ray C. Allen, Mayor

ATTEST:

Tracy A. Northcutt, City Clerk