

**CITY OF LECLAIRE MINUTES  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET  
MONDAY, JANUARY 18, 2021 - 6:00 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 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Long, City Administrator Choate, City Clerk Northcutt, Police Chief Thomas, Library Director Miller and City Engineer Foley. Absent: Council Members Gravert and Salvador.

**CONSENT AGENDA**

**Claims:** Attached

**Licenses & Permits:** "TWNCO INC DBA Riverview Roadhouse" – Class C Liquor License with Sunday Sales

**Bits & Pieces:** February 2021

**RESOLUTION #21-09: CONSENT AGENDA**

Moved by Long, seconded by Blair, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-09**

**A RESOLUTION APPROVING THE JANUARY 18, 2021, CONSENT AGENDA**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the January 18, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 #21-10: MINUTES**

Moved by Long, seconded by Gerard, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-10**

**A RESOLUTION APPROVING THE JANUARY 18, 2021 CONSENT AGENDA COUNCIL, COW AND PUBLIC HEARING MEETING MINUTES OF JANUARY 4, 2021**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the Council, COW and Public Hearing Meeting Minutes of January 4, 2021, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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**

No one from the public presented to speak.

**MAYOR'S REPORT**

Mayor Allen stated that he would be on vacation until the end of the month.

**RESOLUTION #21-11: CALLING FOR AND ESTABLISHING MAX LEVY PUBLIC HEARING DATE – F.Y. '21-'22 BUDGET**

Moved by Gerard, seconded by Long, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-11**

**A RESOLUTION CALLING FOR AND SETTING A PUBLIC HEARING DATE ON THE PROPOSED F.Y. '21-'22 BUDGET MAX LEVY & PROPERTY DOLLAR RATES**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that Tuesday, February 16, 2021, at 6:00 p.m., is hereby established as the date and time for the public hearing and consideration of action on the proposed F.Y. 2021-2022 budget establishment of the maximum tax levy and property tax dollar asking as shown on the attached notice. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #21-12: FINANCIAL CONSULTANT CONTRACT APPROVAL – “IOWA MUNICIPAL FINANCIAL MANAGEMENT”**

Moved by Gerard, seconded by Blair, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-12**

**A RESOLUTION APPROVING THE 2021 FINANCIAL CONSULTANT AGREEMENT**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa that the 2021 Financial Consultant Agreement as shown on the attached is hereby approved, subject to final, minor changes. The Mayor and City Attorney are hereby directed and authorized to negotiate and include said minor changes and to finalize the agreement with the consultant and further, the Mayor and City Clerk are hereby authorized to execute the final agreement on behalf of the City.

**RESOLUTION #21-13: F.Y. '20-'21 SALARY RESOLUTION AMENDMENT – CITY ADMINISTRATOR, ASST. CITY ADMINISTRATOR, AND FINANCE DIRECTOR**

Moved by Gerard, seconded by Blair, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-13**

**A RESOLUTION AMENDING THE 2020-2021 SALARY RESOLUTION**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the F.Y. '20-'21 salary resolution (Res. #20-94) be and is herewith amended as follows:

1. The City Administrator salary shall be set at: **\$2,019.23/week**
2. A Temporary Asst. City Administrator position shall be added at: **\$1,910.31/week**

The listed amendments shown above shall become effective as of February 1, 2021 and remain in effect until such time as new amendments and/or a new salary resolution are approved.

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

**RESOLUTION #21-14: “BITS & PIECES” PUBLICATION MODIFICATIONS**

Moved by Blair, seconded by Long, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-14**

**A RESOLUTION MODIFYING THE “BITS & PIECES” PUBLICATION SCHEDULE**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the City publication “Bits & Pieces” shall be published quarterly in the months of January, April, July, and October. The modified publication schedule shall become effective as of April 2021. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #21-15: 818 S. CODY ROAD RIGHT-OF-WAY SURFACING – AS LISTED ON AGENDA**

Moved by Blair, seconded by Long, to approve. Discussion ensued and a motion was made by Long, seconded by Blair to table until further information can be obtained. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-15: ARCHITECT’S CERTIFICATE OF COMPLETION & RECOMMENDATION FOR ACCEPTANCE – LCPD 2020 RENOVATION/REMODEL IMPROVEMENT PROJECT**

Moved by Long, seconded by Gerard, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-15**

**A RESOLUTION ACCEPTING THE CITY ARCHITECTS’ CERTIFICATE OF COMPLETION & RECOMMENDATION FOR ACCEPTANCE OF THE 2020 LCPD RENOVATION/REMODEL PROJECT IMPROVEMENTS**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the City Architect’s certificate of completion and recommendation for acceptance (see attached) for the 2020 LCPD renovation/remodel project improvements are hereby acknowledged and accepted. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #21-16: ACCEPTANCE OF IMPROVEMENTS & APPROVAL OF FINAL PAY AMOUNT DETERMINATION – LCPD 2020 RENOVATION/REMODEL IMPROVEMENT PROJECT**

Moved by Long, seconded by Blair, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-16**

**A RESOLUTION ACCEPTING THE 2020 LCPD RENOVATION/REMODEL PROJECT PUBLIC IMPROVEMENTS AND APPROVING THE FINAL PAYMENT AMOUNT**

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

Those improvements as shown and/or referenced on the plans, approved construction drawings, and the City Architects' certificate dated January 7, 2021 (made a part of this certificate by reference), contained within the 2020 LCPD Renovation-Remodel Project Public Improvements are hereby accepted.

Be it further resolved that the final payment amount of **\$17,565.70** as shown on the attached project contract summary is hereby approved and authorized for payment to the contractor.

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

**RESOLUTION #21-17: LCPD BUILDING SECURITY CAMERA SYSTEM UPGRADE APPROVAL**

Moved by Long, seconded by Gerard, to approve. Roll Call: Blair, Gerard and Long, yes. Carried.

**RESOLUTION #21-17**

**A RESOLUTION APPROVING THE 2021 LCPD SECURITY CAMERA EQUIPMENT BID AWARD**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the 2021 LCPD Security Camera Equipment bid award is hereby approved and made to “Heartland Fire & Security” out of Davenport, Iowa

in the amount of \$11,951.00. 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 6:08 p.m. Roll Call: Blair, Gerard and Long, yes. Carried.

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**Ray C. Allen, Mayor**

**ATTEST:**

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**Tracy A. Northcutt, City Clerk**