

**CITY OF LECLAIRE MINUTES
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET
MONDAY, FEBRUARY 1, 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, Gravert, Long, and Salvador, City Administrator Ball, Assistant City Administrator Choate, City Clerk Northcutt, Police Chief Themas, Library Director Miller, Fire Chief Bradley and City Engineer Foley.

CONSENT AGENDA

Agenda & Revisions: Remove Resolution #21-20, A RESOLUTION CONFIRMING THE TIF REBATE PAYMENT TIMING SCHEDULE.

Claims: Attached.

RESOLUTION #21-18: CONSENT AGENDA

Moved by Long, seconded by Blair, to approve Resolution #21-18 approving the Consent Agenda. Roll Call: Blair, Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-18

A RESOLUTION APPROVING THE FEBRUARY 1, 2021, CONSENT AGENDA

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the February 1, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 #21-19: MINUTES

Moved by Long, seconded by Gerard, to approve Resolution #21-19 approving the Minutes. Roll Call: Blair, Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-19

A RESOLUTION APPROVING THE FEBRUARY 1, 2021 CONSENT AGENDA COUNCIL AND COMMITTEE OF THE WHOLE MEETING MINUTES OF JANUARY 18, 2021, AND PUBLIC HEARING MINUTES OF JANUARY 25, 2021

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that all Council Meeting Minutes of January 18, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 presented from the public.

MAYOR’S REPORT

Mayor Allen welcomed Chris Ball as the new City Administrator for the City of LeClaire. Ball stated that the staff has been very welcoming and gave appreciation to Assistant City Administrator Ed Choate for his assistance. Mayor Allen stated that the City experienced a breach which resulted in approximately \$120,000 deposited into the wrong account. The financial institutions and the FBI are working to recover the funds and the City holds

insurance that will cover cyber security events. Many other protocols are being implemented to help prevent any future occurrences.

RESOLUTION #21-20 as presented on the agenda: TIF REBATE PAYMENT TIMING AMENDMENT CONSIDERATION

This resolution was removed from the agenda.

RESOLUTION #21-20: I.T. SECURITY EVENT REMEDIATION COSTS APPROVAL

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

RESOLUTION #21-20

A RESOLUTION APPROVING ADDITIONAL EXPENDITURES – DAMAGES & CLAIMS – I.T.T.

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that an additional total expenditure amount not to exceed \$30,000 is hereby approved (if needed) within the Damages & Claims account (#013-699-6406) for expenses incurred in connection with the January 18, 2021 City I.T. network compromise. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-21: PRELIMINARY APPROVAL OF 35TH & WISCONSIN STREET RECONSTRUCTION PROJECT CONCEPT DESIGN FEATURES

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

RESOLUTION #21-21

A RESOLUTION PRELIMINARILY APPROVING THE 35TH & WISCONSIN STREET RECONSTRUCTION PROJECT CONCEPTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the proposed “round-about” intersection and multi-use trail designs as previously reviewed and discussed at the January 18, 2021 C.O.W. meeting are hereby preliminarily approved and shall be incorporated into the project, final detailed design. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-22: RECEIPT AND ACKNOWLEDGEMENT OF P&Z REC. #21-01 – FLOODPLAIN MANAGEMENT ORDINANCE AMENDMENTS

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

RESOLUTION #21-22

A RESOLUTION RECEIVING AND ACKNOWLEDGING THE PLANNING & ZONING COMMISSION’S RECOMMENDATION #21-01

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Planning & Zoning Commission’s Recommendation #21-01 (2021 Floodplain Management Ordinance Amendments) is hereby acknowledged and received by the City Council as presented. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-23: PRELIMINARY APPROVAL OF ORD. #814 – FLOODPLAIN MANAGEMENT ORD. AMENDMENTS

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

RESOLUTION #21-23

A RESOLUTION PRELIMINARILY APPROVING ORD. #814 – 2021 FLOOD PLAIN MANAGEMENT ORDINANCE AMENDMENTS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that proposed Ordinance #814 - ***AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LECLAIRE, IOWA, BY AMENDING CHAPTER 165 – ZONING REGULATION – JUNE 21, 1999 – ZONING ORDINANCE (SPECIFICALLY ARTICLE XV, OVERLAY FLOOD DISTRICT (FD) – INCLUDING FLOODPLAIN MANAGEMENT REGULATIONS***, as recommended by the City’s Planning & Zoning Commission is hereby PRELIMINARILY approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ORDINANCE #814 – FLOODPLAIN MANAGEMENT ORDINANCE AMENDMENTS – 1ST READING

Moved by Gravert, seconded by Gerard, to approve first reading in title only. The ordinance is available at City Hall for inspection. Roll Call: Blair, Gerard, Gravert, Long, and Salvador, yes. Carried.

RESOLUTION #21-24: RESOLUTION APPROVING THE 2021 WWTP HEADWORKS RENOVATION PROJECT & CONSTRUCTION BID AWARD

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

RESOLUTION #21-24

A RESOLUTION APPROVING THE 2021 WWTP HEADWORKS RENOVATION PROJECT AND CONTRACT AWARD

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the 2021 WWTP Headworks Renovation Project is hereby finally approved as presented and further the contract award is hereby approved and made to “Northwest Mechanical, Inc.” out of Davenport in the base amount of \$376,000.00. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

RESOLUTION #21-25: PARKS & RECREATION COMMISSION MEMBER APPOINTMENT APPROVAL

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

RESOLUTION #21-25

A RESOLUTION APPROVING THE PARKS & RECREATION COMMISSION MEMBER APPOINTMENT OF MIKE DAMICO

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that Mike Damico be appointed to fill the remaining term of a vacant position, expiring at 12:00 midnight on August 10, 2022. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ADJOURNMENT

Moved by Gerard, seconded by Long, to adjourn at 6:13 p.m. Roll Call: Blair, Gerard, Gravert, Long, and Salvador, yes. Carried.

Ray C. Allen, Mayor

ATTEST:

Tracy A. Northcutt, City Clerk

CLAIMS REPORT
Check Range: 1/19/2021- 2/11/2021

VENDOR NAME	REFERENCE	VENDOR TOTAL
AETNA INC.	02/21 MEDICAL PREMIUMS	22,978.62
LINDA S. ALLEN	JANITOR	180.00
AMAZON	BOOKS	434.56
AUTO TRIM & SIGN INC.	SQ#50 GRAPHICS	468.00
CANON FINANCIAL SERVICES, INC.	COPIER & COPIES	358.52
CONCENTRA	B.WEISPFENNING HEB B VAC	146.50
CHRISTINE G. COURNOYER	WEBSITE MGR	1,575.00
CUMMINS CENTRAL POWER LLC	LS#3 REPAIR	1,298.08
D & K PRODUCTS	TORDON	40.50
DAHL FORD OF DAVENPORT	SQD #50 '20 FORD INTERCEPTOR	37,515.96
DAVENPORT ELECTRIC CONTRACT CO	CH CONF ROOM HDMI	888.00
EASTERN IOWA TIRE	#211 TIRE REPAIR	36.75
EMPLOYEE BENEFIT SYSTEMS	02/21 TPA ADMIN FEES	294.00
FAHRNER ASPHALT SEALERS LLC	2020 CRACK & JOINT SEAL PROJ	110,295.91
FASTENAL-IABETT	SNOW PLOW SUPPLIES	143.26
GALLS	SCHMITZ-DUTY SHOES	93.94
GRACE MARINE INC.	R#4 GAS & OIL	244.52
HUMANE SOCIETY OF SCOTT COUNTY	IMPOUND/BOARDING FEES	50.00
JOHN DEERE FINANCIAL	JD MOWER	242.69
KIESLER POLICE SUPPLY	FED AE 223REM 55GR AMMO	607.80
MCDANIELS MARKETING	MARKETING/ADVERTISING	6,402.10
MEDIACOM	01/08/21-02/07/21 INTERNET/PHN	1,290.80
MUTUAL OF OMAHA	LIFE/AD&D/LTD	674.12
OVERDRIVE, INC.	E-BOOK	27.50
PAUL J. GREUFE	UNION,HNDBK COMP&REVISIONS	1,812.50
QUAD CITY TIMES	MINUTES-COUNCIL 01/04/21	80.44
QUILL CORPORATION	CITY HALL OFFICE SUPPLIES	49.36
REPUBLIC SERVICES	LCPD RENO	611.00
	Project# 2018A751	611.00
RIVERSTONE GROUP, INC.	ALLEY TREATMENT	27.80
RK DIXON	IT SERVICES	7,075.15
SECRETARY OF STATE	NOTARY-NORTHCUTT	30.00
VISA	M.TUNNINCLIFF DUES	178.95
WINDSTREAM	KERI	71.96
ZELIS PAYMENTS, INC.	CHK 1350-1367	3,186.84
	Accounts Payable Total	199,411.13
	Invoices: Paid	29,276.50
	Invoices: Scheduled	170,134.63