

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, February 7, 2022 – 6:00 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA

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

Mayor Gerard called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Barry Long, Sara Gravert, Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Jim Bradley, Library Director Melita Tunnick and City Engineer Leo Foley. Absent: None. The Pledge of Allegiance was recited.

Resolution 22-015

Moved by Long, seconded by Blair, approving the February 7, 2022, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 22-016

Moved by Long, seconded by Gravert, approving all the Council Meeting Minutes of January 17, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances

None

Mayor's Report

Mayor Gerard indicated that the Council Meeting agenda sequence has changed to pair the public hearings with the action item on the agenda to increase understanding of what is being acted upon.

Council Reports

Resolution 22-010

Moved by Blair, seconded by Long, approving the Fiscal Year 2020-2021 Annual Financial Report, as presented. Motion carried unanimously on roll call vote.

Resolution 22-017

Moved by Blair, seconded by Gravert, calling for and setting a public hearing date of February 22, 2022 on the proposed Fiscal Year 2022-2023 Budget Max Levy & Property Dollar Rates, as presented. Motion carried unanimously on roll call vote.

Resolution 22-018

Moved by Blair, seconded by Gravert, approving the final pay estimate and closeout to Five Cities Construction Company in the amount of \$9,041.72 for the Huckleberry Park Trail, as presented. Motion carried unanimously on roll call vote.

Resolution 22-019

Moved by Gravert, seconded by Salvador, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the Kwik Star Plan Review in an amount not to exceed \$13,793.60, as presented. Motion carried unanimously on roll call vote.

Resolution 22-020

Moved by Gravert, seconded by Blair, approving the Iowa Department of Transportation bid from Helm Group, Inc. for the construction of the Territorial Bridge in the amount of \$2,813,147.00, as presented. Motion carried unanimously on roll call vote.

Resolution 22-021

Moved by Gravert, seconded by Salvador, approving the Iowa Department of Transportation Supplemental Agreement No. 1 for Engineering Services with Veenstra & Kimm, Inc. for East Territorial Bridge in the amount of \$118,363.00, as presented. Motion carried unanimously on roll call vote.

Resolution 22-022

Moved by Gravert, seconded by Long, acknowledging the receipt of the Planning & Zoning Commission's recommendations 21-1, 22-2 and Consensus, as presented. Motion carried unanimously on roll call vote.

Public Hearing – Collier Comprehensive Plan Amendment

Mayor Gerard called a Public Hearing to order at 6:08 p.m. for the purpose of receiving public comment on the proposed Comprehensive Plan Amendment. Roll call was taken with Council Members Amy Blair, Sara Gravert, Barry Long, Ryan Salvador present. Absent: None. No written or verbal comments were submitted. Moved by Salvador, seconded by Long to close the public hearing at 6:09 p.m. Motion carried unanimously on roll call vote.

Resolution 22-023

Moved by Salvador, seconded by Blair, approving Amendment #2 to the Comprehensive Plan to allow for the future use of Grasshoppers First Addition Lot 2 to be amended from Commercial use to Low Density Residential use, as presented. Motion carried unanimously on roll call vote.

Public Hearing – Collier Zoning

Mayor Gerard called a Public Hearing to order at 6:09 p.m. for the purpose of receiving public comment on the proposed Amendment to the Zoning Code by amending Grasshoppers First Addition Lot 2 from C-2 Commercial to R-2 One and Two Family Residential. Roll call was taken with Council Members Amy Blair, Sara Gravert, Barry Long, Ryan Salvador present. Absent: None. No written or verbal comments were submitted. Moved by Salvador, seconded by Long to close the public hearing at 6:10 p.m. Motion carried unanimously on roll call vote.

Ordinance 820-1st Reading

Moved by Salvador, seconded by Long, approving the first reading in title only, of Ordinance 820, an ordinance amending the Code of Ordinances of the City of LeClaire, Iowa, by amending Chapter 165 – Zoning Regulations (Specifically Ordinance 553, June 21, 1999- Zoning District Map), as presented. Motion carried unanimously on roll call vote.

Public Hearing – Ingleby

Mayor Gerard called a Public Hearing to order at 6:11 p.m. for the purpose of receiving public comment on the proposed Ingleby Commercial/Residential Development Sketch Plan. Roll call was taken with Council Members Amy Blair, Sara Gravert, Barry Long, Ryan Salvador present. Absent: None. No written comments were submitted. Jack Nathan, 804 Wells Fargo Trail, stated there was confusion over what was being approved. Mayor Gerard explained that this was only a preliminary approval of the sketch plan and that many more steps would be needed prior to approval of the development. Moved by Salvador, seconded by Blair to close the public hearing at 6:15 p.m. Motion carried unanimously on roll call vote.

Resolution 22-024

Moved by Salvador, seconded by Gravert, approving the preliminary sketch plan of the Ingleby Development as presented. Motion carried unanimously on roll call vote.

Resolution 22-025

Moved by Long, seconded by Blair, approving amending Resolution 21-89, setting salaries for all officers and employees of the City of LeClaire for the Fiscal Year July 1, 2021 to June 30, 2022 by amending the salaries of the Police Department, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Salvador, to adjourn at 6:20 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk