

*City of LeClaire, Iowa
Committee of the Whole Meeting Minutes
Tuesday, February 16, 2021 - 6:14 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA*

Mayor: _____ Ball: _____ Blair: _____
Gerard: _____ Gravert: _____ Long: _____
Salvador: _____ Laserfiche: _____

Mayor Pro Tem Gerard called the Committee of the Whole Meeting to order at 6:14 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Mayor Allen (Electronic Attendance), Council Members Amy Blair, Dennis Gerard, Sara Gravert (Electronic Attendance), Barry Long, and Ryan Salvador, City Administrator Chris Ball, Assistant City Administrator Ed Choate, City Clerk Tracy Northcutt, Police Chief Shane Themas, and Financial Consultant Dennis Bockenstedt (Electronic Attendance). Absent: None.

Discussion Items:

- A. Council Liaison Update: None
- B. City Mask Policy

Mayor Allen requested input from Council regarding the continued use of masks in City buildings. Council indicated that masks would continue to be required of the public entering City buildings but that staff members would use masks when social distancing can not be maintained. This policy would be reviewed monthly.

- C. Fiscal Year 2021-2022 Budget Discussion

Chris Ball, City Administrator and Ed Choate, Assistant City Administrator gave an overview of the attached notes regarding the FY 21-22 Budget. Council directed Staff to increase the amount preliminarily budgeted for the Finance Consultant from \$15,000 to a range of \$50,000-\$70,000. Additionally, Council directed Staff to pursue the hiring of a Parks Recreation Director. Council directed Staff to use "Option A" on the attached budget overview for the Tourism Board. Lastly, Mayor Allen indicated that a comprehensive budget needs to be presented as soon as possible.

- D. Other Items: None

- E. Executive Session per Iowa Code 20.17(3)

Moved by Gerard, seconded by Blair, to enter into Executive Session per Iowa Code 20.17(3) to Review and Discuss Collective Bargaining Agreement Strategies

ADJOURNMENT

Moved by Gerard, seconded by Long, to enter into Executive Session at 7:04 p.m. per Iowa Code Section 20.17(3) for Collective Bargaining Agreement Strategies. Roll Call: Blair, Gerard, Gravert, Long and Salvador, yes. Carried.

Moved by Long, seconded by Blair, to close the Executive Session at 7:40 p.m. and reconvene in Open Session. Roll Call: Blair, Gerard, Gravert, Long and Salvador, yes. Carried.

Mayor Pro Tem Gerard indicated that no action was taken. Moved by Long, seconded by Blair, to adjourn at 7:41 p.m. Roll Call: Blair, Gerard, Gravert, Long and Salvador, yes. Carried.

Dennis L. Gerard, Mayor Pro Tem

ATTEST:

Tracy A. Northcutt, City Clerk

<u>F.Y. '21-'22</u>	<u>ORIGINAL REQ.</u>	<u>OPTION A</u>	<u>OPTION B</u>	<u>OPTION C</u>
<u>H/M REQUEST</u>	\$127,000	\$134,937	\$122,937	\$114,997
<u>% OF TOT. AVAIL. H/M</u>	67%	71%	65%	61%
<u>MARKETING</u>	\$96,763	\$104,400	\$92,400	\$84,460
<u>TOT. BUDGET REQ.</u>	\$158,810	\$166,447	\$154,447	\$146,507

CURRENT F.Y. BUDGET (AS REVISED)

<u>H/M REQUEST</u>	\$101,650
<u>% OF TOT. AVAIL. H/M</u>	53.5%
<u>MARKETING</u>	\$ 88,765
<u>TOT. BUDGET REQ.</u>	\$157,160