

**City of LeClaire, Iowa
City Council Meeting Minutes
Tuesday, February 16, 2021 – 6:00 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA**

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

Mayor Pro Tem Gerard called the City Council Meeting to order at 6:00 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, City Engineer Leo Foley and Financial Consultant Dennis Bockenstedt (Electronic Attendance). Absent: None.

Resolution 21-26

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

RESOLUTION 21-26

A RESOLUTION APPROVING THE FEBRUARY 16, 2021, CONSENT AGENDA

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the February 16, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 21-27

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

RESOLUTION 21-27

A RESOLUTION APPROVING ALL COUNCIL MEETING MINUTES OF FEBRUARY 1, 2021

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that all Council Meeting Minutes of February 1, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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

No report was given.

Council Reports

Resolution 21-28

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

RESOLUTION 21-28

A RESOLUTION AMENDING RESOLUTION 20-03 BY REMOVING AND REPLACING BANK SIGNATORIES

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that Resolution 20-03 be and is herewith amended as follows:

1. The following individuals are removed as bank signatories:
 - a. Edwin N. Choate and Deborah F. Buskirk
2. The following individuals are replacing as bank signatories:
 - a. Christopher J. Ball, City Administrator, and Tracy A. Northcutt, City Clerk
3. The following individuals remain as bank signatories:
 - a. Mayor Ray C. Allen and Mayor Pro Tem Dennis L. Gerard

The listed amendments shown above shall become effective as of February 16, 2021 and remain in effect until such time as new amendments are approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-29

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

RESOLUTION 21-29

A RESOLUTION APPROVING THE MAXIMUM BUDGET LEVY AND PROPERTY TAX DOLLAR AMOUNT FOR FISCAL YEAR 2021-2022

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that the maximum property tax levies and dollars for the affected tax levies for Fiscal Year 2021-2022 shall not exceed the following values as shown on the attached notice:

Total Maximum Dollars for Affected Property Tax Dollars = \$2,047,157
Total Levy for Affected Property Tax Levies = \$10.90318
Total Increase = 9.27%

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

Resolution 21-30

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

RESOLUTION 21-30

A RESOLUTION APPROVING BOHNSACK & FROMMELT, LLP AS THE 2021-2023 ANNUAL FINANCIAL AUDIT SERVICES PROVIDER AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE LETTER OF ENGAGEMENT

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Mayor and City Clerk are hereby authorized to execute the attached Letter of Engagement with Bohnsack & Frommelt, LLP, Moline, Illinois, for the purpose of performing audits on all financial statements of the City of LeClaire, Iowa. The agreement shall become effective and commence immediately upon the approval of this resolution. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-31

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

RESOLUTION 21-31

A RESOLUTION APPROVING THE 2021-2023 ANNUAL GASB ACTUARIAL VALUATION TO MENARD CONSULTING, INC.

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Mayor and City Clerk are authorized to execute the attached agreement for actuarial consulting services in connection with

GASB 75 financial reporting requirements with Menard Consulting, Inc., Addison, IL in an amount not to exceed \$200 for FY21 GASB 75 Roll-Forward, \$1800 for FY22 GASB 75 Valuation and \$200 for FY23 GASB 75 Roll-Forward. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Ordinance 814 – 2nd Reading

Moved by Salvador, seconded by Long, to approve the second reading in title only and waive the third reading. Roll Call: Gerard, Gravert, Long, Salvador and Blair, yes. Carried.

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.

Resolution 21-32

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

RESOLUTION 21-32

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PRECONSTRUCTION AGREEMENT FOR PRIMARY ROAD PROJECT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR BRIDGE DECK OVERLAY ON SW 35TH STREET BRIDGE OVER INTERSTATE 80

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the Mayor and City Clerk are hereby authorized to execute the attached agreement for Project IMN-080-8(305)—0E-82 with the Iowa Department of Transportation for Bridge Deck Overlay on SW 35th Street Bridge over Interstate 80. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-33

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

RESOLUTION 21-33

A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH VEENSTRA & KIMM, INC. FOR TERRITORIAL ROAD BRIDGE INSPECTIONS

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the attached Engineering Agreement with Veenstra & Kimm, Inc., Rock Island, Illinois, for a lump sum amount of \$2,000.00 for inspections of the Territorial Road Bridges is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-34

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

RESOLUTION 21-34

A RESOLUTION APPROVING APPOINTMENT OF MEREDITH VILJOEN TO THE LECLAIRE COMMUNITY LIBRARY

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that Meredith Viljoen shall be appointed to the unexpired term on the LeClaire Community Library Board to expire June 30, 2021. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-35

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

RESOLUTION 21-35

**A RESOLUTION APPROVING THE PARK & RECREATION COMMISSION'S
PLAN FOR REOPENING THE RECREATION CENTER**

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the plans for reopening the Recreation Center submitted by the Park & Recreation Board are hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Resolution 21-36

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

RESOLUTION 21-36

**A RESOLUTION PRELIMINARILY APPROVING THE HUCKLEBERRY PARK
PICKLEBALL COURTS PLANS, SPECIFICATIONS, FORM OF CONTRACT,
AND ESTIMATE COST AND CALLING FOR A HEARING AND
AUTHORIZING THE TAKING OF BIDS THEREON**

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the plans for Huckleberry Pickleball Courts are preliminarily approved and the taking of bids is hereby approved and authorized. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

ADJOURNMENT

Moved by Long, seconded by Blair, to adjourn at 6:14 p.m. Roll Call: Gerard, Gravert, Long, Salvador and Blair, yes. Carried.

Dennis L. Gerard, Mayor Pro Tem

ATTEST:

Tracy A. Northcutt, City Clerk