

**City of LeClaire, Iowa
City Council Meeting Minutes
Monday, March 1, 2021 – 6:03 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA**

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

Mayor Ray Allen called the City Council Meeting to order at 6:03 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Amy Blair, Dennis Gerard, Sara Gravert, and Ryan Salvador, City Administrator Chris Ball, Assistant City Administrator Ed Choate, City Clerk Tracy Northcutt, Police Chief Shane Themas, Library Director Ellen Miller, Fire Chief Jim Bradley, City Engineer Representative Jason McKenzie and Financial Consultant Dennis Bockenstedt. Absent: Council Member Barry Long.

Resolution 21-37

Moved by Gerard, seconded by Blair, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-37

A RESOLUTION APPROVING THE MARCH 1, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 21-38

Moved by Gerard, seconded by Salvador, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-38

A RESOLUTION APPROVING ALL OF THE COUNCIL MEETING MINUTES OF FEBRUARY 16, 2021

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that all Council Meeting Minutes of February 16, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 21-39

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ENGAGEMENT LETTER WITH NORTHLAND SECURITIES

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the City Administrator is hereby authorized to execute the Engagement Letter with Northland Securities. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Moved by Gerard, seconded by Blair, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-40

A RESOLUTION CALLING FOR AND ESTABLISHING A DATE FOR THE FISCAL YEAR 2021-2022 PUBLIC HEARING AND ACTION ON THE SAME

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the City shall hold a public hearing at 6:00 pm on Monday, March 29, 2020, in City Hall Council Chambers for the purpose of receiving comments on the proposed 2021-2022 Budget and considering action on the same. The City Clerk is hereby directed to publish notice of such hearing as required by law. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Moved by Gerard, seconded by Salvador, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-41

A RESOLUTION ESTABLISHING THE 2021-2022 STREET LIGHTING PROGRAM

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that the following shall be the "STREET LIGHTING PROGRAM" for the City of LeClaire during the fiscal year 2021-2022. Those lights to be installed during fiscal year 2021-2022 shall be those as required per item 5 in the City's "Street Lighting Placement Criteria and Policies" (Resolution 95-56). TOTAL ESTIMATED COSTS FOR PROGRAM FOR 2021-2022: (\$500+). All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Moved by Gravert, seconded by Gerard, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-42

A RESOLUTION PRELIMINARILY APPROVING THE VALLEY DRIVE CULVERT REPLACEMENT AND ROAD REPAIR 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, by the City Council of the City of LeClaire, Iowa, that the plans for Valley Drive Culvert Replacement and Road Repair Plans 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. Moved by Gravert, seconded by Gerard, to approve. Motion carried unanimously on roll call vote.

RESOLUTION 21-43

A RESOLUTION APPROVING THE 2021 FOOD TRUCK FIGHT LEVEE EVENT

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa that that the "2021 Food Truck Fight" levee event to be held June 18 & 19, 2021. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Moved by Salvador, seconded by Blair, to approve. Motion carried unanimously on roll call vote.

ADJOURNMENT

Moved by Gerard, seconded by Blair, to adjourn at 6:18 p.m. Motion carried unanimously on roll call vote.

Ray C. Allen, Mayor

ATTEST:

Tracy A. Northcutt, City Clerk