

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

Mayor: _____ Blair: _____ Bloom: _____ Gravert: _____ Long: _____ Salvador: _____
Bockenstedt: _____ 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, Bill Bloom, Sara Gravert, Barry Long, Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Jim Bradley, Library Director Melita Tunnicliff and City Engineer Leo Foley. Absent: None. The Pledge of Allegiance was recited.

Resolution 22-033

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

Resolution 22-034

Moved by Long, seconded by Gravert, approving all the Council Meeting Minutes of February 22, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances

None

Mayor's Report

Council Reports

Resolution 22-035

Moved by Blair, seconded by Gravert, approving the 2020-2021 Audit Report, as presented. Motion carried unanimously on roll call vote.

Resolution 22-036

Moved by Blair, seconded by Salvador, calling for and establishing the date of March 21, 2022, for the public hearing for the Fiscal Year 2021-2022 Budget Amendment No. 1 and action on the same, as presented. Motion carried unanimously on roll call vote.

Resolution 22-037

Moved by Blair, seconded by Long, calling for and establishing the date of March 21, 2022, for the public hearing for the Fiscal Year 2022-2023 Budget and action on the same, as presented. Motion carried unanimously on roll call vote.

Resolution 22-038

Moved by Blair, seconded by Gravert, amending Resolution 20-105 by reallocating a portion of the 2020A General Obligation Corporate Purpose Bonds, as presented. Motion carried unanimously on roll call vote.

Resolution 22-039

Moved by Blair, seconded by Salvador, allocating the cell tower signing bonus revenues, as presented. Motion carried unanimously on roll call vote.

Resolution 22-040

Moved by Blair, seconded by Salvador, allocating the American Rescue Plan Act (ARPA) of 2021 funds, as presented. Motion carried unanimously on roll call vote.

Resolution 22-041

Moved by Blair, seconded by Bloom, allocating the Automated Traffic Enforcement revenues, as presented. Motion carried unanimously on roll call vote.

Resolution 22-042

Moved by Blair, seconded by Bloom, approving the Park & Recreation Commission appointment of Michelle Smith to fill the expired term of Heather Meissan for a three-year term to expire August of 2024, as presented. Motion carried unanimously on roll call vote.

Public Hearing – 2022 PCC Panel Replacements

Mayor Gerard called a Public Hearing to order at 6:07 p.m. for the purpose of receiving public comment on the proposed plans and specifications, proposed form of contract and estimate of costs for the construction of the 2022 PCC Panel Replacements and authorizing the taking of bids thereon. Roll call was taken with Council Members Amy Blair, Bill Bloom, Sara Gravert, Barry Long, and Ryan Salvador present. Absent: None. No written or verbal comments were submitted. Moved by Salvador, seconded by Gravert to close the public hearing at 6:08 p.m. Motion carried unanimously on roll call vote.

Resolution 22-043

Moved by Salvador, seconded by Gravert, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of the 2022 PCC Panel Replacements and authorizing the taking of bids thereon, as presented. Motion carried unanimously on roll call vote.

Public Hearing – Wisconsin & 35th St Roundabout

Mayor Gerard called a Public Hearing to order at 6:08 p.m. for the purpose of receiving public comment on the proposed plans and specifications, proposed form of contract and estimate of costs for the construction of the Wisconsin & 35th St Roundabout and authorizing the taking of bids thereon. Roll call was taken with Council Members Amy Blair, Bill Bloom, Sara Gravert, Barry Long, and Ryan Salvador present. Absent: None. No written or verbal comments were submitted. Moved by Long, seconded by Salvador to close the public hearing at 6:09 p.m. Motion carried unanimously on roll call vote.

Resolution 22-044

Moved by Salvador, seconded by Blair, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of the Wisconsin & 35th Street Roundabout and authorizing the taking of bids thereon, as presented. Motion carried unanimously on roll call vote.

Resolution 22-045

Moved by Gravert, seconded by Salvador, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the US 67/Cody Road Phase II Project in an amount not to exceed \$737,917.00, as presented. Motion carried unanimously on roll call vote.

Ordinance 821-2nd Reading

Moved by Gravert, seconded by Long, approving the second reading in title only and waiving the third reading of Ordinance 821, an ordinance amending Chapter 137 (Vacation and Disposal of Public Right-of-Ways) of the Code of Ordinances of the City of LeClaire, Iowa, by vacating and disposing of a portion of the North 2nd Street and Chestnut Street Right-of-Way, as presented. Motion carried unanimously on roll call vote.

Resolution 22-046

Moved by Gravert, seconded by Blair, approving pay estimate 9 to BWC Excavating LC in the amount of \$561,626.70 for 2019 Sycamore Drive Project, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Salvador, to adjourn at 6:14 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk