

*City of LeClaire, Iowa
Committee of the Whole Meeting Minutes
Monday, March 15, 2021 - 6:17 p.m.
Council Chambers
325 Wisconsin St
LeClaire, IA*

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

Mayor Allen called the Committee of the Whole Meeting to order at 6:17 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Amy Blair, Dennis Gerard and Sara Gravert, City Administrator Chris Ball, City Clerk Tracy Northcutt, Police Officer James Schmitz. Absent: Council Member Barry Long and Ryan Salvador.

Discussion Items:

- A. Council Liaison Update: None
- B. LeClaire Community Improvement Corporation Lease
Chris Ball, City Administrator, presented a request to renew a lease with LCIC at Albert Gross School. Debbie Smith, Secretary of LCIC, made a request to extend the term of the lease from 1 year to 3 years. Discussion was held and Council directed staff to continue with a one-year lease to be able to assess the future of the building on an ongoing basis rather than in three-year intervals.
- C. City Administrator Report
Chris Ball, City Administrator, gave an overview of the following items:
 - 1. Staff has found discrepancies between appointments on the Library Board. Once all the Boards & Commissions have been reviewed, staff will bring a resolution to Council to formally approve the status of the board members.
 - 2. Board of Adjustments is down two members. Requested input for possible candidates.
 - 3. Huckleberry Park Parking Lot entrance is not complete, and staff is working with Engineering for a solution.
 - 4. Ball will be attending the IMMI Conference March 17-20, 2021. Past attendance at these conferences has been productive. He will be available by phone, text and email.
 - 5. Requested approval to adapt the waiver used for the Rec Center for Park Shelter rentals and to allow the Shelters to be available for rental. Council did not object.
 - 6. Stated Rec Center is not open yet because there is no power to the doors. City Hall staff has been working diligently to get them repaired so it can reopen as soon as possible.
- D. 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. Motion carried unanimously on roll call vote. Moved by Gerard, seconded by Gravert to close Executive Session at 7:10 p.m. Motion carried unanimously on roll call vote.

Adjournment

Mayor Allen indicated that no action was taken. Moved by Gerard, seconded by Blair, to adjourn at 7:10 p.m. Motion carried unanimously on roll call vote.

Attest:

Ray C. Allen, Mayor

Tracy A. Northcutt, City Clerk