

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, March 21, 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 22-047

Moved by Long, seconded by Blair, approving the March 21, 2022, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 22-048

Moved by Long, seconded by Gravert, approving all the Council Meeting Minutes of March 7, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances

Michel Hunter, 426 Mississippi Terrace, expressed a desire to have signage downtown indicating that riding bicycles on the sidewalk is prohibited by ordinance. Police Chief Shane Themas stated he would investigate.

Mayor's Report

Mayor Gerard announced LeClaire's first ever Parks & Recreation Director would be starting on April 4, 2022. Gregory Ludwig has accepted the offer and will report to the City Administrator and work closely with the Parks and Recreation Liaison.

Council Reports

Public Hearing – 2022 Budget Amendment

Mayor Gerard called a Public Hearing to order at 6:07 p.m. for the purpose of receiving public comment on the proposed 2022 Budget Amendment. 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 Blair to close the public hearing at 6:08 p.m. Motion carried unanimously on roll call vote.

Resolution 22-049

Moved by Blair, seconded by Long, approving Fiscal Year 2021-2022 Budget Amendment No. 1, as presented. Motion carried unanimously on roll call vote.

Resolution 22-050

Moved by Blair, seconded by Salvador, amending and adopting Fiscal Year 2021-2022 Interfund Transfers, as presented. Motion carried unanimously on roll call vote.

Public Hearing – 2023 Budget

Mayor Gerard called a Public Hearing to order at 6:08 p.m. for the purpose of receiving public comment on the proposed 2022-2023 Budget. 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 Bloom to close the public hearing at 6:09 p.m. Motion carried unanimously on roll call vote.

Resolution 22-051

Moved by Blair, seconded by Salvador, approving and adopting the Fiscal Year 2022-2023 Budget, as presented. Motion carried unanimously on roll call vote.

Resolution 22-052

Moved by Blair, seconded by Gravert, approving and adopting the Fiscal Year 2022-2023 Interfund Transfers, as presented. Motion carried unanimously on roll call vote.

Resolution 22-053

Moved by Gravert, seconded by Salvador, awarding the Wisconsin & 35th Roundabout Project contract to Hawkeye Paving Corporation, Bettendorf, IA in an amount not to exceed \$779,828.00, as presented. Leo Foley, City Engineer, gave an overview of the bid letting and schedule. Motion carried unanimously on roll call vote.

Resolution 22-054

Moved by Gravert, seconded by Blair, awarding the 2022 PCC Panel Replacement Project contract to Five Cities Construction Company, Coal Valley, IL in an amount not to exceed \$143,056.40, as presented. Motion carried unanimously on roll call vote.

Resolution 22-055

Moved by Gravert, seconded by Salvador, approving an Engineering Agreement with Veenstra & Kimm, Inc. for the conversion of the 2021 RAISE Grant to the 2022 RAISE Grant application in an amount not to exceed \$4,500.00, as presented. Leo Foley, City Engineer, gave an overview of the grant process. Motion carried unanimously on roll call vote.

Resolution 22-056

Moved by Salvador, seconded by Blair, approving the annual lease with LeClaire Community Improvement Corporation, as presented. Motion carried unanimously on roll call vote.

Resolution 22-057

Moved by Salvador, seconded by Gravert, approving the placement of a Masonic Snow Lodge emblem on the LeClaire signage located on West Canal Shore Drive and Cody Road, as presented. Motion carried unanimously on roll call vote.

Resolution 22-058

Moved by Bloom, seconded by Salvador, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the City Center Plaza Project in an amount not to exceed \$14,781.00, as presented. Motion carried unanimously on roll call vote.

Resolution 22-059

Moved by Long, seconded by Blair, approving a proposal from the Merger Group for consulting services regarding the hiring of a full time Fire Chief for the LeClaire Fire Department, as presented. Motion carried unanimously on roll call vote.

Resolution 22-060

Moved by Long, seconded by Bloom, the form of contract defining the parameters regarding the signing bonus for certified police officers, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Blair, to adjourn at 6:23 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk