

City of LeClaire, Iowa
Committee of the Whole Meeting Minutes
Monday, April 3, 2023 – 6:20 p.m.
Council Chambers - 325 Wisconsin St, LeClaire, IA

Mayor: _____ Blair: _____ Bloom: _____ Gravert: _____ Long: _____ Salvador: _____
Bockenstedt: _____ Laserfiche: _____

Mayor Gerard called the City Council Meeting to order at 6:20 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 and Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, Library Director Melita Tunnicliff and City Engineer Leo Foley. Absent: None

Discussion Items:

A. Fire Truck Purchase

Shane Bleeker, Fire Chief, gave an overview of the Fire Truck Purchase plan with the three bids as presented. Purchase would be made with Automated Traffic Enforcement funding as outlined in the Capital Improvement Program. Chief Bleeker indicated he would obtain further information from the lowest bid vendor and report back regarding options for payment such as progress billing. Council has no objection to the purchase as presented.

B. Cardiac Monitor Purchase

Shane Bleeker, Fire Chief, explained the purchase of the cardiac monitors and the three bids presented. Purchase will be made with American Rescue Plan Act (ARPA) funding as outlined in the 23-24 Budget Presentation. Council has no objection to the purchase as presented.

C. Public Safety Training at 103 N. 2nd St

Shane Bleeker, Fire Chief, stated that training with surrounding public safety agencies has been taking place. Chief Bleeker confirmed that a planned training burn would be on June 3, 2023, pending approval of DNR permits and weather.

D. City Center Plaza Bid Results

Dennis Bockenstedt, City Administrator & Leo Foley, City Engineer, Veenstra & Kimm, gave an overview of the City Center Plaza bid. The one bid received from Bruce Builders, Eldridge, IA was \$839,915.45 and the Engineers Estimate was \$606,815 for an increase of \$233,100.45. Discussion was had about changing the scope of the project. City Engineer will meet with the engineering group and contractor to investigate options to reduce the cost and will report back to Council with updates.

E. 2023 PCC Panel Replacement – Engineering Services Agreement

Dennis Bockenstedt, City Administrator & Leo Foley, City Engineer, Veenstra & Kimm, presented the Engineering Service Agreement for the 2023 Panel Replacements. Council has no objection to the agreement as presented. This agreement will come forward for formal approval on April 17, 2023.

F. Holst Acres/Titus Court – Request for Extension of Reimbursement Agreement

Dennis Bockenstedt, City Administrator, indicated a final request for extension of the reimbursement agreement has been made by the property owner for a one-year period. Council has no objection to the agreement as presented. This agreement will come forward for formal approval on April 17, 2023.

Adjournment

Moved by Long, seconded by Salvador to adjourn at 6:53 p.m. Motion carried unanimously on voice vote.

Dennis Gerard, Mayor

Attest: _____
Tracy A. Northcutt, City Clerk