

*City of LeClaire, Iowa*  
*Committee of the Whole Meeting Minutes*  
*Monday, April 19, 2021 – 6:15 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 6:15 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Amy Blair, Sara Gravert and Ryan Salvador, City Administrator Chris Ball, City Clerk Tracy Northcutt, Police Chief Shane Themas, Library Director Ellen Miller, City Engineer Leo Foley and Financial Consultant Dennis Bockenstedt. Absent: Council Members Dennis Gerard and Barry Long.

**Discussion Items:**

- A. Council Liaison Update: None
- B. Wisconsin & 35<sup>th</sup> Street Improvements  
Leo Foley, City Engineer, Veenstra & Kimm, LLC., gave an overview of the schedule for the Wisconsin & 35<sup>th</sup> Street Improvements. He indicated that the current project specifications are overbudget with a 10' wide trail. His recommendation is to change to an 8' trail as it has been done in other communities successfully and puts the budget back on track. Discussion ensued with a request to include the School District in arrangements. Foley also stated that at this point, this project may be underway at the same time as the Territorial Bridges and wanted folks to be aware.
- C. Security Awareness  
Chris Ball, City Administrator, indicated that RKDixon/Xerox, has given several proposals regarding increasing the electronic security in the City. Ball requested a general direction on how much should be budgeted for this as there is a wide variety of options available. At a minimum, the City will be implementing multi-factor authentication. Ball will return with further proposals.
- D. Pebble Creek Links-Evercore Real Estate Billboard Signage  
Chris Ball, City Administrator, indicated that the signage has deteriorated and suggests that the property owner remove the signage and the permit be terminated immediately. Council does not object to notifying the property owner of its responsibility to remove the signage.
- E. City Administrator Report  
Chris Ball, City Administrator, gave an overview of the following items:
  - 1. Board of Adjustments is down two members. Ball requested direction as to whether its recommendations should go to the Committee of the Whole prior to Council for discussion. Council requests the appointments be presented at COW and have a decision analysis & criteria presented with recommendations.
  - 2. Surveyor has been to Huckleberry Park for the Pickleball Project.
  - 3. Ball received a request for a Traffic Signal at Sycamore. Council indicated that it is not needed at this point. Leo Foley, City Engineer, stated that further investigation would be warranted upon completion of a trail at a later date.

**Adjournment**

Moved by Salvador, seconded by Blair, to adjourn at 6:58 p.m. Motion carried unanimously on voice vote.

**Attest:**

\_\_\_\_\_  
**Ray C. Allen, Mayor**

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**Tracy A. Northcutt, City Clerk**