

**City of LeClaire, Iowa**  
**Committee of the Whole Meeting Minutes**  
**Monday, May 1, 2023 - 6:16 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 6:16 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Bill Bloom, Sara Gravert 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 Tunncliff and City Engineer Leo Foley. Absent: Council Member Barry Long

**Discussion Items:**

A. Albert Gross School/LeClaire Community Improvement Corporation Lease

Dennis Bockenstedt, City Administrator, indicated that in the Parks Master Plan has proposed options for the Albert Gross School that would not be conducive to having tenants in the building. As such, staff does not recommend renewal of the lease with the LeClaire Community Corporation. Packy Huetman, President of LCIC, submitted the attached newspaper articles highlighting various building uses over the years. Staff will provide written notification to LCIC and the other tenants with information on vacating the premises. Mayor Gerard thanked LCIC for its many years of service to LeClaire. Council has no objections to this plan as presented.

B. Firefighter Stipend Plan

Shane Bleeker, Fire Chief, gave an overview of the changes to the Firefighter Stipend Plan. Council has no objections to the plan as presented.

C. 2023 Combined City/School Election

Tracy Northcutt, City Clerk, presented the attached information about the 2023 Combined City/School Election that will be held November 7, 2023. The City's website will be updated to include this information.

D. 2022-2023 Budget Amendment No. 3

Dennis Bockenstedt, City Administrator, explained the third and final 2022-2023 Budget Amendment. The public hearing and adoption will be on May 15, 2023.

E. Wisconsin & Jones Rail Crossings

Dennis Bockenstedt, City Administrator, explained the plan for the one ways for the rail crossings at Wisconsin and Jones streets. Council directed staff to attempt to engage the downtown business owners for input and ensure adequate signage would be posted. Formal Council approval will be placed on the agenda on June 5, 2023.

F. Wisconsin St Reconstruction Engineering Services Agreement

Dennis Bockenstedt, City Administrator, and Leo Foley, City Engineer, Veenstra & Kimm, gave an overview of the Engineering Services Agreement for the Wisconsin St Reconstruction Project. Council has no objections to this plan as presented.

G. 2023 Asphalt Overlay Engineering Services Agreement

Dennis Bockenstedt, City Administrator, and Leo Foley, City Engineer, Veenstra & Kimm, gave an overview of the Engineering Services Agreement for the 2023 Asphalt Overlay (HMA) Project. Council has no objections to this plan as presented.

**Adjournment**

Moved by Salvador, seconded by Blair, to adjourn at 7:15 p.m. Motion carried unanimously on voice vote.

\_\_\_\_\_  
Dennis Gerard, Mayor

Attest: \_\_\_\_\_  
Tracy A. Northcutt, City Clerk