

City of LeClaire, Iowa
Committee of the Whole Meeting Minutes
Monday, June 5, 2023 - 6:38 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 6:38 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, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Thomas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, Library Director Melita Tunncliff and City Engineer Leo Foley. Absent: Ryan Salvador

Discussion Items:

A. Tourism Marketing Presentation

Randy McDaniel and Beth Geier from McDaniel Marketing presented slides attached to the Committee of the Whole Agenda. Mike Wolfe, 101 S. Cody Road, encouraged Council to review the history of the Tourism Budget and consider increased funding. Council does not object to the continued partnership with McDaniel Marketing for the Tourism Board.

B. Sewer GIS Mapping

Mark Dale, Public Works Director, gave an overview of the Sewer GIS Mapping Bids. Formal approval will come forward at the next Council Meeting. Council does not object to moving forward with this project.

C. Council Chambers Audio-Visual Upgrades

Dennis Bockenstedt, City Administrator, gave an overview of plans to upgrade the Audio-Visual equipment and layout in Council Chambers. Council does not object to moving forward with this project.

D. Fareway Development Agreement Update

Dennis Bockenstedt, City Administrator, explained the next steps in the Fareway Development Agreement. On the June 5, 2023, Council Agenda, there is a resolution to set a date for a public hearing for June 19, 2023, regarding the amendments that include construction of Starbucks in an outlot. Council does not object to the proposed changes to the Development Agreement.

E. Human Resources Manual/Employee Handbook

Dennis Bockenstedt, City Administrator, gave an overview of the changes to the Employee Handbook as indicated on the tracked changes documentation attached to the agenda. Council does not object to the updates to the Employee Handbook.

Adjournment

Moved by Long, seconded by Blair, to adjourn at 7:40 p.m. Motion carried unanimously on voice vote.

Dennis Gerard, Mayor

Attest: _____
Tracy A. Northcutt, City Clerk