City of LeClaire, Iowa City Council Meeting Minutes Tuesday, July 6, 2021 – 6:00 p.m. Council Chambers 325 Wisconsin St LeClaire. IA

Mayor:	Ball:	Blair:
Gerard:	Gravert:	Long:
Salvador:	Laserfiche:	_Publication:

Mayor Ray Allen called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Amy Blair, Dennis Gerard and Barry Long, City Administrator Chris Ball, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Jim Bradley and City Engineer Leo Foley. Absent: Council Members Sara Gravert and Ryan Salvador.

Public Hearing

Mayor Ray Allen called a Public Hearing to order at 6:01 pm for the purpose of receiving public comment on the Green Tree Brewery Plaza Addition. No written or verbal comments were submitted. Moved by Long, seconded by Blaire to close the public hearing at 6:02 p.m. Motion carried unanimously on roll call vote.

Resolution 21-104

Moved by Long, seconded by Gerard, approving the July 6, 2021, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 21-105

Moved by Long, seconded by Blair, approving all the Council Meeting Minutes of June 21, 2021, as presented. Motion carried unanimously on roll call vote.

Public Appearances

No one presented from the public.

Mayor's Report

Mayor Allen stated that he hoped everyone had a good Fourth of July. Mayor expressed his opinion on the changes going on in the country. He indicated that those who have complaints about fireworks need to contact the State of Iowa legislature as the City has little recourse since legalization from the State.

Council Reports

Resolution 21-106

Moved by Gerard, seconded by Long, approving the annual Property & Casualty Insurance Policy with EMC Insurance Companies through Wehrman Insurance, LeClaire, IA, in an amount not to exceed \$155,549.67 for July 1, 2021 to June 30, 2022, as presented. Motion carried unanimously on roll call vote.

Resolution 21-107

Moved by Gerard, seconded by Blair, approving a fully revised Employee Handbook, as presented. Motion carried unanimously on roll call vote.

Resolution 21-108

Moved by Gerard, seconded by Long, authorizing the City of LeClaire to submit an application for the RAISE Grant to the United States Department of Transportation for the US 67 Corridor Connectivity Improvements and Mississippi Riverfront Revitalization Project, as presented. Motion carried unanimously on roll call vote.

Ordinance 815-2nd Reading

Moved by Gerard, seconded by Long, approving the second reading in title only as the full ordinance is available online and in the City Clerk's Office, and waiving the third reading of Ordinance 815, an ordinance amending the Code of Ordinances of the City of LeClaire, Iowa, by amending Chapter 165 – Zoning Regulations (Specifically Ordinance 553, June 21, 1999- Zoning District Map), as presented. Motion carried unanimously on roll call vote.

Resolution 21-101

Moved by Gerard, seconded by Long, approving the preliminary plat of Johnson Farm Estates, as presented. Motion carried unanimously on roll call vote.

Resolution 21-109

Moved by Gerard, seconded by Long, approving change Order #3 for 2020 HMA Overlay with Manatt's Inc., with no change to the dollar amount of the contract, as presented. Motion carried unanimously on roll call vote.

Resolution 21-110

Moved by Gerard, seconded by Long, awarding the Wisconsin & 35th HMA Resurfacing & Trail Project Contract to Hawkeye Paving Corporation, Davenport, IA, in an amount not to exceed \$1,953,570.00, as presented. Motion carried unanimously on roll call vote.

Resolution 21-111

Moved by Gerard, seconded by Blair, acknowledging abatement of all nuisance conditions and violations of the LeClaire Municipal Code the property located at 302 Dodge St, LeClaire, Iowa, as presented. Motion carried unanimously on roll call vote.

Resolution 21-112

Moved by Gerard, seconded by Long, acknowledging the receipt of the Planning & Zoning Commission's Recommendations 21-06 & 21-07, as presented. Motion carried unanimously on roll call vote.

Resolution 21-113

Moved by Blair, seconded by Gerard, approving CSI: Community Success Initiative, LeClaire, Iowa, as the Annual Tourism Manager Provider for a period of one year from July 1, 2021 to June 30, 2022, as presented. Motion carried unanimously on roll call vote.

Resolution 21-114

Moved by Blair, seconded by Gerard, approving the Tourism Board Reappointment of Janet Willman for a 2-year term to expire June 2023, appointment of Richard Henning to fill the expired 2-year term of Mandy Harvey to expire June 2023 and appointment of Emily Gwinn to fill the unexpired term of Monica Schons to expire June 2022, as presented. Motion carried unanimously on roll call vote.

Resolution 21-115

Moved by Blair, seconded by Gerard, approving the exclusive use of the Levee as well as certain streets more particularly described herein for the annual Tug Fest Special Event to be held August 12-14, 2021 and waiving all applicable fees, as presented. Motion carried unanimously on roll call vote.

Resolution 21-116

Moved by Blair, seconded by Gerard, approving the site plan for Green Tree Brewery Plaza Addition, as presented. Motion carried unanimously on roll call vote.

Resolution 21-117

Moved by Blair, seconded by Long, approving the Color Blaze 5K use of Hollyhock Park and certain streets more particularly described herein for the Color Blaze 5K walk to be held Saturday, August 7, 2021, as presented. Motion carried unanimously on roll call vote.

Resolution 21-118

Moved by Long, seconded by Blair, approving the purchase of a Police Squad from Dahl Ford, Davenport, IA in an amount not to exceed \$35,994.92, as presented. Motion carried unanimously on roll call vote.

<u>Adjournment</u>	
Moved by Gerard, seconded by Blair, to ac	ljourn at 6:20 p.m. Motion carried unanimously on roll call vote.
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	Ray C. Allen, Mayor
Attest:	
Tracy A. Northcutt, City Clerk	