

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, July 18, 2022 - 6:00 p.m.
Council Chambers, 325 Wisconsin St, LeClaire, IA

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

Mayor Gerard called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Bill Bloom, Sara Gravert (electronically) and Barry Long, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Jim Bradley, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, Library Director Melita Tunncliff and City Engineer Leo Foley. Absent: Council Members Ryan Salvador. The Pledge of Allegiance was recited.

Resolution 22-130

Moved by Long, seconded by Blair, approving the July 18, 2022, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 22-131

Moved by Long, seconded by Blair, approving the Committee of the Whole Meeting Minutes of June 30, 2022 and all the Council Meeting Minutes of June 20, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances

Packy Huettman, LeClaire Community Improvement Corporation, presented the Heart of Gold Award to Fire Chief Jim Bradley for his exemplary service to the community.

Mayor's Report

None

Council Reports

Resolution 22-132

Moved by Blair, seconded by Long, approving the Color Blaze 5K use of Hollyhock Park and certain streets more particularly described for the Color Blaze 5K walk to be held Saturday, August 6, 2022, as presented. Motion carried unanimously on roll call vote.

Resolution 22-133

Moved by Blair, seconded by Long, approving the amendment to the Employee Handbook, as presented. Motion carried on roll call vote.

Resolution 22-134

Moved by Blair, seconded by Bloom, calling for and establishing a date for the public hearing for Amendments to Chapter 7 – Fiscal Management & Related Procedures, as presented. Motion carried unanimously on roll call vote.

Resolution 22-135

Moved by Long, seconded by Blair, acknowledging the receipt of the Planning & Zoning Commission's Recommendation 22-06, recommending the appointment of Nathan Meier and Kristin Early, as presented. Motion carried unanimously on roll call vote.

Resolution 22-136

Moved by Long, seconded by Bloom, approving the appointment of Nathan Meier and Kristin Early to the Planning & Zoning Commission for full five-year terms to expire June 2027, as presented. Motion carried unanimously on roll call vote.

Resolution 22-137

Moved by Long, seconded by Blair, authorizing the execution of an easement for the train signal hut with Dakota Minnesota & Eastern Railroad Corporation, as presented. Motion carried unanimously on roll call vote.

Resolution 22-138

Moved by Blair, seconded by Bloom, approving the Change Order 1 for the US 67 PCC Trail & Sidewalk from South 2nd St to Holland St Project in the amount of \$37,538.60, as presented. Motion carried unanimously on roll call vote.

Public Hearing – Traffic Signal Installation Contract Form & Bid Letting

Mayor Gerard called a Public Hearing to order at 6:11 p.m. for the purpose of receiving public comment on the proposed plans and specifications, proposed form of contract and estimate of cost for the construction of traffic signal improvements – equipment installation. Roll call was taken with Council Members Blair, Bloom, Gravert (electronically), and Long present. Absent: Council Members Salvador. No written or verbal comments were submitted. Moved by Blair, seconded by Bloom to close the public hearing at 6:12 p.m. Motion carried unanimously on roll call vote.

Resolution 22-139

Moved by Blair, seconded by Bloom, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of the traffic signal installation and authorizing the taking of bids thereon, as presented. Motion carried unanimously on roll call vote.

Resolution 22-120

Moved by Blair, seconded by Long, approving the Change Order 4 to Hawkeye Paving Corp in the amount of \$82,400.00 for the Wisconsin & 35th Street Improvements HMA Surfacing & Trail Project, as presented. Motion carried unanimously on roll call vote.

Resolution 22-140

Moved by Blair, seconded by Bloom, approving the Pay Estimate 5 to Hawkeye Paving Corp in the amount of \$91,223.75 for the Wisconsin & 35th Street Improvements HMA Surfacing and Trail Project, as presented. Motion carried unanimously on roll call vote.

Resolution 22-141

Moved by Blair, seconded by Long, approving the pay estimate 2 to Hawkeye Paving Corp. in the amount of \$203,472.90 for the Wisconsin & 35th Street Roundabout Project, as presented. Motion carried unanimously on roll call vote.

Resolution 22-142

Moved by Bloom, seconded by Blair, approving the Quad City British Auto Club's exclusive use of the southernmost parking area & levee pavilion for the Heartland British Autofest to be held August 6, 2022, as presented. Motion carried unanimously on roll call vote.

Resolution 22-143

Moved by Bloom, seconded by Long, setting dates of a consultation and a public hearing on a proposed 2022 amendment to the Urban Renewal Plan for the LeClaire Urban Renewal Area No. 1 in the City of LeClaire, State of Iowa, as presented. Motion carried unanimously on roll call vote.

Resolution 22-144

Moved by Bloom, seconded by Blair, determining the necessity and setting dates of a consultation and a public hearing on a proposed Rodgers 1st Addition Urban Renewal Plan for a proposed Urban Renewal Area Area in the City of LeClaire, State of Iowa, as presented. Motion carried unanimously on roll call vote.

Resolution 22-145

Moved by Bloom, seconded by Long, fixing date for a public hearing on the proposal to enter into a development agreement with GRT QC Property, LLC and Fareway Stores, Inc., and providing for publication of notice thereof, as presented. Motion carried unanimously on roll call vote.

Resolution 22-146

Moved by Bloom, seconded by Blair, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the City Center Plaza Project in an amount to to exceed \$71,052.00, as presented. Motion carried unanimously on roll call vote.

Resolution 22-147

Moved by Long, seconded by Blair, approving the 2022 City-Wide Deer Bow Hunting Program, as presented. Motion carried unanimously on roll call vote.

Resolution 22-148

Moved by Long, seconded by Blair, approving the disposal of public property – Police Squad #46-2014 Ford Taurus Interceptor, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Blair, to adjourn at 6:19 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk