

**City of LeClaire, Iowa**  
**Committee of the Whole Meeting Minutes**  
**Tuesday, August 2, 2021 - 6:08 p.m.**  
**Council Chambers**  
**325 Wisconsin St**  
**LeClaire, IA**

Mayor: \_\_\_\_\_ Ball: \_\_\_\_\_ Blair: \_\_\_\_\_  
Gerard: \_\_\_\_\_ Gravert: \_\_\_\_\_ Long: \_\_\_\_\_  
Salvador: \_\_\_\_\_ Laserfiche: \_\_\_\_\_

Mayor Ray Allen called the Committee of the Whole Meeting to order at 6:08 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Council Members Dennis Gerard, Sara Gravert, and Barry Long, City Administrator Chris Ball, City Clerk Tracy Northcutt, Police Chief Shane Thomas, Fire Chief Jim Bradley and City Engineer Leo Foley. Absent: Council Member Amy Blair and Ryan Salvador.

**Discussion Items:**

A. Fall Fest on the Levee

The Tourism Board made a recommendation to approve the Fall Fest on the Levee to take place Sunday, October 10, 2021, from 11:00 a.m. to 4:00 p.m. John Smith, River Valley Optimist Club, gave an overview of the event. Council does not object to this event.

B. Property Acquisition for Huckleberry Park Parking Lot

Leo Foley, City Engineer from Veenstra & Kimm, Inc., indicated that a small portion of property is needed to complete the construction of the parking lot entrance to Huckleberry Park. Appropriate executed documents have been acquired. Council does not object to acquiring this property.

C. Assignment of Interest - Bach Investments to KJ Excavating for Holst Acres Reimbursement

Chris Ball, City Administrator, stated that the City entered into an agreement with Bach Investments for acquisition and subsequent reimbursement for the Holst Acres Development on Titus Court. There has been a change in the membership of Bach Investments, and they wish to assign the interests of this agreement to KJ Excavating. Council does not object to this assignment.

D. City Administrator Report

Chris Ball, City Administrator, gave an overview of the following items:

1. Valley Drive Culvert & Road Repair is scheduled to begin August 9, 2021 and will take approximately 9 days to complete, weather permitting.
2. Rec Center painting was completed August 2, 2021.
3. Grading has taken place at the Pickleball Courts.
4. Status of the COVID Trail Grant should be known by the end of the month.
5. Vettes on the River Special Event will be placed directly on the Council Agenda on August 16, 2021, due to timing. Ball indicated that the newness of the staff and the process of Special Events is still being worked out. Patience is appreciated.

E. Other – Tracy Northcutt, City Clerk, stated that August 7<sup>th</sup> is a busy Special Event Day with the Color Blaze 5K starting at 8:00 a.m. at Hollyhock Park, British Auto Club Show on the South end of the Levee at 8:00 a.m. and the Great River Ramble will be completing its course at the North end of the Levee from 12:00 p.m. to 4:00 p.m. Council Member Gerard also

reminded folks of “Friday Night Lights” downtown LeClaire and expressed enthusiasm for all of the attractions.

F. Mayor’s Report

Mayor Allen addressed the following items:

1. Vette’s on the River will have a vendor that will be selling merchandise. Northcutt indicated she would follow up with the event coordinator.
2. Commented on the abundance of car thefts and urged folks to keep vehicles locked.
3. Inquired on the status of the email hack claims. Northcutt stated that ongoing correspondence with Lloyds of London are occurring with required information from RKDixon.
4. Inquired on the status of the TIF Overpayments. Northcutt explained that calculations are still being made and will give updates as they occur.

**Adjournment**

Moved by Gerard, seconded by Long, to adjourn at 6:28 p.m. Motion carried unanimously on voice vote.

**Attest:**

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**Ray C. Allen, Mayor**

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**Tracy A. Northcutt, City Clerk**