

**CITY OF LECLAIRE MINUTES  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET  
MONDAY, AUGUST 3, 2020 - 7:03 P.M.**

MAYOR RAA C.A. ✓ BLAIR AB  
GERARD AG GRAVERT SMC LONG \_\_\_\_\_  
SMITH Jul LASERFICHE 8-25-20 PUBLICATION 8-17-20

Mayor Allen called the Regular Meeting of the City Council to order at 7:03 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert [ZOOM], Long, and Smith, City Administrator Choate, Police Corporal Phelps, Library Director Miller, City Engineer Foley. Gravert via Zoom. Absent: Fire Chief Bradley

**CONSENT AGENDA**

**Agenda & Revisions:** No revisions.

**Receipts & Claims:** See attached.

**Licenses & Permits:** None.

**Other Items:** None.

**Bits & Pieces:** None.

**RESOLUTION #20-145: CONSENT AGENDA**

Moved by Long, seconded by Blair, to approve Resolution #20-145 approving the August 3rd Consent Agenda as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-145**

**A RESOLUTION APPROVING THE AUGUST 3<sup>RD</sup> CONSENT AGENDA**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the August 3<sup>rd</sup> Consent Agenda is hereby approved as amended and including any "other items" as may be shown. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-146: MINUTES**

Moved by Long, seconded by Smith, to approve Resolution #20-146 approving the July 20<sup>th</sup>, 2020 Council Meeting Minutes as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-146**

**A RESOLUTION APPROVING THE JULY 20<sup>TH</sup>, 2020 COUNCIL MEETING MINUTES**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the July 20<sup>th</sup> Public Hearing and Council Meeting Minutes [Council and Committee-of-the-Whole] are hereby approved as presented. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**PUBLIC APPEARANCES**

Ted Souhrada [ZOOM], 2318 Deere Ridge Circle, commented on the status of the incomplete Sycamore Drive reconstruction project, liquidated damages [\$1,000/day], the surface smoothness not meeting the requirements of SUDAS, and questioned the requirements of the contractor to complete the project with a quality product.

**MAYOR'S REPORT**

Mayor Allen commented later discussion will address COVID-19 issues.

**RESOLUTION #20-147: RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT (\$150,000) AND REPURPOSING NOTE PROCEEDS (HUCKLEBERRY PARK PARKING AREA PROJECT)**

Moved by Gerard, seconded by Blair, to approve Resolution #20-147 taking additional action on the proposal to enter into a general obligation loan agreement [\$150,000], and repurposing note proceeds for the Huckleberry Park parking area project as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-147**

**RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT AND REPURPOSING NOTE PROCEEDS**

WHEREAS, the City of LeClaire (the "City"), in Scott County, State of Iowa, pursuant to the provisions of Section 384.24A of the Code of Iowa, heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$150,000 for the purpose of making improvements to parks already owned (2020 Huckleberry Park Parking Area Project), (the "Additional Purpose"), has published notice of the proposed action and has held a hearing thereon, on August 3, 2020;

WHEREAS, the authorization of the Loan Agreement will vest the City with authority to lawfully use up to \$150,000 of unspent proceeds (the "Proceeds") from the City's prior issuance of General Obligation Corporate Purpose Notes, Series 2020A for the funding of the Additional Purpose;

NOW, THEREFORE, Be It Resolved by the City Council of the City of LeClaire, Iowa, as follows:

Section 1. The City Council hereby approves the Loan Agreement and declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa. It is hereby ordered that up to \$150,000 of the Proceeds be expended to pay the costs of the Additional Purpose.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

**RESOLUTION #20-148: CITY-WIDE PHONE SYSTEM ANNUAL MAINTENANCE CONTRACT RENEWAL – TRI-CITY ELECTRIC**

Moved by Gerard, seconded by Smith, to approve Resolution #20-148 approving the city-wide phone system annual maintenance contract renewal with Tri-City Electric in the amount of \$2,697. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-148**

**A RESOLUTION APPROVING THE RENEWAL AND CONTINUATION OF THE CITY-WIDE PHONE SYSTEM MAINTENANCE CONTRACT WITH TRI-CITY ELECTRIC**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa that the annual renewal and continuation of the City-wide phone system maintenance contract is hereby approved with Tri-City Electric in the amount of \$2,697. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**ORDINANCE #810: NO PARKING, SPEED, AND STOP REQUIRED – TITUS COURT – 2<sup>ND</sup> READING**

Council Member Smith read the second reading of Ordinance #810 in its entirety.

Moved by Smith, seconded by Gerard, to approve the second reading, waive the third reading and adopt Ordinance #810. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**ORDINANCE #810**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LECLAIRE, IOWA BY AMENDING SECTIONS 63.05(1) – 25 MPH SPEED ZONES, 65.02 – STOP REQUIRED, AND 69.08 – NO PARKING ZONES. (HOLST'S ADDITION – TITUS COURT)**

**BE IT ORDAINED** by the City Council of the City of LeClaire, Iowa, that:

**Section 1.** Section 63.05(1) – Special 25 MPH Speed Zones – of the LeClaire Municipal Code be and herewith amended as follows:

Add the following new subsection:

- P. Titus Court for its entire length.

**Section 2.** Section 65.02 – Stop Required - of the LeClaire Municipal Code be and is herewith amended as follows:

Add the following new subsection:

- 86. Titus Court – Vehicles traveling West on Titus Court shall stop at its intersection with 8<sup>th</sup> Street.

**Section 3.** Section 69.08 – No Parking Zones – of the LeClaire Municipal Code be and is herewith amended as follows:

Add the following new subsection:

- 66. Titus Court, on either side for its entire length.

**Section 3. REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**Section 4. SEVERABILITY CLAUSE.** If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional

**Section 5. WHEN EFFECTIVE.** This ordinance shall be in effect from and after its final passage, approval, publication, and/or recording, as required by law.

**RESOLUTION #20-149: CITY-WIDE DEER HUNTING PROGRAM**

Moved by Smith, seconded by Long, to approve Resolution #20-149 approving the 2020 City-Wide Deer Hunting Program. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-149**

**A RESOLUTION APPROVING THE 2020 CITY-WIDE DEER HUNTING PROGRAM**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa that the 2020 City-Wide Deer Hunting program is hereby approved as reviewed and discussed at the July 20, 2020 Committee-of-the-Whole meeting and as attached. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-150: WWTP NUTRIENT REDUCTION PROGRAM STUDY ENGINEERING SERVICES AGREEMENT – VEENSTRA & KIMM**

Moved by Smith, seconded by Gerard, to approve Resolution #20-150 approving the 2020 WWTP Nutrient Reduction Program Study and engineering services agreement with Veenstra & Kimm in the not-to-exceed amount of \$10,000 unless otherwise approved by the City Council. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-150**

**A RESOLUTION APPROVING THE 2020 WWTP NUTRIENT REDUCTION STUDY PROJECT ENGINEERING SERVICES AGREEMENT - VEENSTRA & KIMM**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the 2020 WWTP Nutrient Reduction Study Project Engineering Services Agreement with "Veenstra & Kim" (V&K) (see attached) is hereby approved in a maximum, not-to-exceed amount of \$10,000.00 unless otherwise approved by the City Council. This contract shall take effect and commence immediately upon the adoption of this resolution. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-151: 2020 PWD MEDIUM DUTY TRUCK CHASSIS, BODY, & EQUIPMENT BID AWARDS**

Four (4) bids were received for the 2021 Class 8 Cab/Chassis: 1) MHC Kenworth-Quad Cities \$98,620; 2) Quad-City Peterbilt, Inc. \$90,300; 3) Truck Country \$88,963; and 4) Twin Bridges Truck City, Inc. \$107,040.

Three (3) bids were received for the 2020 11' Dump Body, Central Hydraulic System, and Snow Plow [or equivalent] Equipment: 1) Aspen Equipment \$112,509; Bonnell Industries Inc. \$92,627; and Henderson Products \$80,974.

Moved by Smith, seconded by Gerard, to approve Resolution #20-151 approving the 2020 Public Works Department medium duty truck/equipment bid awards. Be it resolved by the City Council of the City of LeClaire, Iowa, that the 2020 PWD Medium Duty Truck chassis bid award is hereby approved and made to "Freightliner" "Truck Country" out of Davenport, Iowa in the amount of \$88,963.00 and that the 2020 PWD Medium Duty Truck body and equipment bid award is also hereby approved and made to "Henderson Products" out of Manchester, IA in the amount of \$80,974.00. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-151**

##### **A RESOLUTION APPROVING THE 2020 PWD MEDIUM DUTY TRUCK/EQUIPMENT BID AWARDS**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the 2020 PWD Medium Duty Truck chassis bid award is hereby approved and made to "Freightliner" "Truck County" out of Davenport, Iowa in the amount of \$88,963.00 and that the 2020 PWD Medium Duty Truck body and equipment bid award is also hereby approved and made to "Henderson Products" out of Manchester, IA in the amount of \$80,974.00. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **RESOLUTION #20-152: 2020 PCC PANEL REPLACEMENT PROGRAM CONTRACT AWARD**

Six (6) bids were received the 2020 PCC Panel Replacement Program: 1) CDMI Concrete Contractors, Inc. \$80,648.70; 2) Centennial Contractors of the QC \$88,257; 3) Five Cities Construction Company \$89,120.90; 4) IHRIG Works LLC \$89,352; 5) Hawkeye Paving Corp. \$91,108.60; and 6) Mullawack Builders \$149,600.

Moved by Smith, seconded by Long, to approve Resolution #20-152 approving the 2020 PCC Panel Replacement Program contract award is hereby approved and made to CDMI Concrete Contractors, Inc. in the base amount of \$80,648.70. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-152**

##### **A RESOLUTION APPROVING THE 2020 P.C.C. PANEL REPLACEMENT PROGRAM CONTRACT AWARD**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the 2020 P.C.C. Panel Replacements program contract award is hereby approved and made to "CDMI Concrete Contractors, Inc." out of Port Byron, Illinois in the base amount of \$80,648.70. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **RESOLUTION #20-153: 2020 CRACK & JOINT SEAL PROGRAM CONTRACT AWARD**

One (1) bid was received for the 2020 Joint & Crack Seal Program: Fahrner Asphalt Sealers, LLC \$106,801.63.

Moved by Smith, seconded by Blair, to approve Resolution #20-153 awarding the contract for the 2020 Crack and Joint Seal Improvements Project as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-153**

##### **A RESOLUTION AWARDING THE CONTRACT FOR THE "2020 CRACK & JOINT SEAL IMPROVEMENTS" PROJECT**

**WHEREAS,** pursuant to notice duly published in the manner and form prescribed by resolution of this Council and as required by law, bids and proposals were received by the City Clerk and reported to this Council for the "2020 Crack & Joint Seal Improvements" (the "Project(s)"); and

**WHEREAS,** all of the said bids and proposals have been carefully considered by the City Engineer, and it is necessary and advisable that provision be made for the award of the contract(s) for the Project(s);

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, as follows:

**Section 1.** The bid(s) for the Project(s) submitted by the following contractor(s) are fully responsive to the plans and specifications for the Project(s), heretofore approved by the Council, and are in the best interest of the City, such bid(s) being as follows:

<u>Name and Address of Contractor(s)</u>	<u>Amount of Base Bid(s)</u>
Fahrner Asphalt Sealers, LLC. – Dubuque, Iowa	\$106,801.63
<b><u>TOTAL PROJECT:</u></b>	<b><u>\$106,801.63</u></b>

**Section 2.** The contract(s) for the Project(s) are hereby awarded to such contractor(s) at the total estimated cost(s) set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract(s) to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposal(s), and subject to the execution of further supplemental adjusting agreement(s) by the contractor(s).

**Section 3.** The Mayor and City Administrator are hereby authorized and ordered to enter into one or more written contracts/agreements with said contractor(s) for the Project(s); said contracts/agreements not to be binding until approved and executed by said parties.

**Section 4.** The amount of the contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract(s).

**Section 5.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-154: PRELIMINARY APPROVAL OF 2020 HMA – MILL & FILL PROGRAM AND SETTING A HEARING DATE THEREON AND CALLING FOR BIDS**

Moved by Smith, seconded by Long, to approve Resolution #20-154 preliminarily approving the plans, specifications, form of contract, and estimate of cost for the 2020 HMA - Mill and Fill Street Overlay Project, and calling for a public hearing, and authorizing the taking of bids thereon as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-154**

**A RESOLUTION PRELIMINARILY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE "2020-HMA - MILL & FILL STREET OVERLAY" PROJECT, AND CALLING FOR A PUBLIC HEARING AND AUTHORIZING THE TAKING OF BIDS THEREON**

**WHEREAS,** the City Council of the City of LeClaire, Iowa (the "City"), has determined that it is necessary and desirable that public improvements be constructed as described in the proposed plans and specifications and form of contract as prepared by the City Engineer consistent with its standard public works specifications for such public improvements, which may be hereafter referred to as the "2020 HMA – Mill & Fill Street Overlay" Project (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications, form of contract, and estimate of cost are (will be) on file with the City Clerk; and

**WHEREAS,** it is necessary to advertise for sealed bids for the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, as follows:

**Section 1.** The detailed plans and specifications, notice to bidders, form of contract and estimate of cost referred to in the preamble hereof are hereby preliminarily approved.

**Section 2.** The Project is necessary and desirable for the City, and it is in the best interests of the City to proceed toward the construction of the Project.

**Section 3.** The amount of the bid security to accompany each bid is hereby fixed at five percent (5%) of the total amount of the proposal.

**Section 4.** The City Council hereby delegates to the City Clerk the duty of receiving, opening, and announcing the results of all bids for the construction of the Project, on Tuesday, the 27<sup>th</sup> day of August, 2020, at 2:00 o'clock p.m., (local time) at the City Hall, LeClaire, Iowa. The City Council will meet on the 8<sup>th</sup> day of September, 2020 for the purpose of considering and awarding the bid(s) received by the City Clerk in connection therewith.

**Section 5.** The City Clerk is hereby authorized and directed to give notice of the aforementioned calling for and taking of bids by publication of such notice in a newspaper of general circulation in the City, which publication shall be made not less than 4 nor more than 45 days prior to the date for receipt of bids, all in conformity with Chapters 362 and 384 of the Code of Iowa. The said notice shall be in the form substantially as shown herein below in this resolution.

**Section 6.** Sealed bids will be received by the City at City Hall, 325 Wisconsin Street, LeClaire, Iowa until 2:00 p.m., local time, on Tuesday, August 27, 2020, at which time and place they will be opened and publicly read or at such later time and place as may then be fixed. Bids will be considered by the City at a public meeting to be held at City Hall at 7:00 p.m., local time, on Monday, September 8, 2020, or at such later time and place as may then be fixed.

The notice shall be published as follows:

#### **NOTICE OF PUBLIC HEARING AND BID LETTING**

##### **NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, AND PROPOSED FORM OF CONTRACT FOR THE "2020 MILL AND FILL" PROJECT FOR THE CITY OF LECLAIRE, IOWA, AND CALLING FOR THE TAKING OF BIDS FOR SUCH CONSTRUCTION.**

Notice is hereby given that at 7:00 PM, Central Time on August 17, 2020, in the LeClaire City Hall, 325 Wisconsin Street, there will be a public hearing on the proposed plans, specifications, form of contract, and estimate of cost of the "2020 Mill and Fill" Project. Any persons interested may appear and file objections to the proposed plans, specifications, form of contract, or cost of such improvement. Proposed drawings, specifications, and form of contract may be examined at City Hall.

Sealed bids will be received by the City at City Hall, 325 Wisconsin Street, LeClaire, Iowa until 2:00 p.m., local time, on Tuesday, August 27, 2020, at which time and place they will be opened and publicly read or at such later time and place as may then be fixed. Bids will be considered by the City at a public meeting to be held at City Hall at 7:00 p.m., local time, on Tuesday, September 8, 2020, or at such later time and place as may then be fixed. The proposed construction shall generally consist of the following work:

1. 2020 Mill and Fill, including:

A total of approximately 27,394 square yards of machine milling, 5,047 tons of 3" asphalt overlay, 2,772 square feet of sidewalk and ADA ramp upgrades, curb and gutter replacement, base stabilization patching, and seeding/fertilizer are required including miscellaneous associated work including cleanup. The streets included in the Mill and Fill construction program include the following:

1. Davenport Street (14<sup>th</sup> to 8<sup>th</sup> Street)
2. 12<sup>th</sup> Street (Davenport to Jones Street)
3. 11<sup>th</sup> Street (Davenport to Jones Street)
4. May Street (8<sup>th</sup> Street to Cody Road)
5. 5<sup>th</sup>, 6<sup>th</sup> and Reynolds Street
6. 2<sup>nd</sup> Street (Chestnut to Oak Street)
7. 3<sup>rd</sup> Street (Holland to Jones Street) (Alt.)

Bidding documents may be examined at Veenstra & Kimm, Inc. 1800 5<sup>th</sup> Avenue, Rock Island, Illinois and at City Hall, 325 Wisconsin Street, LeClaire, Iowa.

Complete project bidding documents can be requested from Veenstra & Kimm, Inc. 3000 Westtown Parkway, West Des Moines, Iowa 50266, 515-225-8000. Digital copies of bidding documents are available.

Each Bidder shall accompany the Bid with a Bid security, in a separate envelope, as security that the successful bidder will enter into a contract for the work bid upon. The bidder's security shall be in an amount equivalent to five percent (5%), and shall be in the form of a cashier's or certified check drawn on a bank in Iowa or a bank chartered under the laws of the United States of America, or a certified bank share draft drawn on a credit union in Iowa or chartered under the laws of the United States of America or a bid bond with corporate surety satisfactory to the City. The successful bidder will furnish after the award of the contract a corporate surety bond or bonds, acceptable to the City, for the faithful performance of the contract, in an amount equivalent to one hundred percent (100%) of the amount of the contract.

Pursuant to Iowa Code Sections: 422.42 (15) & (16), and 422.47 (5), tax exempt certificates and authorization letters will be issued to the successful bidder and subcontractors thereby exempting the successful bidder and subcontractors from having to pay sales tax on this project. Sales tax shall not be added to any bid submitted.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa, and to Iowa labor to the extent lawfully required under Iowa law.

Iowa law provides that on public improvements a resident bidder shall be allowed preference against a nonresident bidder from a state or foreign country which gives or requires a preference to bidders from that state or foreign country. The preference so allowed shall be equivalent to the preference given or required by the state or foreign country in which the nonresident bidder is a resident.

It is the intent of the City to award the contract to the lowest responsible, responsive bidder provided the bid has been submitted in accordance with the bidding requirements. The City reserves the right to waive informalities or irregularities. The City reserves the right to accept or reject any or all bids.

No Bid shall be withdrawn for a period of 60 days after the scheduled opening of the bids without the consent of Owner.

Published upon order of the City Council of LeClaire, Iowa.

Edwin N. Choate  
City Administrator

**RESOLUTION #20-155: RESOLUTION APPROVING AWARD OF CONTRACT – HOLLYHOCK PARK PLAYGROUND EQUIPMENT PACKAGE**

Moved by Blair, seconded by Gerard, to approve Resolution #20-155 approving the 2020 Hollyhock Park Playground Equipment contract award to Game Time/Cunningham Recreation in the amount not to exceed \$95,049 as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-155**

**A RESOLUTION APPROVING THE 2020 HOLLYHOCK PARK PLAYGROUND EQUIPMENT CONTRACT AWARD**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the 2020 Hollyhock Park Playground Equipment Contract award to “Game Time c/o Cunningham Recreation” out of Charlotte, NC in the amount not to exceed \$95,049.00 is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-156: USE OF PROTECTIVE FACE MASKS REQUIRED IN PUBLIC FACILITIES**

Moved by Long, seconded by Gerard, to approve Resolution #20-156 establishing and approving city’s official COVID-19 response and position on the use of personal masks in public facilities as presented. Discussion. Roll Call: Gerard, Gravert, and Smith, yes. Blair and Long, no. Carried.

**RESOLUTION #20-156**

**A RESOLUTION ESTABLISHING AND APPROVING THE CITY’S OFFICIAL COVID-19 RESPONSE AND POSITION ON THE USE OF PERSONAL MASKS IN PUBLIC FACILITIES**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that in concert with Governor Reynolds’ most recent and relevant proclamation regarding the use of masks to combat this pandemic and the recent recommendations regarding the same as put forth by the CDC, it is hereby established and required that the appropriate face coverings (masks) will be used in all enclosed, public facilities under the ownership and/or direct jurisdiction of the City of LeClaire unless sufficient, personal distancing (> 6’) is maintained at all times. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**RESOLUTION #20-157: LCPD ADDITIONAL BUDGET EXPENDITURE AUTHORIZATION – A/C UNIT REPLACEMENT**

Moved by Long, seconded by Blair, to approve Resolution #20-157 approving the LeClaire Police Department acquisition and additional expenditure authorization to replace HVAC system unit to Crawford Company in the not-to-exceed amount of \$5,265 as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

**RESOLUTION #20-157**

**A RESOLUTION APPROVING THE LCPD ACQUISITION AND ADDITIONAL EXPENDITURE AUTHORIZATION  
TO REPLACE HVAC SYSTEM UNIT**

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the acquisition and additional expenditure authorization (line item #001-110-6550) to replace an HVAC unit in the LCPD building in an amount not to exceed \$5,265.00 through the "CRAWFORD COMPANY" out of Rock Island is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**ADJOURNMENT**

Moved by Gerard, seconded by Long, to adjourn at 7:48 p.m. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

  
\_\_\_\_\_  
Ray C. Allen, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Edwin N. Choate, City Administrator

\*\*\* Proof of Publication \*\*\*

STATE OF IOWA  
SCOTT COUNTY, } ss.

The undersigned, being first duly sworn, on oath does say that he/she is an authorized employee of THE QUAD-CITY TIMES, morning edition, a daily newspaper printed and published by Lee Enterprises, Incorporated, in the City of Davenport, Scott County, Iowa, and that a notice, a printed copy of which is made a part of this affidavit, was published in said THE QUAD-CITY TIMES, on the dates listed below.

CITY OF LeCLAIRE  
Deb Buskirk  
325 WISCONSIN ST  
LeCLAIRE, IA 52753

ORDER NUMBER 76231

The affiant further deposes and says that all of the facts set forth in the foregoing affidavit are true as he/she verily believes.

 \_\_\_\_\_

Section: Notices & Legals

Category: 2627 Miscellaneous Notices

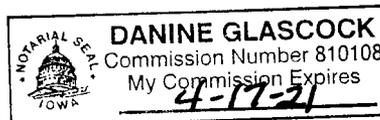
PUBLISHED ON: 08/17/2020

TOTAL AD COST: 108.45

FILED ON: 8/17/2020

Subscribed and sworn to before me by said affiant this 17 day of August 2020.

 \_\_\_\_\_



Notary Public in and for Scott County, Iowa

# \*\*\* Proof of Publication \*\*\*

CITY OF LECLAIRE  
CITY COUNCIL MINUTES  
AUGUST 3, 2020 - 7:03 P.M.

Mayor Allen called the Regular Meeting of the City Council to order at 7:03 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert [ZOOM], Long, and Smith, City Administrator Choate, Police Corporal Phelps, Library Director Miller, City Engineer Foley. Gravert via Zoom. Absent: Fire Chief Bradley. RESOLUTION #20-145: Moved by Long, seconded by Blair, to approve Resolution #20-145 approving the August 3rd Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-146: Moved by Long, seconded by Smith, to approve Resolution #20-146 approving the July 20th, 2020 Council Meeting Minutes. Roll Call: All voted yes. Carried. RESOLUTION #20-147: Moved by Gerard, seconded by Blair, to approve Resolution #20-147 taking additional action on the proposal to enter into a general obligation loan agreement [\$150,000], and repurposing note proceeds for the Huckleberry Park parking area project. Roll Call: All voted yes. Carried. RESOLUTION #20-148: Moved by Gerard, seconded by Smith, to approve Resolution #20-148 approving the city-wide phone system annual maintenance contract renewal with Tri-City Electric in the amount of \$2,697. Roll Call: All voted yes. Carried. ORDINANCE #810: Moved by Smith, seconded by Gerard, to approve the second reading, waive the third reading and adopt Ordinance #810 amending the Code of Ordinance of the City of LeClaire, Iowa, by amending Sections 63.05(1) - 25 MPH Speed Zones, 65.02 - Stop Required, and 69.08 - No Parking Zones (Holst's Addition - Titus Court). Roll Call: All voted yes. Carried. RESOLUTION #20-149: Moved by Smith, seconded by Long, to approve Resolution #20-149 approving the 2020 City-Wide Deer Hunting Program. Roll Call: All voted yes. Carried. RESOLUTION #20-150: Moved by Smith, seconded by Gerard, to approve Resolution #20-150 approving the 2020 WWTP Nutrient Reduction Program Study and engineering services agreement with Veenstra & Kimm in the not-to-exceed amount of \$10,000 unless otherwise approved by the City Council. Roll Call: All voted yes. Carried. RESOLUTION #20-151: Moved by Smith, seconded by Gerard, to approve Resolution #20-151 approving the 2020 Public Works Department medium duty truck/equipment bid awards. Be it resolved by the City Council of the City of LeClaire, Iowa, that the 2020 PWD Medium Duty Truck chassis bid award is hereby approved and made to "Freightliner" out of Davenport, Iowa in the amount of \$88,963.00 and that the 2020 PWD Medium Duty Truck body and equipment bid award is also hereby approved and made to "Henderson Products" out of Manchester, IA in the amount of \$80,974.00. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Roll Call: All voted yes. Carried. RESOLUTION #20-152: Moved by Smith, seconded by Long, to approve Resolution #20-152 approving the 2020 PCC Panel Replacement Program contract award is hereby approved and made to CDM Concrete Contractors, Inc. in the base amount of \$80,648.70. Roll Call: All voted yes. Carried. RESOLUTION #20-153: Moved by Smith, seconded by Blair, to approve Resolution #20-153 awarding the contract for the 2020 Crack and Joint Seal Improvements Project. Roll Call: All voted yes. Carried. RESOLUTION #20-154: Moved by Smith, seconded by Long, to approve Resolution #20-154 preliminarily approving the plans, specifications, form of contract, and estimate of cost for the 2020 HMA - Mill and Fill Street Overlay Project, and calling for a public hearing, and authorizing the taking of bids thereon. Roll Call: All voted yes. Carried. RESOLUTION #20-155: Moved by Blair, seconded by Gerard, to approve Resolution #20-155 approving the 2020 Holyhook Park Playground Equipment contract award to Game Time/Cunningham Recreation in the amount not to exceed \$95,049. Roll Call: All voted yes. Carried. RESOLUTION #20-156: Moved by Long, seconded by Gerard, to approve Resolution #20-156 establishing and approving city's official COVID-19 response and position on the use of personal masks in public facilities. Roll Call: Gerard, Gravert, and Smith, yes. Blair and Long, no. Carried. RESOLUTION #20-157: Moved by Long, seconded by Blair, to approve Resolution #20-157 approving the LeClaire Police Department acquisition and additional expenditure authorization to replace HVAC system with the Crawford Company in the

# \*\*\* Proof of Publication \*\*\*

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RECEIPTS & CLAIMS REPORT  
8/3/2020

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Barco Muni. Prod., lights & waders	200.47
Brooks Law Firm, legal svcs.	2,480.00
BWC Excavating, Sycamore Drive	222,812.28
Canadian Pacific Railway, lease	150.00
Crescent Electric, WiFi parts	60.65
DEMCO, supplies	161.46
Dorsey & Whitney, bond counsel	25,000.00
EA IA Tourism Assoc., dues	165.00
EBS, TPA fees	301.00
Econo Signs	252.77
EMC Insurance, deductible	2,000.00
ERA, lab supplies	295.81
Fahrner Asphalt, crack & joint seals	59,272.32
Fred's Towing, tire change	75.00
H & H Towing, tow truck	100.00
IA American Water	1,071.46
IA Dept. of Natural Resources, permit	1,275.00
IA Dept. of Revenue, sales tax	530.00
IA One Call, locates	83.90
Jetco, blower repairs	8,287.60
McDaniels Marketing, tourism ads	3,258.00
Mediacom, phone & internet	1,269.54
MidAmerican Energy	15,205.54
Northland Securities, CDC Report	1,625.00
OverDrive, ebooks	996.70
Partsmaster, supplies	408.52
Payroll	72,496.38
PS3 Enterprises, port-a-pottys	120.00
Secretary of State, notary renewal	30.00
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UMB Bank, debt pmt & PA fees	4,670,319.44
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* T.I.F.	4,153.11
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* DEBT SERVICE	6.22
* SEWER	16,213.27
* CAPITAL PROJECTS	638.56
RECEIPTS TOTAL	140,264.15

# Customer Ad Proof

**60047630 CITY OF LeCLAIRE-legals**

**Order Nbr 76231**

**Publication** Quad-City Times

**Contact** CITY OF LeCLAIRE-legals

**Address 1** 325 WISCONSIN ST

**Address 2**

**City St Zip** LECLAIRE IA 52753

**Phone** 5632894242

**Fax**

**Section** Notices & Legals

**SubSection**

**Category** 2627 Miscellaneous Notices

**Ad Key** 76231-1

**Keywords** CITY OF LECLAIRE CITY COUNCIL

**PO Number**

**Rate** Legal

**Order Price** 108.45

**Amount Paid** 0.00

**Amount Due** 108.45

**Start/End Dates** 08/17/2020 - 08/17/2020

**Insertions** 1

**Size** 194

**Salesperson(s)** Molly Cox 211

**Taken By** Molly Cox

**Notes**

**Ad Proof**

CITY OF LECLAIRE  
CITY COUNCIL MINUTES  
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60047630 CITY OF LeCLAIRE-legals

Order Nbr 76231

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RECEIPTS & CLAIMS REPORT  
8/3/2020

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Canadian Pacific Railway, lease	150.00
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H & H Towing, tow truck	100.00
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* SEWER	16,213.27
* CAPITAL PROJECTS	638.56
RECEIPTS TOTAL	140,264.15

## Deborah Buskirk

---

**From:** Molly Cox <MCox@qconline.com> on behalf of QCT Legals <legals@qctimes.com>  
**Sent:** Wednesday, August 12, 2020 1:49 PM  
**To:** Deborah Buskirk  
**Subject:** RE: City of LeClaire 8-3-2020 Council Meeting Minutes and Receipts & Claims Report  
**Attachments:** AdProof\_76231-1.pdf

Deb,  
This is scheduled for Monday as well. Attached is the proof and cost.

Molly

**From:** Deborah Buskirk [mailto:DBuskirk@leclaireiowa.gov]  
**Sent:** Wednesday, August 12, 2020 1:31 PM  
**To:** QCT Legals  
**Subject:** City of LeClaire 8-3-2020 Council Meeting Minutes and Receipts & Claims Report

Please publish the attached 8-3-20 Council Minutes and the Receipts & Claims Report (1 publication, not 2 separate ones) on Monday, August 17, 2020, and then send the Proof of Publication ASAP.

Thanks, and have a great day.

Deb Buskirk  
Deputy City Clerk  
City of LeClaire  
325 Wisconsin Street  
LeClaire, IA 52753-9525  
Population: 3,765  
[dbuskirk@leclaireiowa.gov](mailto:dbuskirk@leclaireiowa.gov)  
563-289-6003 phone  
563-289-6013 fax

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CITY COUNCIL MINUTES  
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## Deborah Buskirk

---

**From:** Edwin Choate  
**Sent:** Friday, July 31, 2020 9:38 AM  
**To:** Amy Blair; Barry Long Personal; BARRY CITY OF LECLAIRE (balong@fastenal.com); Barry Long; Dennis Gerard Personal; Dennis Gerard; John Smith; RAY ALLEN - PERSONAL; Ray Allen; RAY C. ALLEN (rcarocky@gmail.com); SARA GRAVERT; Sara Gravert  
**Subject:** AUGUST 3, 2020 RECEIPTS & CLAIMS REPORT  
**Attachments:** 08-03-20 Receipts & Claims Report.pdf

## Deborah Buskirk

---

**From:** Deborah Buskirk  
**Sent:** Friday, July 31, 2020 9:12 AM  
**To:** Amy Blair; Barry Long - work; Dennis Gerard; Dennis Gerard - home; John Smith; John Smith - home; Ray Allen; Ray Allen - home; Sara Gravert; Sara Gravert - home  
**Cc:** Edwin Choate  
**Subject:** 7-20-20 Minutes  
**Attachments:** 07-20-20 P.H.docx; 7-20-20 Regular.docx; 07-20-20 C.O.W.docx

Attached are the minutes from the meetings held on 7-20-2020, scheduled for approval at the 8-3-2020 council meeting.

Deb Buskirk  
Deputy City Clerk  
City of LeClaire  
325 Wisconsin Street  
LeClaire, IA 52753-9525  
Population: 3,765  
[dbuskirk@leclaireiowa.gov](mailto:dbuskirk@leclaireiowa.gov)  
563-289-6003 phone  
563-289-6013 fax