

**City of LeClaire, Iowa**  
**Committee of the Whole Meeting Minutes**  
**Tuesday, September 6, 2022 - 6:44 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 6:44 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Amy Blair, Sara Gravert, Barry Long and Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, Library Director Melita Tunnickliff and City Engineer Leo Foley. Absent: Council Member Bill Bloom.

**Discussion Items:**

A. Vet Plex Retaining Wall

Jason McKenzie, Senior Engineer, Veenstra & Kimm, gave an overview of the attached detail on the Vet Plex retaining wall project. Staff will evaluate during the CIP process and continue to keep Council apprised.

B. Parks & Recreation Commission Recommendation of Appointment

Greg Ludwig, Parks & Recreation Director, stated that the Parks & Recreation Commission met on August 24, 2022, to interview interested candidates. The Commission recommends the reappointment of Tom Ross for a full three-year term to expire August 2025 and the appointment of Maggie Wright to fill the expired term of Michael Damico for a full three-year term to expire August 2025. Council does not object to obtaining these appointments.

C. Dog Park Policies & Fees

Greg Ludwig, Parks & Recreation Director, gave an overview of proposed policies and fees for the dog park at Hollyhock Park. Council has requested further review of the policies as it pertains to paying to participate and key cards for entry.

D. Capital Improvement Program - FY23-32

Dennis Bockenstedt, City Administrator, gave an overview of the Capital Improvement Program schedule. Council does not object to this CIP schedule.

E. Executive Session per IC 21.5 j. - Purchase or Sale of Real Estate

Moved by Long, seconded by Salvador, to convene in Executive Session for the purpose of discussion of Purchase or Sale of Real Estate at 7:21. Committee of the Whole reconvened at 7:31 pm. Mayor Gerard stated that no action was taken in the Executive Session.

**Adjournment**

Moved by Long, seconded by Salvador, to adjourn at 7:32 p.m. Motion carried unanimously on voice vote.

\_\_\_\_\_  
**Dennis Gerard, Mayor**

**Attest:** \_\_\_\_\_  
**Tracy A. Northcutt, City Clerk**