

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

FEBRUARY 4, 2020

The City Council of Bettendorf, Iowa met in regular session on February 4, 2020 at 7:00 p.m., in the Council Chambers at Bettendorf City Hall, 1609 State Street, Bettendorf, Iowa.

Council Members Present: Adamson, Brown, Connors, Naumann, Sechser, Baden, Webster
Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed with an Invocation given by Bettendorf Police Chaplain and Pastor of Our Lady of Lourdes Catholic Church, Father Jason Crossen.

PUBLIC REQUESTS OF COUNCIL

No one rose to address the Council and the session was closed.

PUBLIC HEARING REGARDING THE 2020 STREET RESURFACING PROGRAM

Public Works Director Brian Schmidt gave an explanation of the resolution. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher then opened the Public Hearing. No one rose to address the Council and the Public Hearing was closed.

REOLUTION

Council Member Sechser presented a resolution approving the plans, specifications and form of contract for the 2020 Street Resurfacing Program, and made a motion to approve the resolution as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE SALE OF PROPERTY AT 1710 GRANT ST AND 431 17TH STREET TO MOHR HOLDINGS, LLC

Economic Development Director Jeff Reiter gave an explanation of the resolution. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher then opened the Public Hearing. No one rose to address the Council and the Public Hearing was closed.

REOLUTION

Council Member Baden presented a resolution approving the sale of property at 1710 Grant Street and 431 17th Street to Mohr Holdings, LLC, and made a motion to approve the resolution as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Naumann thanked Mr. Mohr for his continued downtown investment. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING AMENDING ORDINANCE 16-18 PURSUANT TO TERMS OF DEVELOPMENT AGREEMENT WITH CDCQC, LLC

Council Member Naumann presented the third and final reading of an ordinance amending Ordinance 16-18 pursuant to the terms of the Development Agreement with CDCQC, LLC, and made a motion to approve the ordinance at its final reading as presented. Council Member Sechser seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

REOLUTION

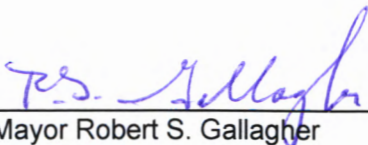
Council Member Webster presented a resolution authorizing the Fire Chief to submit a SAFER Grant Application for six new fire personnel, and made a motion to approve the resolution as presented. Council Member Brown seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Naumann made a motion to table the matter for two weeks to allow for further discussion at Saturday's budget work session. No one seconded the motion, and the motion died. Roll call vote on the original motion to pass the resolution indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

CONSENT AGENDA

Finance Director Jason Schadt gave an explanation of Consent Agenda Items B, C, D and E. Mayor Gallagher asked for any discussion. None presented. City Attorney Chris Curran noted a scrivener's error on the public hearing date on Consent Agenda Item M. It was noted that the public hearing on Item M shall take place on February 18th and not March 6th. Mayor Gallagher asked for any discussion on Item M. None presented. Council Member Naumann made a motion to approve the Consent Agenda as presented and Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion on the Consent Agenda. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.


ADJOURNMENT

There being no further business, Council Member Webster made a motion to adjourn and Council Member Sechser seconded the motion. The meeting was adjourned at approximately 7:13 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
FEBRUARY 4, 2020**

**ALL ITEMS APPEARING BELOW ARE CONSIDERED ROUTINE BY THE CITY COUNCIL
AND SHALL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM
SHALL BE REMOVED AND DISCUSSED SEPARATELY**

- A. Minutes from January 21, 2020. (Approve and Adopt)
- B. Resolution directing the acceptance of a proposal to purchase Sewer Revenue Capital Loan Notes. (Approve and Adopt)
- C. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$2,030,000 Sewer Revenue Capital Loan Notes, Series 2020 of the City of Bettendorf, State of Iowa, under provisions of the Code of Iowa, and providing for a method of payment of the Notes. (Approve and Adopt)
- D. Resolution directing the acceptance of a proposal to purchase Storm Water Revenue Capital Loan Notes. (Approve and Adopt)
- E. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$2,030,000 Storm Water Revenue Capital Loan Notes, Series 2020 of the City of Bettendorf, State of Iowa, under provisions of the Code of Iowa, and providing for a method of payment of the Notes. (Approve and Adopt)
- F. Resolution setting the date for a public hearing and directing the advertising of bids for the Middle Road Resurfacing Project from Devils Glen Road to Belmont Road. (Approve and Adopt)
- G. Resolution setting the date for a public hearing and directing the advertising of bids for the 18th Street Reconstruction Project from Central Avenue to Lincoln Road. (Approve and Adopt)
- H. Resolution awarding the contract and approving the contract and bond for the Manatt's Site Improvements City Storm Sewer Project. (Approve and Adopt)
- I. Resolution accepting improvements for the Crow Creek Road Reconstruction Project from Davis Street to Devils Glen Road. (Approve and Adopt)
- J. Resolution accepting improvements for the 2019 Street Resurfacing Program. (Approve and Adopt)
- K. Resolution ordering the installation of street lights in the Cottage Grove 3rd Addition. (Approve and Adopt)
- L. Resolution appointing Joe Adam to the City of Bettendorf Planning & Zoning Commission. (Approve and Adopt)
- M. Resolution setting a date for a public hearing to approve the specifications and form of contract for the Flood Grant Buyout Project (Project F19-S443 – 2019 HMGP Bettendorf Acquisition). (Approve and Adopt)
- N. Resolution approving the job description and recruitment process for the Community Development Director position. (Approve and Adopt)

- O. Resolution approving the job description and recruitment process for the FEMA Flood Buyout Coordinator position in the Community Development Department. (Approve and Adopt)
- P. Resolution authorizing the purchase of one (1) 2020 Ford Super Duty F-350 not to exceed \$36,766. (Approve and Adopt)
- Q. Resolution approving the purchase of eight (8) in-vehicle camera/recording systems and three (3) camera/recording systems for interview rooms for the Police Department and services/materials to complete the installation of the above systems. (Approve and Adopt)
- R. Resolution approving a liquor license renewal for Dollar General Store #1797; Dollar General Store #10776; Hop N Shop Mart; Fareway Stores #44; and QC Mart (Central Avenue location); and a new liquor license for D’Lua Fusion Cuisine & Bar. (Approve and Adopt)
- S. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)