

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

MARCH 17, 2020

The City Council of Bettendorf, Iowa met in regular session on March 17, 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 (telephonically), Baden, Webster (telephonically)
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 Bettendorf Presbyterian Church, Pastor Troy Winder.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the week of March 30, 2020 through April 3, 2020 as Boys and Girls Club Week in the Bettendorf community. This proclamation was requested by Ken Brooks, Director of Resource Development, Boys & Girls Club of the Mississippi Valley. More information may be found on their website: www.bgcmv.org

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming April 2, 2020 as Junior Achievement Day in the Bettendorf community. This proclamation was requested by Dougal Nelson, President and CEO of Junior Achievement of the Heartland. More information may be found on their website: www.jaheartland.org

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the month of April 2020 as Earth Month in the Bettendorf community. This proclamation was requested by Susan Leuthauser of Progressive Action for the Common Good. More information may be found on their website: www.qcearth.org/earthweek2020

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE ADOPTION OF THE FY2020/21 BUDGET AND CERTIFICATION OF TAXES

Manager of Accounting Lori Ulloa and City Administrator Decker Ploehn gave an explanation of the resolution. Mayor Gallagher asked for questions. None presented. 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.

RESOLUTION

Council Member Connors presented a resolution adopting the FY2020/21 Budget and Certification of Taxes, and made a motion to approve the resolution as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT-TO-EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

Mayor Gallagher asked for questions. None presented. 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.

RESOLUTION

Council Member Naumann presented a resolution instituting proceedings to take additional action on the authorization of a loan and disbursement agreement and the issuance of not-to-exceed \$450,000 General Obligation Capital Loan Notes, and made a motion to approve the resolution as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE PLEASANT DRIVE RECONSTRUCTION PROJECT EAST OF HOLLOW VIEW DRIVE TO GREENFIELD ROAD

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher asked for questions. None presented. 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.

RESOLUTION

Council Member Brown presented a resolution approving the plans, specifications and form of contract for the Pleasant Drive Reconstruction Project east of Hollow View Drive to Greenfield Road, 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 Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE HUNTINGTON MEADOWS DRAINTILE PROJECT

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher asked for any questions. Council Member Adamson questioned staff and City Engineer Morlok responded. 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.

RESOLUTION

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

PUBLIC HEARING REGARDING THE EASTBERRY COURT RECONSTRUCTION PROJECT FROM 18TH STREET TO END

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher asked for any questions. Council Member Adamson question staff and City Engineer Morlok responded. 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.

RESOLUTION

Council Member Adamson presented a resolution approving the plans, specifications and form of contract for the Eastberry Court Reconstruction Project from 18th Street to end, and made a motion to approve the resolution as presented. Council Member Brown seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING AMENDING SECTION 11-11-3.A.1 OF TITLE 11 – SUPPLEMENTAL USE REGULATIONS – RESIDENTIAL USES

Community Development Director John Soenksen gave an explanation of the ordinance. Mayor Gallagher asked for any questions. None presented. 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.

ORDINANCE

Council Member Connors presented the first reading of an ordinance amending Section 11-11-3.A.1 of Title 11 – Supplemental Use Regulations – Residential Uses, and made a motion to approve the ordinance at its first reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING AMENDING SECTIONS 11-2-7.R. KENNELS AND 11-2-1.II VETERINARY SERVICES (GENERAL) OF THE CITY OF BETTENDORF ZONING ORDINANCE

Community Development Director John Soenksen gave an explanation of the ordinance. Mayor Gallagher asked for any questions. None presented. 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.

ORDINANCE

Council Member Baden presented the first reading of an ordinance amending Section 11-2-7.R. Kennels and 11-2-1.II Veterinary Services (General) of the City of Bettendorf Zoning Ordinance, and made a motion to approve the ordinance at its first reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-134, “NO PARKING ZONES AT STATED TIMES ENUMERATED” BY ADDING A NO PARKING ZONE ON 18TH STREET

Council Member Adamson presented the first reading of an ordinance amending Bettendorf City Code Section 6-1-134, “No Parking Zones at Stated Times Enumerated” by adding a No Parking Zone on 18th Street, and made a motion to approve the ordinance at its first reading as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-285, “SPEED RESTRICTIONS” BY ADDING A SCHOOL ZONE ON 18TH STREET

Council Member Naumann presented the first reading of an ordinance amending Bettendorf City Code Section 6-1-285, “Speed Restrictions” by adding a School Zone on 18th Street, and made a motion to approve the ordinance at its first reading as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING BETTENDORF CITY CODE SECTION 6-1-131(A) “NO PARKING ZONES ENUMERATED” BY ADDING A NO PARKING ZONE ON GROVE CROSSING

Council Member Brown presented the second reading of an ordinance amending Bettendorf City Code Section 6-1-131(A) “No Parking Zones Enumerated” by adding a No Parking Zone on Grove Crossing, and made a motion to approve the ordinance at its second reading as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING ADJUSTING THE RATES FOR THE STORMWATER UTILITY, SEWER UTILITY AND SOLID WASTE ENTERPRISE ACTIVITIES OF THE CITY

Council Member Adamson presented the third and final reading of an ordinance adjusting the rates for the Stormwater Utility, Sewer Utility and Solid Waste Enterprise Activities of the City, and made a motion to approve the ordinance at its final reading as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING OF AN ORDINANCE ADJUSTING THE RENTAL HOUSING INSPECTION FEE SCALE TO INCREASE THE COST OF AN ANNUAL RENTAL LICENSE EFFECTIVE JULY 1, 2020

Council Member Baden presented the third and final reading of an ordinance adjusting the Rental Housing inspection Fee Scale to Increase the Cost of an Annual Rental License effective July 1, 2020, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

CONSENT AGENDA

Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Connors made a motion to approve the Consent Agenda as presented, and Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

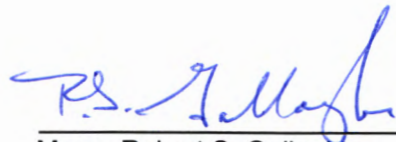
SUPPLEMENTAL

City Administrator Decker Ploehn gave an update on the city's efforts in response to the COVID-19 situation and Governor Reynold's emergency order.

Council Member Connors thanked Community Development Director John Soenksen for his many years of dedicated service to the City and wished him well in his impending retirement.

ADJOURNMENT

There being no further business, Council Member Adamson made a motion to adjourn and Council Member Connors seconded the motion. The meeting was adjourned at approximately 7:38 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
MARCH 17, 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 March 3, 2020. (Approve and Adopt)
- B. Resolution setting the date for a public hearing and directing the advertising for bids for the 2020 Pavement Markings Program. (Approve and Adopt)
- C. Resolution setting the date for a public hearing and directing the advertising for bids for the Duck Creek Recreational Trail Resurfacing Project from Kimberly Road to 18th Street. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising for bids for the Middle Road P.C.C. Rehabilitation Project from Belmont Road to Woodfield Drive. (Approve and Adopt)
- E. Resolution setting the date for a public hearing on the FY2021 application for State Transit Assistance Funds for the Transit System Operations. (Approve and Adopt)
- F. Resolution setting the date for a public hearing regarding the leasing of City-owned property at Forest Grove Park with the Scott County Emergency Communications Center for a new public safety communications radio tower. (Approve and Adopt)
- G. Resolution awarding the contract and approving the contract and bond for the Queens Drive Reconstruction Project from Greenbrier Drive to Plymouth Drive. (Approve and Adopt)
- H. Resolution awarding the contract and approving the contract and bond for the 2020 Full Depth Patching Program. (Approve and Adopt)
- I. Resolution awarding the contract and approving the contract and bond for the 2020 Bituminous Fog Seal Program. (Approve and Adopt)
- J. Resolution awarding the contract and approving the contract and bond for the Highland Park Drive Storm Sewer Repair Project. (Approve and Adopt)
- K. Resolution awarding the contract and approving the contract and bond for the Parks Maintenance Pole Building Concrete Flatwork Project. (Approve and Adopt)
- L. Resolution awarding the contract and approving the contract and bond for the Palmer Hills Golf Course Bridge Repair Program. (Approve and Adopt)
- M. Resolution awarding the contract for the Turf Maintenance Services Contract for City Right-of-Way (2020-2022). (Approve and Adopt)
- N. Resolution accepting improvements for the Middle Road Recreational Trail Project from 53rd Avenue to Hopewell Avenue. (Approve and Adopt)
- O. Resolution authorizing the submittal of Federal Fiscal Year 2020 Certifications and Assurances for Federal Transit Administration Assistance Programs. (Approve and Adopt)
- P. Resolution authorizing the Mayor to sign the APWA Re-Accreditation Agreement. (Approve and Adopt)
- Q. Resolution authorizing the Public Works Director to sign an agreement with Canadian Pacific Rail setting forth flood control procedures and responsibilities. (Approve and Adopt)

- R. Resolution approving the 2020 Leasing of Property at Forest Grove Park for Agricultural Use. (Approve and Adopt)
- S. Resolution approving and awarding the contract for hiring a demolition firm for properties involved in the Flood Grant Buyout Program. (Approve and Adopt)
- T. Resolution awarding the contract to G&H Construction for the demolition of 1730 and 1738 Grant Street. (Approve and Adopt)
- U. Resolution approving Civil Service list submitted for the Maintenance Worker position at the Life Fitness Center in the Parks and Recreation Department. (Approve and Adopt)
- V. Resolution approving the purchase of two (2) 2020 Ford Police Hybrid Utility Vehicles. (Approve and Adopt)
- W. Resolution approving the TBK Sports Complex Autoimmune Awareness Race 5k & 10k (Livefit with Lupus) to be held May 30, 2020. (Approve and Adopt)
- X. Resolution approving the Corpuscle Shuffle 5k to be held on June 6, 2020. (Approve and Adopt)
- Y. Resolution approving liquor license renewals for Hidden Hills Golf Club; Harley Corin's; Sunrise Golf; Caddy's Sports Bar & Grill; and The Bettplex, LLC; and a new liquor license for Just One More. (Approve and Adopt)
- Z. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)