

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES
COMMITTEE OF THE WHOLE**

APRIL 7, 2020

The City Council of Bettendorf, Iowa met in Committee of the Whole on April 7, 2020 at 6:30 p.m., in the Council Chambers at Bettendorf City Hall, 1609 State Street, Bettendorf, Iowa.

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

In order to follow CDC Guidelines, four of our Council Members, City Administrator Decker Ploehn and the majority of our Department Heads attended tonight's meeting telephonically.

CONSENT AGENDA ITEM Q – RESOLUTION APPROVING THE SITE DEVELOPMENT PLAN FOR 2528 MIDDLE ROAD, SUBMITTED BY EWING DEVELOPMENT (CASE 19-092)

City Engineer and Interim Community Development Director Brent Morlok gave an explanation of the resolution. Mayor Gallagher asked for any questions from Council. Council Members Webster, Connors, Naumann, Brown and Baden questioned staff. Mr. Morlok, City Attorney Chris Curran and Mayor Gallagher responded.

Council Member Brown made a motion to remove Item Q and Item P from the Consent Agenda and place them on Items to Appear at the regular City Council meeting at 7:00 p.m. Council Member Naumann seconded the motion. Roll Call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

REMAINING CONSENT AGENDA ITEMS

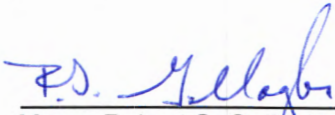
Mayor Gallagher asked for any discussion on the remaining Consent Agenda Items. None presented. Council Member Webster made a motion to leave all remaining items (minus Items P & Q) on the Consent Agenda as presented, Council Member Adamson seconded the motion. Roll Call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

PRESENTATION

City Administrator Decker Ploehn gave an update on the City's efforts to keep its employees and community safe and informed during the current COVID-19 situation.

ADJOURNMENT

The meeting was adjourned at approximately 7:00 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

APRIL 7, 2020

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

Due to the current COVID-19 situation, additional and necessary measures were taken at the City Council meeting to adhere to social distancing recommendations. Members of the public who wished to be heard at the Public Requests of Council, or for any Public Hearing scheduled to appear, were asked to attend the Council Meeting in person, or contact 563-344-4013 for specific questions or alternative participation. In an effort to practice social distancing and in support of CDC guidelines, the City of Bettendorf broadcasted this public meeting online at <http://www.bettendorf.org/live-meeting>. Constituents who did not have a matter to address with City Council in person were strongly encouraged to stay at home and view the meeting online.

In order to follow CDC Guidelines, four of our Council Members, City Administrator Decker Ploehn and the majority of our Department Heads attended tonight's meeting telephonically.

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

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed with an Invocation.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming April 7, 2020 as National Service Recognition Day in the Bettendorf community. This proclamation was requested by the Corporation for National and Community Service. More information may be found on their website: www.nationalservice.gov

PUBLIC REQUESTS OF COUNCIL

No one addressed the Council and the session was closed.

PUBLIC HEARING REGARDING THE FY2020 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Brown presented a resolution approving the FY2020 application for Federal Transit Administration Section 5339 financial assistance, and made a motion to approve the resolution as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 2020 PAVEMENT MARKINGS PROGRAM

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

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

PUBLIC HEARING REGARDING THE DUCK CREEK RECREATIONAL TRAIL RESURFACING PROJECT FROM KIMBERLY ROAD TO 18TH STREET

Public Works Director Brian Schmidt gave an explanation of the resolution. Mayor Gallagher asked for any questions. Council Member Connors questioned staff and Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

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

PUBLIC HEARING REGARDING THE MIDDLE ROAD P.C.C. REHABILITATION PROJECT FROM BELMONT ROAD TO WOODFIELD DRIVE

Public Works Director Brian Schmidt gave an explanation of the resolution. 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Connors presented a resolution approving the plans, specifications and form of contract for Middle Road P.C.C. Rehabilitation Project from Belmont Road to Woodfield Drive, and made a motion to approve the resolution as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

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

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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Webster presented a resolution approving 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, 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 Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING SECTION 11-11-3.A.1 OF TITLE 11 – SUPPLEMENTAL USE REGULATIONS – RESIDENTIAL USES

Council Member Connors presented the second 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 second reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING SECTIONS 11-2-7.R. KENNELS AND 11-2-1.II VETERINARY SERVICES (GENERAL) OF THE CITY OF BETTENDORF ZONING ORDINANCE

Council Member Adamson presented the second 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 second reading as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

ORDINANCE – SECOND 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 Baden presented the second 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 second reading as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

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

Council Member Naumann presented the second 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 second reading as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL 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 Baden presented the third and final 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 final reading as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

RESOLUTION APPROVING THE FINAL PLAT OF EWING BETTENDORF FIRST ADDITION (CONSENT AGENDA ITEM P REMOVED FROM CONSENT AGENDA BY COUNCIL MEMBER BROWN)

City Administrator Decker Ploehn reminded the Council that they previously tabled this item and the following item several months ago to conduct a traffic study, which has been successfully completed. Mr. Ploehn further stated that unless staff is directed to do something else, he does not recommend tabling these items. Rather, Mr. Ploehn recommends that this item and the following item be approved this evening. Council Member Webster questioned staff. Mr. Ploehn and City Attorney Chris Curran responded. Council Member Naumann commented on the project and City Engineer/Interim Community Development Director Brent Morlok responded. Council Member Brown responded to Council Member’s Naumann comment and questioned staff. City Attorney Chris Curran and Mayor Gallagher responded.

Council Member Naumann presented a resolution approving the final plat of Ewing Bettendorf First Addition, and made a motion to approve the resolution presented. Council Member Webster seconded the motion.

Mayor Gallagher asked for any discussion from Council. Council Member Brown made a motion to table this item and the following item for two weeks for further discussion. Council Member Naumann seconded the motion. Roll call vote on tabling this item and the following item indicated Naumann (aye); Sechser (nay); Baden (nay); Webster (nay); Adamson (nay); Brown (aye); and Connors (nay). The motion to table failed 5-2.

Roll call vote to approve the final plat of Ewing Bettendorf First Addition indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (nay); and Connors (aye). The motion passed 6-1.

**RESOLUTION APPROVING THE SITE DEVELOPMENT PLAN FOR 2528 MIDDLE ROAD
(CONSENT AGENDA ITEM Q REMOVED FROM CONSENT AGENDA BY COUNCIL
MEMBER BROWN)**

Council Member Webster presented a resolution approving the site development plan for 2528 Middle 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 Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (nay); and Connors (aye). The motion passed 6-1.

CONSENT AGENDA

Mayor Gallagher asked for a motion to approve the amended Consent Agenda as presented (minus Items P and Q). Council Member Webster made a motion to approve the amended Consent Agenda as presented, and Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion. Council Member Naumann questioned staff on Items L, M, N and O. Public Works Director Brian Schmidt and Finance Director Jason Schadt responded. Roll call vote on the amended Consent Agenda indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

SUPPLEMENTAL

Council Member Webster thanked and commended staff for their efforts and Mayor Gallagher for his leadership in keeping all employees and the community safe and informed during this unprecedented time involving the COVID-19 situation. Mayor Gallagher reiterated Mr. Webster's comments.


ADJOURNMENT

There being no further business, Council Member Webster made a motion to adjourn and Council Member Connors seconded the motion. The meeting was adjourned at approximately 7:49 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
APRIL 7, 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 17, 2020. (Approve and Adopt)
- B. Resolution authorizing staff to enter into a maintenance contract with Northwest Mechanical for work at the Waterfront Convention Center. (Approve and Adopt)
- C. Resolution setting the date for a public hearing on the FY2020 application for Federal Administration Section 5310 financial assistance. (Approve and Adopt)
- D. Resolution setting the date for a public hearing on the FY2020 application for Federal Administration Section 5307 financial assistance. (Approve and Adopt)
- E. Resolution awarding the contract and approving the contract and bond for the Pleasant Drive Reconstruction Project from east of Hollow View Drive to Greenfield Road. (Approve and Adopt)
- F. Resolution awarding the contract and approving the contract and bond for the Huntington Meadows Drainage Project. (Approve and Adopt)
- G. Resolution awarding the contract and approving the contract and bond for the Eastberry Court Reconstruction Project from 18th Street to end. (Approve and Adopt)
- H. Resolution approving a contract addendum with IMEG Corp. for the Palmer Hills Golf Course Bridge Repair Program. (Approve and Adopt)
- I. Resolution awarding the contract to Corn Crib Nursery for the Downtown Landscape Planting and Maintenance Program (2020-2022). (Approve and Adopt)
- J. Resolution authorizing and directing the Mayor to sign a Federal-Aid Agreement for the Indiana Avenue Bridge Over Spencer Creek Replacement Project. (Approve and Adopt)
- K. Resolution authorizing and directing the Mayor to sign an Intergovernmental (28E) Agreement between the cities of Bettendorf, Scott County and Cedar County for the Indiana Avenue Bridge Over Spencer Creek Replacement Project. (Approve and Adopt)
- L. Resolution authorizing the Director of Public Works to issue a purchase order to Henderson Truck Equipment for one (1) stainless steel spreader to fit existing snow plow truck #1022. (Approve and Adopt)
- M. Resolution authorizing the Director of Public Works to issue a purchase order to Henderson Truck Equipment for one (1) stainless steel spreader to fit existing truck #1023. (Approve and Adopt)
- N. Resolution authorizing the Director of Public Works to issue a purchase order to Henderson Truck Equipment to install three (3) existing stainless steel spreaders, three (3) new front plows and three (3) new mid-mount wing plows on three (3) new single axle chassis. (Approve and Adopt)

- O. Resolution authorizing the Director of Public Works to issue a purchase order to Thompson Truck & Trailer for three (3) single axle truck chassis to be fitted with three (3) existing stainless steel spreaders, three (3) new front and three (3) new mid-mount plows. (Approve and Adopt)
- ~~P. Resolution approving the final plat of Ewing Bettendorf First Addition, submitted by Ewing Development (Case 19-091). (Approve and Adopt)~~ **MOVED TO ITEMS TO APPEAR BY COUNCIL MEMBER BROWN AT COMMITTEE OF THE WHOLE**
- ~~Q. Resolution approving the site development plan for 2528 Middle Road, submitted by Ewing Development (Case 19-092). (Approve and Adopt)~~ **MOVED TO ITEMS TO APPEAR BY COUNCIL MEMBER BROWN AT COMMITTEE OF THE WHOLE**
- R. Resolution establishing Code Enforcement fees for weed control and mowing for 2020. (Approve and Adopt)
- S. Resolution approving liquor license renewals for Isle of Capri Isle Center; The Isle Marina Bar; Crust; Foundry; Palmer Hills Municipal Golf Course; and Purgatory's Pub; and a new liquor license for Clarion Pointe. (Approve and Adopt)
- T. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)