

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

MAY 5, 2020

The City Council of Bettendorf, Iowa met in regular session on May 5, 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, three of our Council Members and the majority of our Department Heads attended tonight's meeting via Zoom.

Council Members Present: Adamson (Zoom), Brown (Zoom), Connors, Naumann, Sechser, Baden (Zoom), Webster

Presiding: Mayor Robert S. Gallagher

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

PUBLIC REQUESTS OF COUNCIL

No one addressed the Council and the session was closed.

PUBLIC HEARING REGARDING THE 2020 ALLEY REHABILITATION PROGRAM

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 2020 Alley Rehabilitation 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

CONSENT AGENDA

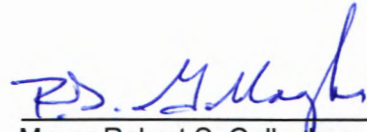
Mayor Gallagher asked for questions on the Consent Agenda. None presented by Council, however, Interim Community Development Director Brent Morlok answered a question asked by Council Member Webster at the Committee of Whole meeting on Item Q. Council Member Webster made a motion to approve the Consent Agenda as presented, and Council Member Naumann seconded the motion. Roll call vote indicated Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

SUPPLEMENTAL

Council Member Sechser questioned Mayor Gallagher regarding the City's plan to reopen city facilities after being partially closed due to the COVID-19 pandemic. Mayor Gallagher and City Administrator Decker Ploehn responded accordingly.

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 7:08 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn



**CONSENT AGENDA
MAY 5, 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 April 21, 2020. (Approve and Adopt)
- B. Resolution setting a public hearing date to adopt the City's FY19/20 Budget Amendments. (Approve and Adopt)
- C. Resolution setting the date for a public hearing and directing the advertising of bids for the 2020 Intake Repair Program. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising of bids for the Forest Grove Drive Turn Lane Project. (Approve and Adopt)
- E. Resolution awarding the contract and approving the contract and bond for the Glendale Mobile Home Park Retaining Wall Project. (Approve and Adopt)
- F. Resolution awarding the contract for the Parkway Drive Storm Sewer Repair Project. (Approve and Adopt)
- G. Resolution accepting improvements for the 2019 Full Depth Patching Program. (Approve and Adopt)
- H. Resolution approving Amendment No. 1 for design services for the Palmer Hills Golf Course Putting Course Improvements. (Approve and Adopt)
- I. Resolution approving the Agency Safety Plan for Bettendorf Transit. (Approve and Adopt)
- J. Resolution ordering the installation of street lights in Forest Grove Crossing 3rd Addition. (Approve and Adopt)
- K. Resolution reapproving the final plat of Glenbrook Ridge Third Addition, submitted by Nelson Construction & Development (Case 20-005). (Approve and Adopt)
- L. Resolution approving the final plat of Old Hunters Woods Seventh Addition (replat), submitted by Tim Dolan Development Co. (Case 20-006). (Approve and Adopt)
- M. Resolution approving the final plat of Pleasant Harbor 2nd Addition, submitted by Allen Jenkins (Case 20-011). (Approve and Adopt)
- N. Resolution approving the final plat of Creek Ridge Estates 3rd Addition (replat), submitted by Ray McDevitt (Case 20-014). (Approve and Adopt)
- O. Resolution approving the final plat of Spencer Hollow 4th Addition, submitted by Kristin Crawford/IMEG (Case 20-018). (Approve and Adopt)
- P. Resolution approving the final plat of Spencer Hollow 5th Addition, submitted by Kristin Crawford/IMEG (Case 20-019). (Approve and Adopt)

- Q. Resolution approving a site development plan for 4465 53rd Avenue (Lot 1, Shops of the Woodlands), submitted by Windmill Design Build (Case 20-008). (Approve and Adopt)
- R. Resolution approving a site development plan for Lot 3, Glenbrook Ridge Third Addition, submitted by Clint Albrecht (Case 20-013). (Approve and Adopt)
- S. Resolution approving a site development plan for 3014 and 3038 Charissa's Place and 3010, 3013, 3036 and 3037 Mary Leigh Drive, submitted by Youssi Investments of Iowa, LLC (Case 20-020). (Approve and Adopt)
- T. Resolution approving liquor license renewals for Los Amigos; QC Mart (Middle Rd location); Home2 Suites; Cambria Hotel; The Tangled Wood; and CVS #8633. (Approve and Adopt)
- U. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)