

**CITY OF BETTENDORF  
CITY COUNCIL MEETING MINUTES**

**SEPTEMBER 1, 2020**

The City Council of Bettendorf, Iowa met in regular session on September 1, 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, one Council Member and the majority of our Department Heads attended tonight's meeting via Zoom.

**Council Members Present:** Adamson (Zoom), 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 Michelle Spencer.

**PUBLIC REQUESTS OF COUNCIL**

No one addressed the Council and the session was closed.

**PROCLAMATION**

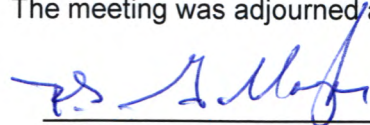
Mayor Gallagher read a proclamation proclaiming Monday, September 7, 2020 as Labor Day in the Bettendorf community.

**CONSENT AGENDA**

Mayor Gallagher asked for a motion to approve the Consent Agenda. Council Member Naumann made a motion to approve the Consent Agenda as presented, and Council Member Webster seconded the motion. Mayor Gallagher asked for questions 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 7:04 p.m.



\_\_\_\_\_  
Mayor Robert S. Gallagher

Attest:

  
\_\_\_\_\_  
City Clerk Decker P. Ploehn

**CONSENT AGENDA  
SEPTEMBER 1, 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 August 18, 2020. (Approve and Adopt)
- B. Resolution appointing Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement. (Approve and Adopt)
- C. Resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; approval of the Continuing Disclosure Certificate and Refunding Trust Agreement. (Approve and Adopt)
- D. Resolution approving Change Order #1 for the Greenbrier Drive Reconstruction Project from Spruce Hills Drive to Davenshire Drive. (Approve and Adopt)
- E. Resolution accepting improvements for the Spruce Hills Recreational Trail Project. (Approve and Adopt)
- F. Resolution accepting improvements for the 15<sup>th</sup> Street Utility Relocation Project. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Mobotrex, Inc. for traffic controllers. (Approve and Adopt)
- H. Resolution ordering the installation of street lights in the Wilderness Pointe 1<sup>st</sup> Addition. (Approve and Adopt)
- I. Resolution approving the Civil Service List submitted for the Building Permit Technician position in the Community Development Department. (Approve and Adopt)
- J. Resolution approving the final plat of Forest Grove Crossing Fourth Addition, submitted by Youssi Investments of Iowa, LLC (Case 20-041). (Approve and Adopt)
- K. Resolution setting a date for public hearing on the rezoning of the proposed The Woodlands 4<sup>th</sup> Addition, A-1 Agricultural/Urban Reserve District to R-2, Single-Family Residence District, submitted by Windmill Development, LLC (Case 20-045). (Approve and Adopt)
- L. Resolution approving the final plat of Tanglefoot Crossing Addition, submitted by Dan Dolan Homes. (Case 20-046). (Approve and Adopt)
- M. Resolution approving a site development plan for 3601, 3655, 3707, 3867 and 3875 Tanglefoot Lane, submitted by Dan Dolan Homes (Case 20-050). (Approve and Adopt)
- N. Resolution appointing Mark Hunt as the City's authorized Representative to the Iowa Homeland Security and Emergency Management Department (HSEMD) for the purpose of Administering Grant Funding. (Approve and Adopt)

- O. Resolution confirming the mayor appointment of Donald Folland, Jr. to the City of Bettendorf's Electrical Commission. (Approve and Adopt)
- P. Resolution reappointing the members of the City of Bettendorf's Plumbing Board. (Approve and Adopt)
- Q. Resolution reappointing members to the City of Bettendorf's Family Museum Board of Trustees. (Approve and Adopt)
- R. Resolution approving liquor license renewals for Riverside Grille; Hy-Vee Wine & Spirits; and Kwik Star #1039 (Middle Rd location). (Approve and Adopt)
- S. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)