

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

NOVEMBER 17, 2020

The City Council of Bettendorf, Iowa met in regular session on November 17, 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 Bettendorf Police Chaplain and Pastor of Hope Baptist Church, Pastor Mark Cannon

PUBLIC REQUESTS OF COUNCIL

Ken Beck of 2507 Middle Road and Sue Johnson of 2360 Wrenwood Ct addressed the Council with their concerns regarding Items 7 and 8 on tonight's agenda with respect to the Northwest Corners final plat and site development plan.

No one else addressed the Council and the session was closed.

RECEIPT OF BIDS AND RESOLUTION DIRECTING THE SALE OF \$8,725,000 (SUBJECT TO ADJUST PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2020C

Finance Director Jason Schadt and Elizabeth Bergman, Director, Baker Tilly gave an explanation of the resolution. Mayor Gallagher asked for any questions from Council. Council Member Webster questioned staff and Finance Director Jason Schadt responded. Council Member Brown presented a resolution determining the bid from Morgan Stanley & Co., LLC of New York, NY to be the best and most favorable bid received, and the General Obligation Bond Series 2020C be awarded at a final par amount as adjusted in the amount of \$8,290,000 at a true interest rate of 1.599886% and total purchase price as adjusted in the amount of \$9,198,275.75, 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 Webster questioned staff and Finance Director Jason Schadt responded. 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 6-1-322(B)(2), “VEHICLES ENTERING YIELD INTERSECTION” BY ADDING A YIELD INTERSECTION ON JUDGE ROAD AT JULIE ANN ROAD

Council Member Webster presented the second reading of an ordinance amending Bettendorf City Code Section 6-1-322(B)(2), “Vehicles Entering Yield Intersection” by adding a yield intersection on Judge Road at Julie Ann Road, 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 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 NORTHWEST CORNERS (CONSENT D)

This resolution was moved to Items to Appear from the Consent Agenda (Item D) at Monday night’s Committee of the Whole meeting at the request of Council Member Connors to permit staff to address Council’s concerns and allow public input at tonight’s meeting.

Community Development Director Mark Hunt gave an update from last night’s Community of Whole meeting on this resolution and the next resolution. Council Members Webster, Brown, Naumann, Connors, and Sechser commented on these resolutions and Community Development Director Mark Hunt and Joe Slavens of Northwest Bank & Trust Company responded. Council Member Baden presented a resolution approving the final plat of Northwest Corners (replat of Cumberland Commercial Park 1st Addition), 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 (nay); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (nay). The motion passed 5-2.

RESOLUTION APPROVING A SITE DEVELOPMENT PLAN FOR PROPOSED LOT 2, NORTHWEST CORNERS (CONSENT E)

This resolution was moved to Items to Appear from the Consent Agenda (Item E) at Monday night’s Committee of the Whole meeting at the request of Council Member Connors to permit staff to address Council’s concerns and allow public input at tonight’s meeting.

Council Member Adamson presented a resolution approving a site development plan for proposed Lot 2, Northwest Corners, 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 Naumann (aye); Sechser (nay); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (nay). The motion passed 5-2.

RESOLUTION APPROVING A COST SHARING AGREEMENT WITH NORTHWEST BANK & TRUST COMPANY FOR CERTAIN TRAFFIC INFRASTRUCTURE (CONSENT F)

This resolution was moved to Items to Appear from the Consent Agenda (Item F) at Monday night’s Committee of the Whole meeting at the request of Council Member Connors to permit staff to address Council’s concerns and allow public input at tonight’s meeting.

Council Member Naumann presented a resolution a Cost Sharing Agreement with Northwest Bank & Trust Company for Certain Traffic Infrastructure, and made a motion to approve the resolution as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Webster commented. 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 A THREE PERCENT INCREASE TO BASE SALARY
EFFECTIVE JULY 1, 2020 FOR THE CITY ADMINISTRATOR**


Council Member Sechser presented a resolution approving a three percent increase to base salary effective July 1, 2020 for the City Administrator, and made a motion to approve the resolution as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Webster commended City Administrator Decker Ploehn for his leadership over the last year and for him and staff getting us through the pandemic thus far. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

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 Baden seconded the motion. Mayor Gallagher asked for questions on the Consent Agenda. 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.

ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn and Council Member Webster seconded the motion. The meeting was adjourned at approximately 7:47 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
NOVEMBER 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 November 3, 2020. (Approve and Adopt)
- B. Resolution approving the City's Annual Renewal Report for FY 19/20. (Approve and Adopt)
- C. Resolution accepting improvements for the Duck Creek Trail Resurfacing Project from Kimberly Road to 18th Street. (Approve and Adopt)
- D. *MOVED TO ITEMS TO APPEAR #7 AT REQUEST OF COUNCIL MEMBER CONNORS AT COMMITTEE OF THE WHOLE MEETING 11/16/2020***
- E. *MOVED TO ITEMS TO APPEAR #8 AT REQUEST OF COUNCIL MEMBER CONNORS AT COMMITTEE OF THE WHOLE MEETING 11/16/2020***
- F. *MOVED TO ITEMS TO APPEAR #9 AT REQUEST OF COUNCIL MEMBER CONNORS AT COMMITTEE OF THE WHOLE MEETING 11/16/2020***
- G. Resolution reappointing members of the City of Bettendorf's Board of Appeals. (Approve and Adopt)
- H. Resolution reappointing members of the City of Bettendorf's Electrical Commission. (Approve and Adopt)
- I. Resolution reappointing members of the City of Bettendorf's Mechanical Board of Appeals. (Approve and Adopt)
- J. Resolution approving a 1-year extension to the agreement for Community Engagement with Zencity. (Approve and Adopt)
- K. Resolution approving the Multijurisdictional Law Enforcement Agreement between Rock Island County and Scott County Law Enforcement Agencies. (Approve and Adopt)
- L. Resolution approving Civil Service List submitted for the Captain Position in the Bettendorf Police Department. (Approve and Adopt)
- M. Resolution approving Civil Service List submitted for the Lieutenant Position in the Bettendorf Police Department. (Approve and Adopt)
- N. Resolution approving Civil Service List submitted for the Sergeant Position in the Bettendorf Police Department. (Approve and Adopt)
- O. Resolution approving the job description and recruitment process for the Sign Technician Position in the Public Works Department. (Approve and Adopt)
- P. Resolution approving the job description and recruitment process for the Garage Laborer Position in the Public Works Department. (Approve and Adopt)

- Q. Resolution approving the recruitment process for the Heavy Equipment Operator – Sewer Position in the Public Works Department. (Approve and Adopt)
- R. Resolution approving the recruitment process for the Light Equipment Operator – Sewer Position in the Public Works Department. (Approve and Adopt)
- S. Resolution approving the recruitment process for the Light Equipment Operator – Streets Position in the Public Works Department. (Approve and Adopt)
- T. Resolution approving liquor license renewals for Happy Joe’s Pizza and Red Ginger; and a new liquor license for 828 Boutique. (Approve and Adopt)
- U. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)