

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

DECEMBER 15, 2020

The City Council of Bettendorf, Iowa met in regular session on December 15, 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 Minister of Wildwood Church, Minister Ben Lavicka

PUBLIC REQUESTS OF COUNCIL

No one addressed the Council and the session was closed.

PUBLIC HEARING REGARDING AN RFP FOR THE CONTRUCTION OF A NEW CITY OF BETTENDORF WEBSITE

Public Information Officer Luran Haldeman gave a presentation on this matter at last night's Committee of the Whole meeting. Mayor Gallagher asked Council 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 Naumann presented a resolution approving the RFP document for the construction of a new City of Bettendorf website, 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

RESOLUTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ALONG MIDDLE ROAD

Council Member Webster presented a resolution to purchase certain real property located along 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-322(A)(2), “VEHICLES ENTERING STOP INTERSECTION” BY ADDING STOP SIGNS AT VARIOUS INTERSECTIONS ALONG FIELD SIKE DRIVE

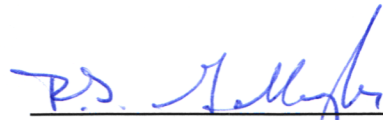
Council Member Webster presented the first reading of an ordinance amending Bettendorf City Code Section 6-1-322(A)(2), “Vehicles Entering Stop Intersection” by adding stop signs at various intersections along Field Sike Drive, and made a motion to approve the ordinance at its first reading as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated 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 a motion to approve the Consent Agenda. Council Member Webster 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.


ADJOURNMENT

There being no further business, Council Member Connors made a motion to adjourn and Council Member Webster seconded the motion. The meeting was adjourned at approximately 7:07 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
DECEMBER 15, 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 December 1, 2020 (Approve and Adopt)
- B. Resolution of Intent to discontinue the elected Park and Recreation Board and establish an appointed Park and Recreation Board. (Approve and Adopt)
- C. Resolution setting date for public hearing relating to a Resolution of Intent to Discontinue the Park and Recreation Board and establish an appointed Park and Recreation Board. (Approve and Adopt)
- D. Resolution approving Change Order #1 for the 2020 Full Depth Patching Program. (Approve and Adopt)
- E. Resolution accepting improvements for the 2020 Full Depth Patching Program. (Approve and Adopt)
- F. Resolution accepting improvements for the Palmer Hills Golf Course Cart Path Project. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Kone, Inc. for the installation of the Elevator Door Package and Soft Starter at City Hall. (Approve and Adopt)
- H. Resolution approving the Grant Agreement documents for the Hazard Mitigation Grant Program under Disaster 4386 (DR-4386-0019-01). (Approve and Adopt)
- I. Resolution approving the Administrative Plan for the voluntary property acquisition funded under the Hazard Mitigation Grant Program under Disaster 4386 (DR-4386-0019-01). (Approve and Adopt)
- J. Resolution approving and awarding the contract for asbestos removal for properties involved in the flood grant buy-out program. (Approve and Adopt)
- K. Resolution approving the recruitment process for the Library Clerk position at the Bettendorf Public Library. (Approve and Adopt)
- L. Resolution approving a mobile food unit license renewal for Big Black Box. (Approve and Adopt)
- M. Resolution approving a liquor license renewal for Hilton Garden Inn Bettendorf and Five Cities Brewing. (Approve and Adopt)
- N. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)