

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

MARCH 16, 2021

The City Council of Bettendorf, Iowa met in regular session on March 16, 2021 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, Brown, Connors, Naumann, Sechser, Baden, Webster (Zoom)
Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed with an Invocation given by Michelle Spencer.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the April 1, 2021 as JA Day in the Bettendorf community. Val Yazbec, Vice President of Development for Junior Achievement of the Heartland received the proclamation via Zoom.

PUBLIC REQUESTS OF COUNCIL

Dick Kleine of 6610 James Road addressed the Council with his suggestion to Council to build a new City Hall. Mr. Kleine also commended the Council on the growth of Bettendorf and all the new and exciting projects that have been added and are coming to the community.

Steve Wilger of 3213 Field Sike Drive thanked the Council for the privilege to serve on the Parks and Recreation Board for the last seven years. He further requested Council to postpone tonight's vote on the ordinance dissolving the elected Park Board for one year.

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

PUBLIC HEARING REGARDING THE ADOPTION OF THE CITY OF BETTENDORF'S FY21/22 BUDGET AND CERTIFICATION OF TAXES

Finance Director Jason Schadt gave an explanation of this resolution at the Committee of the Whole meeting just prior to tonight's regular Council meeting. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. 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 adopting the FY21/22 Budget and Certification of Taxes, 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING AMENDING TITLE 2, CHAPTER 8 OF THE CITY CODE OF THE CITY OF BETTENDORF, IOWA BY DISSOLVING THE ELECTED PARK AND RECREATION BOARD AND REPLACING IT WITH AN APPOINTED ADVISORY BOARD

Council Member Adamson stated he would abstain from the vote for the two ordinances pertaining to the Parks and Recreation Board due to a conflict with his son-in-law being a Park Board Commissioner. Council Member Baden presented the third and final reading of an ordinance amending Title 2, Chapter 8 of the City Code of the City of Bettendorf, Iowa by dissolving the elected Park and Recreation Board and replacing it with an appointed Advisory Board, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (abstain); Brown (aye); Connors (aye); and Naumann (aye). The motion passed 6-0-1.

ORDINANCE – THIRD AND FINAL READING AMENDING TITLE 2, CHAPTER 9; TITLE 7, CHAPTER 6; AND TITLE 3, CHAPTER 12C OF THE CITY CODE OF THE CITY OF BETTENDORF, IOWA RELATING TO PARKS AND RECREATION

Council Member Webster presented the third and final reading of an ordinance amending Title 2, Chapter 9, Title 7, Chapter 6; and Title 3, Chapter 12C of the City Code of the City of Bettendorf, Iowa, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (abstain); Brown (aye); Connors (aye); and Naumann (aye). The motion passed 6-0-1.

PUBLIC HEARING REGARDING THE 2021 STREET RESURFACING PROGRAM

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Adamson presented a resolution approving the plans, specifications and form of contract for the 2021 Street Resurfacing Program, 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE MIDDLE ROAD RESURFACING PROJECT FROM BELMONT ROAD TO WOODFIELD DRIVE

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. Council Member Adamson questioned staff and City Administrator Decker Ploehn and City Engineer Brent Morlok responded. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Webster presented a resolution approving the plans, specifications and form of contract for the Middle Road Resurfacing Project from Belmont Road to Woodfield Drive, 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE REQUEST FOR TAX EXEMPTION FOR 8822 WELLS FERRY ROAD

City Attorney Chris Curran gave an explanation of this resolution and the following three resolutions for request for tax exemption. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Adamson presented a resolution approving the request for tax exemption for 8822 Wells Ferry 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE REQUEST FOR TAX EXEMPTION FOR 8972 WELLS FERRY ROAD

Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Brown presented a resolution approving the request for tax exemption for 8972 Wells Ferry Road, and made a motion to approve the resolution as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE REQUEST FOR TAX EXEMPTION FOR 3000 BARCELONA TERRACE

Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Connors presented a resolution approving the request for tax exemption for 3000 Barcelona Terrace, 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE REQUEST FOR TAX EXEMPTION FOR 4340 TANGLEWOOD ROAD

Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Mayor Gallagher asked for any questions from Council. None presented. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Sechser presented a resolution approving the request for tax exemption for 4340 Tanglewood Road, 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 Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING REZONING PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF TANGLEFOOT LANE AND TANGLEWOOD ROAD, A-1, AGRICULTURAL/URBAN RESERVE DISTRICT TO R-2, SINGLE-FAMILY RESIDENCE DISTRICT

Council Member Connors presented the third and final reading of an ordinance rezoning property generally located northwest of the intersection of Tanglefoot Lane and Tanglewood Road, A-1, Agricultural/Urban Reserve District to R-2, Single Family Residence District, and made a motion to approve the ordinance at its final reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING REZONING PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF TANGLEFOOT LANE AND TANGLEWOOD ROAD, A-1, AGRICULTURAL/URBAN RESERVE DISTRICT TO R-3, MIXED USE RESIDENTIAL DISTRICT

Council Member Sechser presented the third and final reading of an ordinance rezoning property generally located northwest of the intersection of Tanglefoot Lane and Tanglewood Road, A-1, Agricultural/Urban Reserve District to R-3, Mixed Use Residential District, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING ADJUSTING THE RATES FOR SANITARY SEWER UTILITY, STORM WATER UTILITY AND SOLID WASTE ENTERPRISES ACTIVITIES OF THE CITY

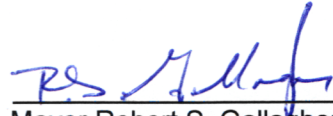
Council Member Sechser presented the third and final reading of an ordinance adjusting the rates for the Sanitary Sewer Utility, Storm Water Utility and Solid Waste Enterprises Activities of the City, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

CONSENT AGENDA

Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Naumann made a motion approve the Consent Agenda as presented, and Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed unanimously.

ADJOURNMENT

There being no further business, Council Member Connors made a motion to adjourn and Council Member Sechser seconded the motion. The meeting was adjourned at approximately 7:31 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
MARCH 16, 2021**

**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 2, 2021 (Approve and Adopt)
- B. Resolution authorizing Mayor to execute documents relating to Dissolution of Administrative Agency. (Approve and Adopt)
- C. Resolution authorizing a maintenance contract for the Waterfront Convention Center. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising of bids for the 2021 Full Depth Patching Program. (Approve and Adopt)
- E. Resolution awarding the contract and approving the contract and bond for the Greenbrier Drive Reconstruction Project from Davenshire Drive to Tanglefoot Lane. (Approve and Adopt)
- F. Resolution awarding the contract to Fisher Lawn Care, Inc. for the 2021 Citywide Landscape Maintenance Program. (Approve and Adopt)
- G. Resolution awarding the contract to Fisher Lawn Care, Inc. for the 2021 Citywide Landscape Mulching Program. (Approve and Adopt)
- H. Resolution awarding the contract to Fisher Lawn Care, Inc. for the 2021 Citywide Landscape Planting Program. (Approve and Adopt)
- I. Resolution awarding the contract to Fisher Lawn Care, Inc. for the Turf Maintenance Services for City Facilities (2021-2023). (Approve and Adopt)
- J. Resolution ordering the installation of street lights in the Forest Grove Crossing 4th Addition. (Approve and Adopt)
- K. Resolution ordering the installation of street lights in the Century Heights 23rd Addition. (Approve and Adopt)
- L. Resolution ratifying the Fire Chief's action of submitting a SAFER Grant Application for six new fire personnel. (Approve and Adopt)
- M. Resolution approving the Easter Egg Scramble 5K to be held on April 3, 2021. (Approve and Adopt)
- N. Resolution approving the Fleet Feet Running Festival to be held on May 31, 2021. (Approve and Adopt)
- O. Resolution approving liquor license renewals for Scrub Pub; Harley Corin's; The BettPlex, LLC; Caddy's Sports Bar and Grill; Palmer Hills Municipal Golf Course; and Sunrise Golf. (Approve and Adopt)
- P. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)