

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

APRIL 6, 2021

The City Council of Bettendorf, Iowa met in regular session on April 6, 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, the majority of our Department Heads attended tonight's meeting via Zoom.

Council Members Present: Adamson, 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 Our Lady of Lourdes Catholic Church, Reverend Jason Crossen.

PUBLIC REQUESTS OF COUNCIL

Greg Gutsell of 1203 Highland Ct thanked the Council for their leadership and expressed his concerns over the requirements and number of grants available to Iowa farmers.

Susan Berger of 3625 Cedar Wood Ct expressed her opposition and concerns to the Council regarding the proposed car wash on Devils Glen Road.

Mike Mueller of 5217 Auburn Ct and Anne Ney of 22 Oakbrook Dr addressed the Council with their support of fixing the indoor swimming pool at the LFC and keeping it as an amenity for the community.

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

PUBLIC HEARING REGARDING THE APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FINANCIAL ASSISTANCE FROM THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA)

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Baden presented a resolution approving the application for Federal Transit Administration financial assistance from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), 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.

PUBLIC HEARING REGARDING THE FY2021 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Brown presented a resolution approving the FY2021 application for Federal Transit Administration Section 5339 financial assistance, 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE FY2021 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Naumann presented a resolution approving the FY2021 application for Federal Transit Administration Section 5310 financial assistance, 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE FY2022 APPLICATION FOR STATE TRANSIT ADMINISTRATION FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt 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 addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Connors presented a resolution approving the FY2022 application for State Transit Administration financial assistance, 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 Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 2021 FULL DEPTH PATCHING PROGRAM

Public Works Director Brian Schmidt 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 Webster presented a resolution approving the plans, specifications and form of contract for the 2021 Full Depth Patching 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.

ORDINANCE AMENDING BETTENDORF CITY CODE SECTION 6-1-131, "NO PARKING ZONES ENUMERATED" BY MODIFYING A NO PARKING ZONE ON HAPPY JOE DRIVE

Council Member Adamson made a motion to postpone this item indefinitely with staff to bring this item back to Council at such time as the construction at the Ewing/Vintage Coop north of Northwest Bank and adjacent properties is completed. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote to postpone this item indicated Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

CONSENT O – RESOLUTION APPROVING THE FINAL PLAT OF DUTRAC PROFESSIONAL PARK 1ST ADDITION, SUBMITTED BY DUTRAC COMMUNITY CREDIT UNION (CASE 21-019)

Council Member Naumann made a motion to remove Consent Agenda Item O and place it on the regular agenda as Item 17 to be voted upon along with Items to Appear 16 (Consent P). Council Member Webster seconded the motion. Roll call vote to remove Consent Agenda Item O to Items to Appear 17 indicated Baden (aye); Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

RESOLUTION (CONSENT P) REGARDING A SITE DEVELOPMENT PLAN FOR PROPOSED LOT 1, DUTRAC PROFESSIONAL PARK 1ST ADDITION, SUBMITTED BY DUTRAC COMMUNITY CREDIT UNION (CASE 21-020)

At Committee of the Whole on Monday, April 5, 2020, it was unanimously passed by a motion made by Council Member Connors and seconded by Council Member Webster to remove Consent Item P to Items to Appear 16.

RESOLUTION (CONSENT O) – APPROVING THE FINAL PLAT OF DUTRAC PROFESSIONAL PARK 1ST ADDITION, SUBMITTED BY DUTRAC COMMUNITY CREDIT UNION (CASE 21-019) AND RESOLUTION (CONSENT P) REGARDING A SITE DEVELOPMENT PLAN FOR PROPOSED LOT 1, DUTRAC PROFESSIONAL PARK 1ST ADDITION, SUBMITTED BY DUTRAC COMMUNITY CREDIT UNION (CASE 21-020)

Council Member Naumann made a motion to postpone both Items to Appear 16 (Consent P) and 17 (Consent O) to the next scheduled council meeting of April 20, 2021. Council Member Sechser seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote to postpone Items to Appear 16 and 17 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 as amended (minus Items O & P). Council Member Connors made a motion approve the Consent Agenda as presented, and Council Member Brown 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.

SUPPLEMENTAL

Council Member Adamson requested an update from staff on the hiring of additional firefighters and police officers. City Administrator Decker Ploehn and Human Resources Director Kathleen Richlen responded.

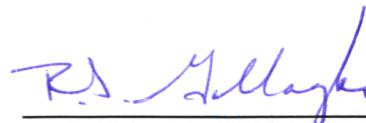
Council Member Webster requested clarification of the staffing at Surrey Heights Fire Station. City Administrator Decker Ploehn responded that all six firefighters that were in the FY20/21 budget have been hired and are currently either in training at the Fire Academy or with firefighter colleagues in Stations 1 and/or 2. Currently, two professional career firefighters are assigned every third day to Surrey Heights 24/7 and as of May 1, 2021 two career professional firefighters will be assigned 24/7 365 days a year at that station. In addition, as directed by Council during the budget, the Fire Chief has applied for a SAFER Grant from the Federal Government for six additional firefighters to complete the compliment of twelve career professional firefighters at Surrey Heights Station. Grant notification should occur in the August/September time frame of 2021, for the FY21/22 budget year.

In addition, the firefighters at Surrey Heights will still be supplemented by the resident volunteers as they are available at that station.

Mayor Gallagher thanked Economic Development Director Jeff Reiter and his staff, Public Information Officer Lauran Haldeman and P.R/Social Media/Events Specialist Denice Enfield for a successful Downtown Bettendorf Cleanup Event on Monday, April 5, 2021.

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 7:37 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
APRIL 6, 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 16, 2021 (Approve and Adopt)
- B. Resolution authorizing staff to enter into contract with Conference Technologies, Inc. for replacement of audio/video equipment in Council Chambers. (Approve and Adopt)
- C. Resolution approving the plans, specifications and form of contract for the construction of a new City of Bettendorf website to Revize, LLC. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising of bids for the Public Works Entrance Rehabilitation Project. (Approve and Adopt)
- E. Resolution setting the date for a public hearing and directing the advertising of bids for the Duck Creek Recreational Trail Resurfacing Project from 18th Street to 23rd Street. (Approve and Adopt)
- F. Resolution awarding the contract and approving the contract and bond for the Pleasant Drive Reconstruction Project from Greenfield Road to Devils Glen Road. (Approve and Adopt)
- G. Resolution awarding the contract and approving the contract and bond for the Asbury Street Reconstruction Project from Tanglefoot Lane to New Lexington Drive. (Approve and Adopt)
- H. Resolution awarding the contract and approving the contract and bond for the 2021 Street Resurfacing Program. (Approve and Adopt)
- I. Resolution awarding the contract and approving the contract and bond for the Middle Road Resurfacing Project from Belmont Road to Woodfield Drive. (Approve and Adopt)
- J. Resolution authorizing the Director of Public Works to issue a purchase order for intersection traffic signal materials. (Approve and Adopt)
- K. Resolution authorizing the Director of Public Works to issue a purchase order to Toter, LLC for the purchase of Toter garbage carts in the amount of \$46,497.74. (Approve and Adopt)
- L. Resolution approving the preliminary plat of Quail Hollow, submitted by Kevin Dolan/Dan Dolan Homes (Case 21-022). (Approve and Adopt)
- M. Resolution approving the final plat of The Meadows, submitted by Windmill Development, LLC (Case 21-010). (Approve and Adopt)
- N. Resolution approving a site development plan for The Meadows, submitted by Windmill Development, LLC (Case 21-011). (Approve and Adopt)
- O. *MOVED TO ITEMS TO APPEAR #17 AT REQUEST OF COUNCIL MEMBER NAUMANN AT COUNCIL MEETING 4/6/2021***
- P. *MOVED TO ITEMS TO APPEAR #16 AT REQUEST OF COUNCIL MEMBER CONNORS AT COMMITTEE OF THE WHOLE MEETING 4/5/2021***
- Q. Resolution approving the final plat of Kristine Addition, submitted by Dan Elias of REEM, LLC and TGS, LLC (Case 21-018). (Approve and Adopt)

- R. Resolution approving a site development plan for 3268 Moencks Court, submitted by Kevin Koellner/Build to Suit, Inc. (Case 21-017). (Approve and Adopt)
- S. Resolution approving a site development plan for 3223 South Hampton Drive, submitted by Bettendorf Community School District (Case 21-021). (Approve and Adopt)
- T. Resolution approving an amendment to the PUD Plan for 2925 18t Street (Lot 1, Cumberland North Second Addition) to allow a veterinary clinic. (Case 21-023) (Approve and Adopt)
- U. Resolution approving a site development plan for 3203 and 3227 62nd Street, submitted by Kevin Koellner/Build to Suit, Inc. (Case 21-008). (Approve and Adopt)
- V. Resolution reappointing Ralph W. Heninger to the Civil Service Commission with the City of Bettendorf. (Approve and Adopt)
- W. Resolution approving the job description and recruitment process for the Light Equipment Operator – Streets Division position for the Public Works Department. (Approve and Adopt)
- X. Resolution authorizing the Director of Parks & Recreation to issue a purchase order to Turfwerks for Smithco XXL 7000 Roller and Tow-Behind Rotary Mower for Palmer Hills Golf Course Maintenance Department. (Approve and Adopt)
- Y. Resolution approving an outdoor event for Crawford Brew Works Apricot Kolsch Beer Tapping to be held Saturday, April 24, 2021. (Approve and Adopt)
- Z. Resolution approving an annual Mobile Food Unit license for Capriotti's Sandwich Shop. (Approve and Adopt)
- AA. Resolution approving liquor license renewals for Foundry; Isle of Capri Isle Center; and Purgatory's Pub; a new liquor license for The Isle Marina Bar; and an Extended Outdoor Service Area for Crawford Brew Works. (Approve and Adopt)
- BB. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)