

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

APRIL 20, 2021

The City Council of Bettendorf, Iowa met in regular session on April 20, 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, Baden, Webster

Council Members Absent: Sechser

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 Bettendorf Presbyterian Church, Pastor Troy Winder

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the week of April 25 – May 1, 2021 as “Salute to Teens Week” in the Bettendorf community. Mary Ann McLeod, Director of Community Services and Wendy Burrows, Prevention Specialist of Bethany for Children & Families and Bettendorf High School Student Charly Erpelding were on hand to receive the proclamation. Both Ms. McLeod and Ms. Erpelding thanked the Council for their support, and expressed the importance of supporting our youth and bringing awareness to teen anxiety, depression, suicide and teen pregnancy.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming April 30, 2021 as “Arbor Day” in the Bettendorf community. Ron Phillips, Chairman and Bob Sartor, Board Member of the Trees Are Us Committee were on hand to receive the proclamation. Mr. Sartor thanked the Council for their continued support and invited everyone to celebrate Arbor Day on April 30th at 10 am at the new Mark Twain School where a tree will be planted in memory of Tom Seymour whose house was adjacent to the new school expansion. Mr. Phillips invited everyone to help plant trees this Thursday, April 22nd at Hollowview Park at 10 am.

PUBLIC REQUESTS OF COUNCIL

No one addressed the Council and the session was closed.

PUBLIC HEARING REGARDING THE PUBLIC WORKS ENTRANCE REHABILITATION PROJECT

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. Council Member Bill Connors questioned staff and Public Works Director Brian Schmidt responded. Mayor Gallagher then opened the Public Hearing. No one else addressed the Council and the Public Hearing was closed.

RESOLUTION

Council Member Naumann presented a resolution approving the plans, specifications and form of contract for the Public Works Entrance Rehabilitation Project, and made a motion to approve the resolution as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Adamson questioned staff and Public Works Director Brian Schmidt responded. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

PUBLIC HEARING REGARDING THE DUCK CREEK RECREATIONAL TRAIL RESURFACING PROJECT FROM 18TH STREET TO 23RD STREET

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 Brown presented a resolution approving the plans, specifications and form of contract for the Duck Creek Recreational Trail Resurfacing Project from 18th Street to 23rd Street, 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 Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

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

Council Member Adamson presented a resolution approving the final plat of DuTrac Professional Park 1st Addition, and made a motion to approve the resolution as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Naumann thanked staff for their hard work and collaboration in addressing Council's concerns. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

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

Council Member Connors presented a resolution approving a site development plan for proposed Lot 1, DuTrac Professional Park 1st Addition, 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 Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-131, “NO PARKING ZONES ENUMERATED” BY ADDING A NO PARKING ZONE ON 56TH AVENUE WEST

Council Member Baden presented the first reading of an ordinance amending Bettendorf City Code Section 6-1-131, “No Parking Zone Enumerated” by adding a No Parking Zone on 56th Avenue West, and made a motion to approve the ordinance at its first reading as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

**ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-322(A)(2),
“VEHICLES ENTERING A STOP INTERSECTION” BY ADDING A STOP SIGN ON WILDERNESS
POINTE AT CRISWELL STREET**

Council Member Webster presented the first reading of an ordinance amending Bettendorf City Code Section 6-1-322(A)(2), “Vehicles Entering a Stop Intersection” by adding a stop sign on Wilderness Pointe at Criswell Street, and made a motion to approve the ordinance at its first reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

CONSENT AGENDA

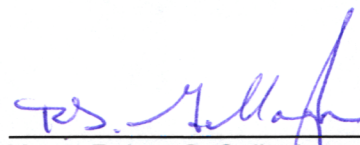
Mayor Gallagher asked for a motion to approve the Consent Agenda presented. Council Member Webster made a motion approve the Consent Agenda as presented, and Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Webster (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Baden (aye). The motion passed 6-0.

SUPPLEMENTAL

Mayor Gallagher asked Police Chief Keith Kimball to advise the Council of any local issues that may have arisen as a result of the activities in Minneapolis, Minnesota today. Chief Kimball responded that he is in constant contact with other area law enforcement agencies and at this point in time, he is not aware of any known issues. He further added that he will stay in constant contact with the other local law enforcement agencies and monitor any situations as they may arise. Each law enforcement agency will be on hand to help each other out if needed.

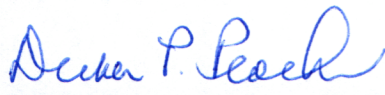
ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn and Council Member Baden seconded the motion. The meeting was adjourned at approximately 7:22 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
APRIL 20, 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 April 6, 2021 (Approve and Adopt)
- B. Resolution setting the date for a public hearing and directing the advertising for bids for the 2021 Sidewalk Repair Program. (Approve and Adopt)
- C. Resolution setting the date for a public hearing and directing the advertising for bids for the Forest Grove Drive Utility Burial Materials Project. (Approve and Adopt)
- D. Resolution awarding the contract and approving the contract and bond for the 2021 Full Depth Patching Program. (Approve and Adopt)
- E. Resolution awarding the contract to Advantage Weed and Feed LLC for the Weed Control Services Contract (2021-2023). (Approve and Adopt)
- F. Resolution authorizing the Director of Public Works to issue a purchase order to Daiken Applied for the Library Condensing Unit Replacement Project. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Kilburg Equipment for one (1) new and unused Labrie automated garbage packer body. (Approve and Adopt)
- H. Resolution authorizing the Director of Public Works to issue a purchase order to Thompson Truck & Trailer for one (1) new and unused truck chassis to fit a Labrie automated garbage packer body. (Approve and Adopt)
- I. Resolution authorizing the Director of Public Works to issue a purchase order to Henderson Truck Equipment to install one (1) existing stainless steel spreader, one (1) existing Munibody spreader/box combo, three (3) new front plows and three (3) new mid-mount wing plows on three (3) new single axle chassis. (Approve and Adopt)
- J. Resolution authorizing the Director of Public Works to issue a purchase order to Thompson Truck & Trailer for three (3) single axle truck chassis to be fitted with one (1) existing stainless steel Munibody spreader/dump box combo, one (1) existing stainless steel spreader, and one (1) new stainless steel spreader and three (3) new front and three (3) new mid-mount plows. (Approve and Adopt)
- K. Resolution establishing fees for weed mowing for 2021. (Approve and Adopt)
- L. Resolution setting a date for public hearing on the vacation and conveyance of excess right-of-way along Tanglefoot Lane (Case 21-024). (Approve and Adopt)
- M. Resolution authorizing the Family Museum/Parks & Recreation Director to issue a purchase order to All-American Arena Products for a new ice rink chiller for Frozen Landing. (Approve and Adopt)
- N. Resolution authorizing signatures for all 457 Deferred Compensation Plan Documents for the City of Bettendorf. (Approve and Adopt)

- O. Resolution approving the job description and recruitment process for the Mechanic position in the Public Works Department. (Approve and Adopt)
- P. Resolution approving the recruitment process for the Records Specialist position in the Police Department. (Approve and Adopt)
- Q. Resolution approving the purchase of one (1) 2021 Chevrolet Tahoe 4WD, and emergency equipment and graphics for said vehicle, FY20/21, total vehicle cost not to exceed \$52,031.67. (Approve and Adopt)
- R. Resolution approving a new liquor license for Verde. (Approve and Adopt)
- S. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)