

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

MAY 4, 2021

The City Council of Bettendorf, Iowa met in regular session on May 4, 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 Almighty Fortress Church, Pastor Alex Sierra

AWARDS/PROCLAMATION

Mayor Gallagher read a proclamation recognizing and thanking the former elected Parks and Recreation Board for their work, dedication and professionalism in furthering the mission of the Parks and Recreation Board. Each member received a framed proclamation and a glass award commemorating their years of service. Larry Makoben, Tom Dryg and Tim Carroll were present to be recognized. Don Wells and Steve Wilger were unable to attend.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the month of May 2021 as NF Awareness Month and May 17, 2021 as Neurofibromatosis Awareness Day in the Bettendorf community. Alica Tegtmeier, Casey Rath, Whitney Moss, Raechelle Leidahl and Allie Spensley were on hand to receive the proclamation. Ms. Tegtmeier thanked the Council for their support and for bringing awareness to this disease.

PUBLIC REQUESTS OF COUNCIL

Ray Youngman of 508 River Drive addressed the Council with his concerns over the abundance of dandelions allegedly being planted in his yard.

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

RESOLUTION TO CLOSE THE INDOOR POOL AT THE LIFE FITNESS CENTER AND TO PURSUE BIDS TO MODIFY THE AREA (CONSENT AGENDA W)

Council Member Sechser had requested that this item be removed from the Consent Agenda and added to Items to Appear for individual vote at the May 4, 2021 City Council meeting. At the Committee of the Whole meeting on May 3, 2021, Council Member Naumann made that motion on behalf of Council Member Sechser due to his absence at the Committee of the Whole meeting. Council Member Webster seconded the motion and the motion passed simultaneously.

Council Member Adamson presented a resolution to close the indoor pool at the Life Fitness Center and to pursue bids to modify the area, 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 Members Sechser, Brown and Adamson expressed their disappointment in closing the indoor pool at the LFC, but understood the reasoning behind it. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (nay); Baden (aye); and Webster (aye). The motion passed 6-1.

PUBLIC HEARING REGARDING THE 2021 SIDEWALK REPAIR 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 Brown presented a resolution approving the plans, specifications and form of contract for the 2021 Sidewalk Repair Program, and made a motion to approve the resolution as presented. Council Member Sechser seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Baden (aye); Sechser (aye); and Webster (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE FOREST GROVE DRIVE UTILITY BURIAL MATERIALS 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. 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 plans, specifications and form of contract for the Forest Grove Drive Utility Burial Materials Project, 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 Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Baden (aye); Sechser (aye); and Webster (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE VACATION AND CONVEYANCE OF EXCESS RIGHT-OF-WAY ALONG TANGLEFOOT LANE (CASE 21-031)

Community Development Director Mark Hunt 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 Naumann presented a resolution approving the vacation and conveyance of excess right-of-way along Tanglefoot Lane, 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 Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Baden (aye); Sechser (aye); and Webster (aye). The motion passed unanimously.

ORDINANCE – SECOND 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 second 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 second reading as presented. Council Member Webster seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Baden (aye); Sechser (aye); and Webster (aye). The motion passed unanimously.

ORDINANCE – SECOND 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

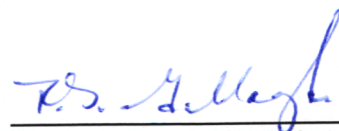
Council Member Webster presented the second reading of an ordinance amending Bettendorf City Code Section 6-1-322(A)(2), “Vehicles Entering a Stop Intersection” by adding a stop sign on Wilderness Pointe at Criswell Street, and made a motion to approve the ordinance at its second reading as presented.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

CONSENT AGENDA

Mayor Gallagher asked for a motion to approve the Consent Agenda as presented (minus Item W). Council Member Webster made a motion to approve the Consent Agenda as presented, and Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Sechser expressed his pleasure at seeing Items I and J on the agenda. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Baden (aye); Sechser (aye); and Webster (aye). The motion passed unanimously.

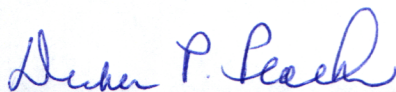
ADJOURNMENT

There being no further business, Council Member Webster made a motion to adjourn and Council Member Brown seconded the motion. The meeting was adjourned at approximately 7:24 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
MAY 4, 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 20, 2021 (Approve and Adopt)
- B. Resolution setting a public hearing date to adopt the City's FY2020/21 Budget Amendments. (Approve and Adopt)
- C. Resolution authorizing staff to enter into a Consulting Services Agreement with Berry Dunn McNeil & Parker, LLC (BerryDunn) for the purposes of a citywide IT Needs Assessment. (Approved and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising of bids for the 23rd Street Reconstruction Project from Grant Street to State Street. (Approve and Adopt)
- E. Resolution setting the date for a public hearing and directing the advertising of bids for the Middle Road Rehabilitation Project from Crow Creek Road to 53rd Avenue. (Approve and Adopt)
- F. Resolution setting the date for a public hearing and directing the advertising of bids for the 2021 Pavement Markings Program. (Approve and Adopt)
- G. Resolution setting the date for a public hearing and directing the advertising of bids for the Indiana Avenue Friction Seal Project. (Approve and Adopt)
- H. Resolution setting the date for a public hearing and directing the advertising of bids for the Forest Grove Drive Utility Burial Project. (Approve and Adopt)
- I. Resolution setting the date for a public hearing and directing the advertising of bids for the Crow Creek Park Playground Equipment Project – 2021. (Approve and Adopt)
- J. Resolution setting the date for a public hearing and directing the advertising for bids for the Devils Glen Park Playground Equipment Project – 2021. (Approve and Adopt)
- K. Resolution awarding the contract and approving the contract and bond for the Public Works Entrance Rehabilitation Project. (Approve and Adopt)
- L. Resolution awarding the contract and approving the contract and bond for the Duck Creek Recreational Trail Resurfacing project from 18th Street to 23rd Street. (Approve and Adopt)
- M. Resolution approving a cost sharing agreement with Geifman First Equity for stormwater detention. (Approve and Adopt)
- N. Resolution approving the contract extensions with scheduled price increases for Dial-A-Bus and Saturday Service contracts with River Bend Transit. (Approve and Adopt)
- O. Resolution authorizing the Director of Public Works to issue a purchase order to Altec Industries, Inc. for one (1) new and unused aerial bucket truck. (Approve and Adopt)
- P. Resolution supporting an application for a COVID-19 Relief Recreational Trails Program Grant for the Crow Creek Road Recreational Trail from Middle Road to Valley Drive. (Approve and Adopt)

- Q. Resolution approving the final plat of Quail Hollow, submitted by Dan Dolan Homes (Case 21-028). (Approve and Adopt)
- R. Resolution approving the final plat of Bettendorf Industrial Park 4th Addition (replate of Lots 1 and 2, Bettendorf Industrial Park 2nd Addition), submitted by Kevin Koellner (Case 21-030). (Approve and Adopt)
- S. Resolution approving a site development plan for 6820 Championship Drive, submitted by Build to Suit, Inc./Kevin Koellner (Case 21-029). (Approve and Adopt)
- T. Resolution approving a site development plan for 3296 and 3297 Field Drive, submitted by Precision Builders, Inc. (Case 21-031). (Approve and Adopt)
- U. Resolution setting a date for public hearing on the rezoning of The Woodlands 5th Addition (proposed), A-1, Agricultural/Urban Reserve District to R-2, Single-Family Residence District, submitted by Windmiller Development, LLC (Case 21-033). (Approve and Adopt)
- V. Resolution approving Road Dedication Agreement by and among the City of Bettendorf, CDCQC, LLC, Spruce Hill Hospitality, LLC, Kwik Trip Inc., and Utica Properties, LLC. (Approve and Adopt)

W. MOVED TO ITEMS TO APPEAR #7 AT REQUEST OF COUNCIL MEMBER SECHSER

- X. Resolution approving the upgrade to the Control System by Nightwatch Security. (Approve and Adopt)
- Y. Resolution approving the Civil Service List submitted for the Sanitation Worker position in the Public Works Department. (Approve and Adopt)
- Z. Resolution approving the Civil Service List submitted for the Parks Construction Technician position in the Parks Maintenance Division of the Public Works Department. (Approve and Adopt)
- AA. Resolution approving the recruitment process for the Parks Light Equipment Operator position for the Public Works Department – Parks Maintenance Division. (Approve and Adopt)
- BB. Resolution approving the purchase of three (3) 2021 Ford Police Hybrid Utility Vehicles from Lindquist Ford located in Bettendorf, IA; total cost not to exceed \$114,813.00 or \$38, 271.00 per vehicle. (Approve and Adopt)
- CC. Resolution approving the City endorsed ‘Be Downtown’ Event on June 5, 2021. (Approve and Adopt)
- DD. Resolution approving the TBK Sports Complex & LiveFit with Lupus Autoimmune Awareness Race (5K and 10K) to be held June 12, 2021. (Approve and Adopt)
- EE. Resolution approving an annual mobile food unit license for Smash and Café Fresh. (Approve and Adopt)
- FF. Resolution approving liquor license renewals for Zeke’s Island Café; Cambria Hotel Bettendorf; Home2Suites by Hilton Bettendorf; Los Amigos; The Bulldog Arms; QC Mart (Middle Rd location); CVS #8633; The Tangled Wood; and Casey’s General Store. (Approve and Adopt)
- GG. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)