

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

NOVEMBER 16, 2021

The City Council of Bettendorf, Iowa met in regular session on November 16, 2021 at 7:00 p.m., in the Council Chambers at Bettendorf City Hall, 1609 State Street, Bettendorf, Iowa.

The City of Bettendorf continues to follow CDC Guidelines with respect to the current COVID-19 situation. Additionally, the City of Bettendorf broadcasted this public meeting online at <http://www.bettendorf.org/live-meeting>.

Council Members Present: Adamson, Brown, Connors, Naumann, Sechser (Zoom), Baden, Webster (Zoom)

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 November 27, 2021 as Small Business Saturday in the Bettendorf community and encouraged all citizens to shop local on November 27th and throughout the year.

PUBLIC REQUESTS OF COUNCIL

No one addressed the Council and the session was closed.

PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP FOR PROPERTY GENERALLY LOCATED NORTH AND WEST OF 5790 FOREST GROVE DRIVE, URBAN MEDIUM INTENSITY TO COMMUNITY COMMERCIAL (CASE 21-088)

Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Community Development Director Mark Hunt gave an explanation of this ordinance and the following two ordinances. 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.

Council Member Brown presented the first reading of an ordinance amending the Future Land Use Map for property generally located north and west of 5790 Forest Grove Drive, Urban Medium Intensity to Community Commercial, and made a motion to approve the ordinance at its first reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REVOKING THE EXISTING PLANNED UNIT DEVELOPMENT (PUD) PLAN AND REVERT THE ZONING DISTRICT CLASSIFICATION TO A-1, AGRICULTURAL/ URBAN RESERVE DISTRICT FOR PROPERTY GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF MIDDLE ROAD AND FOREST GROVE DRIVE AND SOUTH OF INTERSTATE 80 (CASE 21-089)

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.

Council Member Naumann presented the first reading of an ordinance revoking the existing Planned Unit Development (PUD) Plan and revert the zoning district classification to A-1, Agricultural/ Urban Reserve District for property generally located northeast of the intersection of Middle Road and Forest Grove Drive and South of Interstate 80, and made a motion to approve the ordinance at its first reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REZONING PROPERTY GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF MIDDLE ROAD AND FOREST GROVE DRIVE AND SOUTH OF INTERSTATE 80 A-1 TO C-3 (CASE 21-076)

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.

Council Member Baden presented the first reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located northeast of the intersection of Middle Road and Forest Grove Drive and south of Interstate 80 A-1, Agricultural/ Urban Reserve District to C-3, General Business District, 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. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

ORDINANCE – FIRST AND FINAL READING RENAMING ENGELS AVENUE TO NOLTING AVENUE IN CENTURY HEIGHTS EIGHTEENTH ADDITION

Mayor Gallagher stated that staff has requested the waiver of the second and third readings of this ordinance and the following ordinance. Community Development Director Mark Hunt explained the request for the waiver of the readings are due to weather conditions as well as it would be helpful to staff to record the changes and complete their internal addressing sooner rather than later. Mayor Gallagher asked for a motion to waive the second and third reading of this ordinance. Council Member Adamson made a motion to waive the third reading, and Council Member Connors seconded the motion. Roll call vote to waive the second and third readings indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

Council Member Adamson presented the first and final reading of an ordinance renaming Engels Avenue to Nolting Avenue in Century Heights Eighteenth Addition, and made a motion to approve the ordinance at its final reading as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any questions. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

ORDINANCE – FIRST AND FINAL READING RENAMING BULLDOG AVENUE TO ENGELS AVENUE IN CENTURY HEIGHTS TWENTY FOURTH ADDITION

Mayor Gallagher asked for a motion to waive the second and third readings of this ordinance. Council Member Naumann made a motion to waive the third reading, and Council Member Adamson seconded the motion. Roll call vote to waive the second and third readings indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

Council Member Connors presented the first and final reading of an ordinance renaming Bulldog Avenue to Engels Avenue in Century Heights Twenty Fourth Addition, 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 questions. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (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 to approve the Consent Agenda as presented, and Council Member Brown seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

EXECUTIVE SESSION – PURSUANT TO IOWA CODE SECTION 21.5(1)(i) FOR THE PURPOSE OF DISCUSSING THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR

Mayor Gallagher explained the purpose of the Executive Session and City Administrator Decker Ploehn requested the Executive Session. Mayor Gallagher requested a motion to enter into an Executive Session for the purpose of discussing the annual performance evaluation of the City Administrator pursuant to Iowa Code Section 21.5(1)(i). Council Member Connors made a motion as such to enter into the Executive Session. Council Member Adamson seconded the motion. Roll Call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously. Mayor Gallagher and Council entered Executive Session at approximately 7:23 p.m.

After discussion, Council Member Baden made a motion to exit Executive Session at approximately 7:40 pm. Council Member Brown seconded the motion. Roll Call vote to exit Executive Session indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

Council Member Connors made a motion to re-enter Executive Session at approximately 7:41 pm, and Council Member Adamson seconded the motion. Roll Call vote to re-enter Executive Session indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

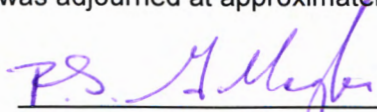
After discussion, Council Member Naumann made a motion to exit Executive Session at approximately 7:53 pm. Council Member Brown seconded the motion. Roll Call vote to exit Executive Session indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.

RESOLUTION APPROVING A SIX AND A HALF PERCENT INCREASE TO BASE SALARY EFFECTIVE JULY 1, 2021 FOR CITY ADMINISTRATOR

As a result of Executive Session, Council Member Connors presented a resolution approving a six and a half percent increase to base salary effective July 1, 2021 for City Administrator, and made a motion to approve the resolution as presented. Council Member Baden seconded the motion. Roll call vote indicated Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); and Webster (aye). The motion passed unanimously.


ADJOURNMENT

There being no further business, Council Member Connors made a motion to adjourn and Council Member Adamson seconded the motion. The meeting was adjourned at approximately 7:55 p.m.



Mayor Robert S. Gallagher

A.test:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
NOVEMBER 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 November 2, 2021 (Approve and Adopt)
- B. Resolution approving the City's FY2020/21 Annual Urban Renewal Report. (Approve and Adopt)
- C. Resolution approving one hundred twenty (120) day moratorium on permanent buildings primarily used for the sale of consumer fireworks in Downtown Master Plan Overlay District. (Approve and Adopt)
- D. Resolution accepting improvements for the 2021 Pavement Marking Program. (Approve and Adopt)
- E. Resolution authorizing the Director of Public Works to issue a purchase order to Davenport Electric Contract Company for the installation of a temporary traffic signal at the intersection of Hopewell Avenue and Middle Road. (Approve and Adopt)
- F. Resolution authorizing the Director of Public Works to execute an agreement with MidAmerican Energy for the Forest Grove Drive Utility Burial Project. (Approve and Adopt)
- G. Resolution approving the Civil Service List submitted for the Construction Inspector position in the Public Works Department. (Approve and Adopt)
- H. Resolution approving liquor license renewals and requests for Surestay Plus Hotel by Best Western; and a new liquor license for Riverside #4 (Cumberland Square). (Approve and Adopt)
- I. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)