

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

FEBRUARY 21, 2023

The City Council of Bettendorf, Iowa met in regular session on February 21, 2023, at 7:00 p.m., in the Council Chambers at Bettendorf City Hall, 1609 State Street, Bettendorf, Iowa.

The City of Bettendorf broadcasted this public meeting online at <http://www.bettendorf.org/live-meeting>.

Council Members Present: Adamson, Brown, Connors, Naumann, Sechser, Baden, Palczynski
Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed by an Invocation given by Bettendorf Police and Outreach Pastor of Mighty Fortress Community Church, Pastor Alex Sierra.

PUBLIC REQUESTS OF COUNCIL

Carol Green, 1615 Prairie Vista Drive, addressed the Council with her request for backyard chickens and provided the Mayor and Council with a packet of information with respect to same. Mayor Gallagher explained that this topic was addressed in the annual Goal Setting meeting last October and will be discussed again this fall in Goal Setting.

Margarito "Skip" Saldivar, 2738 Grant Street, asked Council and Police Chief Kimball if the city would be adding more police officers, and questioned staff regarding the garbage schedule, community center, and swimming pool. Mayor Gallagher and city staff responded accordingly.

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

PUBLIC HEARING REGARDING THE PROPOSITION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF BETTENDORF, STATE OF IOWA

Finance Director Jason Schadt gave an explanation of the resolution. Mayor Gallagher asked for any questions. None presented. Mayor Gallagher verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. 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 instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not

to exceed \$1,000,000 Sewer Revenue Capital Loan Notes 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BETTENDORF AND THE IOWA FINANCE AUTHORITY

Council Member Naumann presented a resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Bettendorf and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,000,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2023A, of the City of Bettendorf, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Note and made a motion to approve the resolution as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 23RD STREET RESURFACING PROJECT FROM LINCOLN ROAD TO MIDDLE ROAD

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 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 plans, specifications, and form of contract for the 23rd Street Resurfacing Project from Lincoln Road to Middle 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 2023 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 then opened the Public Hearing. No one addressed the Council, and the Public Hearing was closed.

RESOLUTION

Council Member Palczynski presented a resolution approving the plans, specifications, and form of contract for the 2023 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.

ORDINANCE – FIRST READING ADJUSTING THE RATES FOR STORMWATER UTILITY, SEWER UTILITY, AND SOLID WASTE ENTERPRISE ACTIVITIES OF THE CITY

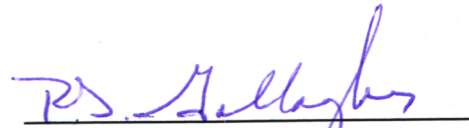
Council Member Sechser presented the first reading of an ordinance adjusting the Stormwater Utility, Sewer Utility, and Solid Waste Enterprise Activities of the City and made a motion to approve the ordinance at its first reading as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any questions. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Connors (aye). The motion passed unanimously.


ADJOURNMENT

There being no further business, Council Member Palczynski made a motion to adjourn, and Council Member Adamson seconded the motion. The meeting was adjourned at approximately 7:17 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
FEBRUARY 21, 2023**

**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 February 7, 2023 (Approve and Adopt)
- B. Resolution setting the date for a public hearing and directing the advertising of bids for the 2023 Street Resurfacing Program. (Approve and Adopt)
- C. Resolution setting the date for a public hearing and directing the advertising of bids for the Davis Street Reconstruction Project from Crow Creek Road to south of 48th Avenue. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising of bids for the Nathan Court Reconstruction Project from Stone Haven to the end. (Approve and Adopt)
- E. Resolution awarding the contract and approving the contract and bond for the Pineacre Drive Reconstruction Project from Crestline Drive south to the end. (Approve and Adopt)
- F. Resolution authorizing the Director of Public Works to issue a purchase order to Gee Asphalt Systems, Inc. for the 2023 Pavement Preservation Program. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Valley Construction for earth excavation at the FG80 Development. (Approve and Adopt)
- H. Resolution ordering the installation of streetlights in the Forest Green subdivision. (Approve and Adopt)
- I. Resolution revoking a Parking for Persons with Disabilities Sign at 817 Brown Street. (Approve and Adopt)
- J. Resolution setting a date for public hearing on the vacation and conveyance of excess right-of-way generally located east of 2420 Shaker Court, submitted by Chris Davison/4D Holdings, LLC (Case 23-007). (Approve and Adopt)
- K. Resolution adopting the Health Plan Proposal from Wellmark for Health Insurance Service and Stop Loss Protection, Elixir for Prescription coverage, Delta Dental for Dental coverage, and Employee Benefit Systems for Vision coverage effective March 1, 2023, through

February 29, 2024, and authorizing the Mayor and City Administrator to execute contracts for same. (Approve and Adopt)

- L. Resolution approving the Civil Service List submitted for the Human Resources Generalist position in the Human Resources Department. (Approve and Adopt)
- M. Resolution approving the lease of two (2) vehicles from Enterprise Fleet Management for the Police Department. (Approve and Adopt)
- N. Resolution approving liquor license renewals and requests for Rudy's Tacos and Fareway. (Approve and Adopt)
- O. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)