

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

MARCH 21, 2023

The City Council of Bettendorf, Iowa met in regular session on March 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 www.bettendorf.org/YouTube.

Council Members Present: Adamson, Brown, Connors, Naumann, Sechser, Baden

Council Member(s) Absent: Palczynski

Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed by an Invocation given by Michelle Spencer.

PUBLIC REQUESTS OF COUNCIL

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

RESOLUTION APPROVING A SITE DEVELOPMENT PLAN FOR 6125 VALLEY DRIVE LOT 1 AND OUTLOT A, STAFFORD INDUSTRIAL PARK FIRST ADDITION

Council Member Adamson presented a resolution approving a site development plan for 6125 Valley Drive Lot 1 and Outlot A, Stafford Industrial Park First 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. None presented. Roll call vote indicated Baden (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed 6-0.

PUBLIC HEARING REGARDING THE LANDING

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 Naumann presented a resolution approving the plans, specifications, and form of contract for The Landing 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); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed 6-0.

ORDINANCE – THIRD AND FINAL READING ADJUSTING THE RATES FOR STORMWATER UTILITY, SEWER UTILITY, AND SOLID WASTE ENTERPRISE ACTIVITIES OF THE CITY BY AMENDING SECTIONS 9-1-7; 8-2-6; AND 8-3-6 OF THE CITY CODE

Council Member Sechser presented the third and final reading of an ordinance adjusting the Stormwater Utility, Sewer Utility, and Solid Waste Enterprise Activities of the City by amending Sections 9-1-7; 8-2-6; and 8-3-6 of the City Code and made a motion to approve the ordinance at its final reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any questions. None presented. Roll call vote indicated Baden (aye); Adamson (aye); Brown (aye); Connors (aye); Naumann (aye); and Sechser (aye). The motion passed 6-0.

CONSENT AGENDA

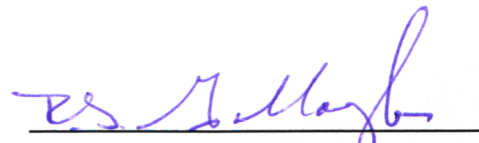
Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Naumann made a motion to approve the Consent Agenda as presented, and Council Member Adamson seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Baden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

SUPPLEMENTAL

Council Member Adamson thanked Fire Chief Steve Knorrek for the Fire Cadet Program. Mr. Adamson stated his grandson is going through the program and loves it.


ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn, and Council Member Sechser seconded the motion. The meeting was adjourned at approximately 7:08 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

MARCH 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 March 7, 2023 (Approve and Adopt)
- B. Resolution committing \$6,000,000 in City funds toward The Landing Aquatic and Ice Rink Project. (Approve and Adopt)
- C. Resolution setting the public hearing date for the FY2023/24 Maximum Property Tax Levy. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising for bids for the 2023 Alley Rehabilitation Program. (Approve and Adopt)
- E. Resolution setting the date for a public hearing and directing the advertising for bids for the 2023 Sidewalk Repair Program. (Approve and Adopt)
- F. Resolution setting the date for a public hearing on the FY2024 application for State Transit Assistance Funds for the Transit System Operations. (Approve and Adopt)
- G. Resolution awarding the contract and approving the contract and bond for the 2023 Street Resurfacing Program. (Approve and Adopt)
- H. Resolution awarding the contract and approving the contract and bond for the Davis Street Reconstruction Project from Crow Creek Road to south of 48th Avenue. (Approve and Adopt)
- I. Resolution awarding the contract and approving the contract and bond for the Nathan Court Reconstruction Project from Stone Have Drive to the end. (Approve and Adopt)
- J. Resolution awarding the contract and approving the contract and bond for the Forest Grove Drive Phase IV Project. (Approve and Adopt)
- K. Resolution awarding the contract to Fisher Lawn Care, Inc. for the 2023 Citywide Landscape Planting Program. (Approve and Adopt)
- L. Resolution awarding the contract to Fisher Lawn Care, Inc. for the 2023 Citywide Landscape Mulching Program. (Approve and Adopt)
- M. Resolution awarding the contract to Greenspace Associates, Inc. for the 2023 Citywide Landscape Maintenance Program. (Approve and Adopt)

- N. Resolution awarding the contract to A Cut Above Lawn and Landscape, LLC. for the Turf Maintenance Services Contract for the City Right-of-Way Project (2023). (Approve and Adopt)
- O. Resolution awarding the contract to Millennium Waste, Inc. for the Solid Waste Collection Services for City facilities (2023). (Approve and Adopt)
- P. Resolution approving a Professional Services Agreement with Snyder & Associates for the Bettendorf–Riverdale Rail Study. (Approve and Adopt)
- Q. Resolution approving a Professional Services Agreement with Veenstra and Kimm (V&K) for the 33rd Street Drainage Improvements Project. (Approve and Adopt)
- R. Resolution authorizing the Human Resources Director to provide notice of termination to Elixir and explore alternate opportunities with pharmacy benefit managers. (Approve and Adopt)
- S. Resolution approving the positions, job descriptions, pay ranges, and recruitment process for the Fleet Manager and Transit Manager positions in the Public Works Department. (Approve and Adopt)
- T. Resolution reappointing Jean Z. Dickson to the City of Bettendorf’s Civil Service Commission. (Approve and Adopt)
- U. Resolution setting the date for a public hearing for request for designation as Forest Covers for a portion of property located at 3000 Barcelona Terrace to qualify for Tax Exemption. (Approve and Adopt)
- V. Resolution setting the date for a public hearing for request for designation as Forest Covers/ Rivers and Streams/ River and Stream Banks for a portion of property located at 4340 Tanglewood Road to qualify for Tax Exemption. (Approve and Adopt)
- W. Resolution approving liquor license renewals and requests for Riverside #4 (Convenience Store); Harley Corin’s; Sunrise Golf; Crawford Brew Works; The Bettplex; Scrub Pub; and new licenses for Palmer Hills Grill; and The Forge. (Approve and Adopt)
- X. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)