

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

JUNE 6, 2023

The City Council of Bettendorf, Iowa met in regular session on June 6, 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 (Teams), Connors, Naumann, Sechser, Baden, and Palczynski

Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed by an Invocation given by Allan Ross, Executive Director, Jewish Federation of the Quad Cities

RECOGNITION

Mayor Gallagher recognized Bettendorf High School's Speech and Debate Team Members Max Rantilla, Charlie Silver, MaKaylee Wilson, Heath Leone, Kimbree Callahan, Chris Edwards, Cata Fernandez, Ava Holmes, Hailey Koch, and Jason Lin for their first-place finish in their respective categories in the Eastern Iowa District NSDA Tournament. In addition, Max Rantilla was also recognized for his first-place finish in U.S. Extemporaneous Speaking at the Iowa Forensic League State Tournament. Max, Charlie, MaKaylee, and Heath were on hand along with their teacher/coach Joseph Rankin to receive the recognition.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE CITY'S APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FINANCIAL ASSISTANCE FOR FEDERAL FUNDS

Public Works Director Brian Schmidt gave an explanation of the resolution. Mayor Gallagher asked for any questions from Council. 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 Sechser presented a resolution approving the Fiscal Year 2023 Application for Federal Transit Administration Section 5307 Financial Assistance 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 Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE CITY'S APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FINANCIAL ASSISTANCE FOR FEDERAL FUNDS

Public Works Director Brian Schmidt gave an explanation of the resolution. Mayor Gallagher asked for any questions from Council. 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 Palczynski presented a resolution approving the Fiscal Year 2023 Application for Federal Transit Administration Section 5310 Financial Assistance 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 Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

RESOLUTION REGARDING A SUPPLEMENTAL AGREEMENT FOR TASK ORDER #2 AND TASK ORDER #3 FOR THE FOREST GROVE DRIVE RECONSTRUCTION PROJECT WITH HDR ENGINEERING

Public Works Director Brian Schmidt gave an explanation of the resolution. Council Member Baden presented a resolution approving a supplemental agreement for Task Order #2 and approving Task Order #3 for the Forest Grove Drive Reconstruction Project with HDR Engineering 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 Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

RESOLUTION REGARDING A CONTRACT WITH ORACLE AMERICA, INC. FOR THE IMPLEMENTATION AND CLOUD SERVICES SUBSCRIPTION RELATED TO THE NETSUITE FOR GOVERNMENT ERP SYSTEM

Finance Director Jason Schadt gave an explanation of the resolution at the Committee of the Whole meeting on Monday, June 5, 2023. Council Member Adamson presented a resolution authorizing staff to enter into contract with Oracle America, Inc. for the implementation and cloud services subscription related to the NetSuite for Government ERP System and made a motion to approve the resolution as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING APPROVING THE FUTURE LAND USE MAP AMENDMENT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE OPEN SPACE AND PARKS TO UMI, URBAN MEDIUM INTENSITY (CASE 23-013)

Council Member Naumann presented the second reading of an ordinance approving the Future Land Use Map Amendment for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive Open Space and Parks to UMI, Urban Medium Intensity and made a motion to approve the ordinance at its second reading as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Members Adamson, Brown, Connors, and Palczynski commented favorably for the rezonings. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING APPROVING THE FUTURE LAND USE MAP AMENDMENT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE OPEN SPACE AND PARKS TO ULI, URBAN LOW INTENSITY (CASE 23-021)

Council Member Palczynski presented the second reading of an ordinance approving the Future Land Use Map Amendment for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive Open Space and Parks to ULI, Urban Low Intensity and made a motion to approve the ordinance at its second reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE, C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO C-2, COMMUNITY COMMERCIAL DISTRICT (CASE 23-014)

Council Member Connors presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive, C-1, Neighborhood Commercial District to C-2, Community Commercial District and made a motion to approve the ordinance at its second reading as presented. Council Member Sechser seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE, C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-1, SINGLE-FAMILY RESIDENCE DISTRICT (CASE 23-017)

Council Member Sechser presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive, C-1, Neighborhood Commercial District to R-1, Single-Family Residence District 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 Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE, C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO C-2, COMMUNITY COMMERCIAL DISTRICT (TOWNHOMES ONLY) (CASE 23-022)

Council Member Baden presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive, C-1, Neighborhood Commercial District to C-2, Community Commercial District and made a motion to approve the ordinance at its second reading as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE, C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO R-3, MIXED RESIDENTIAL DISTRICT (CASE 23-023)

Council Member Adamson presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive, C-1, Neighborhood Commercial District to R-3, Mixed Residential District and made a motion to approve the ordinance at its second reading as presented. Council Member Connors seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF DEVILS GLEN ROAD AND FOREST GROVE DRIVE, R-1, SINGLE-FAMILY RESIDENCE DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (CASE 23-024)

Council Member Naumann presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southwest corner of Devils Glen Road and Forest Grove Drive, R-1, Single-Family Residence District to C-1, Neighborhood Commercial District and made a motion to approve the ordinance at its second reading as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING THE BETTENDORF, IOWA ZONE MAP FOR PROPERTY LOCATED AT 5019 HOPEWELL AVENUE, LOT 1, HOPEWELL FARM FIRST ADDITION, A-1, AGRICULTURAL/ URBAN RESERVE DISTRICT TO R-3, MIXED RESIDENTIAL DISTRICT (CASE 23-018)

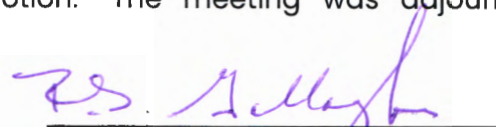
Council Member Connors presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property 5019 Hopewell Avenue, Lot 1, Hopewell Farm First Addition, A-1, Agricultural/ Urban Reserve District to R-3, Mixed Residential District and made a motion to approve the ordinance at its second reading as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Naumann stated that he would recuse himself from this matter as his employer has been working with Hope Church on this project. Roll call vote indicated Connors (aye); Naumann (recuse); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (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 Palczynski seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Connors (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ADJOURNMENT

There being no further business, Council Member Baden made a motion to adjourn, and Council Member Adamson 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

JUNE 6, 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 May 16, 2023 (Approve and Adopt)
- B. Resolution setting the date for a public hearing on the FY2021 Application for Federal Transit Administration Section 5307 American Rescue Plan Act (ARP) Financial Assistance. (Approve and Adopt)
- C. Resolution accepting improvements for the 2022 Full Depth Patching Program. (Approve and Adopt)
- D. Resolution accepting improvements for the 2022 Alley Rehabilitation Program. (Approve and Adopt)
- E. Resolution ordering the installation of streetlights in Wilderness Point 2nd Addition. (Approve and Adopt)
- F. Resolution authorizing the Director of Public Works to issue a purchase order to Seneca Companies for the fuel system upgrade for Public Works. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Thompson Truck & Trailer for seven (7) automated packer truck chassis and five (5) rear loader packer truck chassis. (Approve and Adopt)
- H. Resolution authorizing the Director of Public Works to issue a purchase order to Kilburg Equipment for seven (7) new automated packer truck bodies and five (5) new rear loader packer truck bodies. (Approve and Adopt)
- I. Resolution authorizing the Director of Public Works to issue a purchase order to Thompson Truck & Trailer for two (2) single axle truck chassis and two (2) tandem axle chassis. (Approve and Adopt)
- J. Resolution authorizing the Director of Public Works to issue a purchase order to Henderson Truck Equipment to install three (3) existing stainless steel spreaders, one (1) new stainless steel spreader, four (4) new stainless steel dump bodies, four (4) new front plows, and four (4) new wing plows on two (2) new single axle chassis and two (2) new tandem axle chassis. (Approve and Adopt)

- K. Resolution authorizing the Director of Public Works to issue a purchase order to Stivers Ford for ten (10) new and unused 2023 Ford F250 4x4 extended cab pickups with snowplows. (Approve and Adopt)
- L. Resolution authorizing the purchase of maintenance and support contract for Superior Naviline Software from CentralSquare, both for financial management and budgeting. (Approve and Adopt)
- M. Resolution approving a major change to a site development plan in a UMI DCA District at 3150 Glenbrook Circle South, submitted by Nelson Construction and Development (Case 22-097). (Approve and Adopt)
- N. Resolution approving a site development plan for Lot 7, Bettplex First Addition, submitted by Build to Suit, Inc./Paul Bofelli (Case 23-031). (Approve and Adopt)
- O. Resolution approving a site development plan for 3230 Ridge Pointe (Lot 3, Quail Ridge Pointe Subdivision) submitted by Downing Construction, Inc. (Case 23-030). (Approve and Adopt)
- P. Resolution approving a final plat of Wilderness Pointe Second Addition, submitted by Wilderness Pointe, LLC (Case 23-038). (Approve and Adopt)
- Q. Resolution approving a purchase order for a New Monument Sign at Palmer Hills Golf Course. (Approve and Adopt)
- R. Resolution approving the Civil Service List submitted for Police Officer in the Police Department. (Approve and Adopt)
- S. Resolution appointing Andrew Sichling to the City of Bettendorf's Human Rights Commission. (Approve and Adopt)
- T. Resolution approving annual and/or special event mobile food unit licenses for Reagan's Quality Market, Capriottis, Café Fresh, Tin Can Alley, Smokin Goodness, and Scratch Cupcakery.
- U. Resolution approving liquor license renewals and requests for PV Pub & Grill; Crave Hot Dogs & BBQ; California Burritos; Happy Joe's Pizza; Vintage Wine Bar; and Adventurous Brewing. (Approve and Adopt)
- V. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)