

**CITY OF BETTENDORF  
CITY COUNCIL MEETING MINUTES**

**JULY 5, 2023**

The City Council of Bettendorf, Iowa met in regular session on July 5, 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](http://www.bettendorf.org/YouTube).

**Council Members Present:** Adamson, Brown, Connors, Naumann (Teams), Sechser, Baden

**Council Members Absent:** Palczynski

**Presiding:** Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed by an Invocation given by Pastor Richard Pokora of All Saints Lutheran Church.

**PROCLAMATION**

Mayor Gallagher proclaimed the month of July as Parks and Recreation Month and July 21, 2023, as Parks and Recreation Day in the Bettendorf community and encouraged everyone to visit our parks as well as those throughout the Quad Cities, and to thank the Park and Recreation Professionals for a job well done. Culture and Recreation Director Kim Kidwell was hand along with some of her staff, specifically, Parks & Rec Managers Liz Solis-Willis and Nathan Pittman, Recreation Coordinators Meredith Fabrizious and Isaac Jacobs, and a few Seasonal Parks staff, Gabby, Lauren, Emilee, and Rylee. Ms. Kidwell stated there will be lots of giveaways all month on the Parks and Recreation's social media page, and people can upload their photos having fun in any of the Bettendorf parks. She further stated there are approximately 750 kids in the playground programs this year, 40+ kids in Tot Lot every week, and 106 kids at Day Camp every week.

**PUBLIC REQUESTS OF COUNCIL**

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

**RESOLUTION AUTHORIZING THE FIRE CHIEF TO SIGN A PURCHASING AGREEMENT WITH RELIANT FIRE APPARATUS FOR THE PURCHASE OF ONE (1) PIERCE ENFORCER PUMPER, COST NOT TO EXCEED \$856,976.00**

Council Member Baden presented a resolution authorizing the Fire Chief to sign a Purchasing Agreement with Reliant Fire Apparatus for the purchase of one (1) Pierce Enforcer Pumper, cost not to exceed \$856, 976.00 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 Sechser (aye); Baden (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed 6-0.

**RESOLUTION APPROVING A SITE DEVELOPMENT PLAN FOR LOT 1, CREEK RIDGE ESTATES THIRD ADDITION, SUBMITTED BY SILVERTHORNE HOMES (CASE 23-036)**

Council Member Brown presented a resolution approving a site development plan for Lot 1, Creek Ridge Estates Third Addition 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 Sechser (nay); Baden (aye); Adamson (aye); Brown (aye); Connors (nay); and Naumann (aye). The motion passed 4-2-0.

**CONSENT AGENDA**

Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Adamson 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 Sechser (aye); Baden (aye); Adamson (aye); Brown (aye); Connors (aye); and Naumann (aye). The motion passed 6-0.

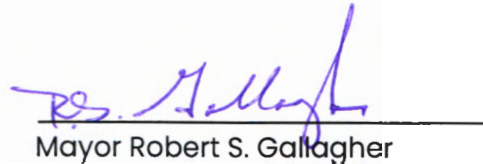
**ADJOURNMENT**

There being no further business, Council Member Baden made a motion to adjourn, and Council Member Sechser seconded the motion. The meeting was adjourned at approximately 7:11 p.m.

Attest:



City Clerk Decker P. Ploehn



Mayor Robert S. Gallagher

## CONSENT AGENDA

JULY 5, 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 June 20, 2023 (Approve and Adopt)
- B. Resolution authorizing the Director of Public Works to execute an agreement with MidAmerican Energy for primary electric service at The Landing. (Approve and Adopt)
- C. Resolution approving a site development plan for 4323 Ontario Drive, submitted by Windmill Design Build (Case 23-042). (Approve and Adopt)
- D. **MOVED TO ITEMS TO APPEAR #7 AT REQUEST OF COUNCIL MEMBER SECHSER 7/3/23**
- E. **REMOVED AT REQUEST OF STAFF** - Resolution approving a site development plan for 2211 Grant Street, submitted by EPH, LLC (Case 23-040). (Approve and Adopt)
- F. Resolution approving the final plat of Forest Green 2<sup>nd</sup> Addition (replat of Forest Green), submitted by Chris McNamara/ McNamara Construction (Case 23-044). (Approve and Adopt)
- G. Resolution setting a date for public hearing on an ordinance amending Title 11, Chapter 4, Section 5, Table 11-4-5A entitled, "Agricultural, Residential, Civic, and Office Permitted Use Table". (Case 23-037). (Approve and Adopt)
- H. Resolution authorizing staff to enter into a consulting services agreement with Berry Dunn McNeil & Parker, LLC (BerryDunn) for project oversight services on the implementation of the NetSuite ERP. (Approve and Adopt)
- I. Resolution approving an extended outdoor service area and outdoor event on July 15, 2023, for Purgatory's Pub, 2104 State Street. (Approve and Adopt)
- J. Resolution approving mobile food unit renewals and requests for Flavor Train, Stan's Ice Cream, Famous Dave's, Kona Ice, and Sky Kone. (Approve and Adopt)
- K. Resolution approving alcohol license renewals and requests for Express Lane Gas & Food Mart (State St location); Flip's Pancake House (Competition Dr location); Tobacco Outlet Plus #502; Kwik Star #299 (18<sup>th</sup> St location); Old Chicago; Treehouse Pub & Eatery; Smash Pizzeria; Crafted QC; Oscar's Pub; and Purgatory's Pub. (Approve and Adopt)
- L. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)