

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

JANUARY 2, 2024

The City Council of Bettendorf, Iowa met in regular session on January 2, 2024, 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 (Virtually), Jager, 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 Chaplain and Pastor of Hope Baptist Church, Pastor Mark Cannon.

PROCLAMATIONS

Mayor Gallagher read a proclamation proclaiming January 15, 2024 as Martin Luther King Jr. Day of Service in the Bettendorf community. The proclamation was received by Vera Kelly, Past President of NAACP, and Ryan Saddler, CEO of the Friends of MLK.

Mayor Gallagher read a proclamation proclaiming the month of January as Human Trafficking Awareness Month in the Bettendorf Community. The proclamation was received by Maggie Tinsman, Chair, Braking Traffik Advisory Council, and Secretary, Network Against Human Trafficking and Slavery, and Aubrey, Braking Traffik Iowa Surviving Advocate, Family Resources.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE SPENCER CREEK LIFT STATION STATE REVOLVING FUND (SRF)

LOAN REVIEW

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 authorizing the Mayor to sign the Environmental Information Document (EID) for the Spencer Creek Lift Station State Revolving Fund (SRF) Loan Review, 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 Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING AMENDING BETTENDORF CITY CODE TITLE 8, PUBLIC UTILITIES AND SERVICES, CHAPTER 2, SEWER USE AND SERVICE, SECTION 8-2-9, SEWER CONNECTION FEES; DISPOSITION OF FUNDS

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.

ORDINANCE

Council Member Baden presented the first reading of an ordinance amending Bettendorf City Code Title 8, Public Utilities and Services, Chapter 2, Sewer Use and Service, Section 8-2-9, Sewer Connection Fees; Disposition of Funds, and made a motion to approve the ordinance at its first reading as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

ORDINANCE – SECOND READING OF AN ORDINANCE AMENDING BETTENDORF CITY CODE TITLE 10, CHAPTER 4, SECTION 10-4B-3 (CASE 23-082)

Council Member Sechser presented the second reading of an ordinance amending Bettendorf City Code, Title 10, Building and Development, Chapter 4, Electrical Code and Regulations, Article B. Electrical and Installations, Section 10-4B-3, Application for Permit; Fees, 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 Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

ORDINANCE – SECOND READING OF AN ORDINANCE AMENDING BETTENDORF CITY CODE TITLE 10, CHAPTER 5, SECTION 10-5-4 (CASE 23-083)

Council Member Palczynski presented the second reading of an ordinance amending Bettendorf City Code, Title 10, Building and Development, Chapter 5, Mechanical Code and Regulations, Section 10-5-4, Fees Established; Payment Prerequisite to Issuance of Permit, and made a motion to approve the ordinance at its second reading as presented. Council Member Brown seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING BETTENDORF CITY CODE SECTION 6-1-322, “VEHICLES ENTERING STOP OR YIELD INTERSECTION” BY ADDING A STOP INTERSECTION ON MEGHAN AVENUE AT CRISWELL STREET

Council Member Jager presented the second reading of an ordinance amending Bettendorf City Code Section 6-1-322, “Vehicles Entering a Stop or Yield Intersection” by adding a stop intersection on Meghan Avenue at Criswell Street, 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 Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); and Baden (aye). The motion passed unanimously.

CONSENT AGENDA

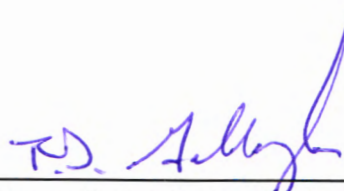
Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Jager made a motion to approve the Consent Agenda as presented, and Council Member Naumann seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Palczynski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

SUPPLEMENTAL

Council Member Palczynski thanked Public Works Director Brian Schmidt and City Engineer Brent Morlok for their work on last year’s CIP project on Heatherstone. He stated the neighbors that are adjacent to that embankment are very happy.


ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn, and Council Member Adamson seconded the motion. The meeting was adjourned at approximately 7:25 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

JANUARY 2, 2024

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 December 19, 2023 (Approve and Adopt)
- B. Resolution authorizing the purchase of a cyber insurance policy from CFC. (Approve and Adopt)
- C. Resolution setting a date for public hearing on an ordinance amending the Zoning Map for property generally located at the SE corner of Middle Road and Forest Grove Drive, A-1, Agricultural/Urban Reserve District to C-2, Community Commercial District, submitted by John H. Ven Horst Family Limited Partnership (Case 23-085). (Approve and Adopt)
- D. Resolution setting a date for public hearing on an ordinance amending Title 11 Zoning Regulations of the Bettendorf City Code, Section 11-6-1, Overlay Districts and Section 11-6-2, FD Floodway/Floodplain Overlay District (Case 23-092). (Approve and Adopt)
- E. Resolution setting a date for public hearing on an ordinance amending Title 13 Flood Control of the Bettendorf City Code (Case 23-093). (Approve and Adopt)
- F. Resolution approving the final plat of Duggleby 2nd Addition (replat), submitted by Scott Swearingen (Case 23-087). (Approve and Adopt)
- G. Resolution approving the final plat of Belmont at Towne Centre 2nd Addition (replat), submitted by Dan Elias/Towne Centre, LLC (Case 23-090). (Approve and Adopt)
- H. Resolution approving a site development plan/change of use for 3280 Middle Road, submitted by Casey Mohr (Case 23-072). (Approve and Adopt)
- I. ***Removed from Consent Agenda by Community Development Director 1/2/24***
~~Resolution approving a site development plan for 3060 and 3066 Victoria Street, submitted by Bettendorf Community School District (Case 23-086). (Approve and Adopt)~~
- J. Resolution authorizing the Fire Chief to sign a Purchase Agreement with Reliant Fire Apparatus for the purchase of one (1) Pierce Aerial Ladder Truck; base unit price \$1,997,529. (Approve and Adopt)

- K. Resolution approving the purchase of twelve (12) tactical ballistic vests for the Police Department, total cost not to exceed \$30,291.84. (Approve and Adopt)
- L. Resolution approving the recruitment process for the Library Manager position at the Bettendorf Public Library. (Approve and Adopt)
- M. Resolution approving alcohol license renewals and requests for D’Lua Fusion Cuisine & Bar; Express Lane Gas & Food Mart (Devils Glen Rd location) and The Quarry Bar Works. (Approve and Adopt)
- N. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)