

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

FEBRUARY 6, 2024

The City Council of Bettendorf, Iowa met in regular session on February 6, 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, 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 Allan Ross, Executive Director, Jewish Federation of the Quad Cities.

RECOGNITION

Major Bob Doliber of the Salvation Army presented Mayor Gallagher with the 2023 Battle of the Bells Traveling Trophy for Mayor Gallagher's efforts in raising \$459 of \$1,000 raised within two hours of a bell ringing competition between five area mayors. Bettendorf has won the competition two years in a row! Congratulations Mayor Gallagher! Major Doliber stated the Salvation Army of the Quad Cities reached their \$750,000 campaign goal for 2023 with all monies staying local. He further stated that during 2023, the Salvation Army of the Quad Cities was able to provide shelter and transitional housing to 169 individuals including 107 children.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming Sunday, February 18, 2024 as Trinity Bettendorf Day in the Bettendorf community. Shawn Morrow, Market President, Toyosi Olutade, MD, Chief Medical Officer, Michelle Niermann, COO – East Division, UnityPoint Health – Trinity and Mary Macumber-Schmidt, President, UnityPoint Health – Trinity Foundation were on hand to receive the proclamation.

SWEARING IN CEREMONY

Fire Chief Troy Said presented Firefighters Dan Deckert, John Kozlik, Jacob Culver, Tyler Ciha, Joey Martinez, and Dalton Stout for a swearing in ceremony. Mayor Gallagher officially swore in each of the firefighters.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE 18TH STREET RECONSTRUCTION PROJECT FROM 53RD AVENUE TO ST. ANDREWS CIRCLE

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 Adamson presented a resolution approving the plans, specification, and form of contract for the 18th Street Reconstruction Project from 53rd Avenue to St. Andrews Circle, 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

ORDINANCE – SECOND READING REGARDING AMENDING BETTENDORF, IOWA, ZONE MAP FOR PROPERTY GENERALLY LOCATED AT THE SE CORNER OF MIDDLE ROAD AND FOREST GROVE DRIVE, A-1 TO C-2, SUBMITTED BY JOHN H. VEN HORST FAMILY LIMITED PARTNERSHIP (CASE 23-085)

Council Member Baden presented the second reading of an ordinance amending the Bettendorf, Iowa Zone Map for property generally located at the southeast corner of Middle Road and Forest Grove Drive, A-1, Agricultural/Urban Reserve 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

ORDINANCE – SECOND READING REGARDING AMENDING BETTENDORF CITY CODE TITLE 11, ZONING REGULATIONS, SECTION 11-6-1, OVERLAY DISTRICTS AND SECTION 11-6-2, FD FLOODWAY/FLOODPLAIN OVERLAY DISTRICT (CASE 23-092)

Council Member Naumann presented the second reading of an ordinance amending Bettendorf City Code Title 11, Zoning Regulations, Section 11-6-1, Overlay Districts and Section 11-6-2, FD Floodway/Floodplain Overlay 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

ORDINANCE – SECOND READING REGARDING AMENDING BETTENDORF CITY CODE TITLE 13, FLOOD CONTROL (CASE 23-093)

Council Member Brown presented the second reading of an ordinance amending Bettendorf City Code Title 13, Flood Control, 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

ORDINANCE – THIRD AND FINAL READING AMENDING BETTENDORF CITY CODE TITLE 8, PUBLIC UTILITIES AND SERVICES, CHAPTER 2, SEWER USE AND SERVICE, SECTION 8-2-9 SEWER CONNECTION FEES; DISPOSTION OF FUNDS

Council Member Sechser presented the third and final 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 final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (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 Jager seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

EXECUTIVE SESSION – PURSUANT TO IOWA CODE SECTION 21.5(1)(i) FOR THE PURPOSE OF DISCUSSING THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR

Mayor Gallagher advised the purpose of entering into Executive Session was to discuss the annual performance evaluation of the City Administrator pursuant to Iowa Code Section 21.5(1)(i) and City Administrator Decker Ploehn requested same. Council Member Adamson made a motion as such to enter into the Executive Session. Council Member Jager seconded the motion. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously. Mayor Gallagher and Council entered Executive Session at approximately 7:38 p.m.

After discussion, Council Member Jager made a motion to exit Executive Session and Council Member Baden seconded the motion. Roll Call vote to exit Executive Session indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously. Mayor Gallagher and Council exited Executive Session at approximately 9:30 pm.

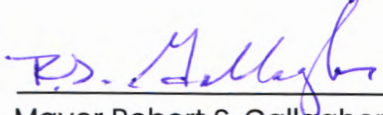
RESOLUTION APPROVING COMPENSATION EFFECTIVE JULY 1, 2023 FOR THE CITY ADMINISTRATOR

Council Member Jager made a motion to approve a resolution approving a 5.5% increase to the base salary of the City Administrator, retroactively effective July 1, 2023. Council Member

Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

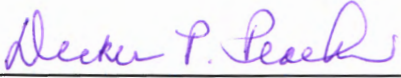
ADJOURNMENT

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 9:32 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

FEBRUARY 6, 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 January 16, 2024 (Approve and Adopt)
- B. Resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement for \$15,615,000 General Obligation Bonds, Series 2024A. (Approve and Adopt)
- C. Resolution setting the date for a public hearing relating to the vacation of excess right-of-way perpendicular to 15th Street and north of Grant Street and conveyance to adjoining property owners. (Approve and Adopt)
- D. Resolution setting the date for a public hearing and directing the advertising for bids for the Edgewood Drive Reconstruction Project from 19th Street to 21st Street. (Approve and Adopt)
- E. Resolution setting the date for a public hearing and directing the advertising for bids for the 2024 Full Depth Patching Program. (Approve and Adopt)
- F. Resolution setting the date for a public hearing and directing the advertising for bids for the 33rd Street Drainage Improvements. (Approve and Adopt)
- G. Resolution authorizing the Director of Public Works to issue a purchase order to AmeriCore, LLC for emergency sewer repairs on Parkway Drive. (Approve and Adopt)
- H. Resolution authorizing the Director of Public Works to issue a purchase order to G&H Construction for the Spencer Creek Lift Station Tree Clearing Contract. (Approve and Adopt)
- I. Resolution authorizing the Director of Public Works to issue a purchase order to Terry Durin Company for the Forest Grove Drive and Devils Glen Road Traffic Signal Poles. (Approve and Adopt)
- J. Resolution accepting improvements for the 2023 Sidewalk Repair Program. (Approve and Adopt)

- K. Resolution approving a site development plan/ change of use for 2480 53rd Avenue, submitted by Chabad Lubavitch of the Quad Cities (Case 24-004). (Approve and Adopt)
- L. Resolution approving a site development plan/ change of use for 3051 Devils Glen Road, submitted by Eddy and Fanny Chen (Case 24-005). (Approve and Adopt)
- M. Resolution approving the final plat of Devil's Bluff 3rd Addition (replat), submitted by Dave Kempen (Case 24-001). (Approve and Adopt)
- N. Resolution setting a date for public hearing on an ordinance amending the Zoning Map for property located at 4255 Middle Road, A-1, Agricultural/ Urban Reserve District to R-2, Single-Family Residence District, submitted by Brian C. Blaum (Case 24-006). (Approve and Adopt)
- O. Resolution setting a date for public hearing on an ordinance amending the Zoning Map for property located at 1975, 2119, and 2121 Kimberly Road, C-2, Community Commercial District to C-3, General Business District, submitted by Kevin Koellner/Focus Real Estate Development (Case 24-003). (Approve and Adopt)
- P. Resolution approving the Civil Service List submitted for the Sanitation Worker position in the Public Works Department. (Approve and Adopt)
- Q. Resolution approving alcohol license renewals and requests for Hop N Shop Mart; QC Mart (Central Avenue location); Stout's Irish Pub & Grill; Dollar General Stores #10776 and #25959; The Q; Azteca III; Twin Span Brewing; Adventurous Brewing; and The Vintage Wine Bar. (Approve and Adopt)
- R. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)