

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

APRIL 16, 2024

The City Council of Bettendorf, Iowa met in regular session on April 16, 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 (Teams), Baden, Palczynski

Presiding: Mayor Robert S. Gallagher

Mayor Gallagher opened the meeting with the Pledge of Allegiance followed by an Invocation given by Pastor Troy Winder of Bettendorf Presbyterian Church.

PUBLIC REQUESTS OF COUNCIL

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

PROCLAMATIONS

Mayor Gallagher read proclamation proclaiming April 19, 2024, as Education and Sharing Day in the Bettendorf community. The proclamation was requested by Rabbi Shneur Cadaner, Chabad Lubavitch of the Quad Cities.

Mayor Gallagher read a proclamation proclaiming April 22, 2024, as Earth Day in the Bettendorf community. The proclamation was requested by EarthDay.org and Progressive Action for the Common Good (PACG), and received by Susan Leuthauser, Co-Facilitator for Environmental Forum, PACG.

Mayor Gallagher read a proclamation proclaiming April 26, 2024, as Arbor Day in the Bettendorf community. The proclamation was requested by Bob Sartor, Bettendorf Trees Are Us Committee, and received by Bob Sartor and Ron Phillips of the Trees Are Us Committee.

Mayor Gallagher read a proclamation proclaiming the week of April 28 – May 4, 2024, as National Small Business Week in the Bettendorf community. The proclamation was requested by Quad Cities Chamber of Commerce, and received by Jacob Foote, Government Affairs Manager, QC Chamber of Commerce, and Adam Isaacson, Co-Owner of Crawford Brew Works.

RECOGNITIONS

Mayor Gallagher recognized Jason Manfull for his receipt of the 2024 Iowa Parks & Recreation Association's T. Ray Frame Parks Maintenance Award and presented him with an appreciation plaque for his dedication, leadership, and professionalism as Bettendorf's Park Maintenance Supervisor.

Mayor Gallagher recognized Isaac Jacobs for his receipt of the 2024 Iowa Parks & Recreation Association's Dr. Carole J. Hanson New Professional Award and presented him with an appreciation plaque for his dedication, leadership, and professionalism as Bettendorf's Recreation Program Coordinator.

Bob Sartor and Ron Phillips of Bettendorf's Trees Are Us Committee revealed that the City of Bettendorf won the Tree City USA Award for the 28th year in a row, the Arbor Day Foundation Growth Award for the 13th year in a row, and MidAmerican Energy's Trees Please Award for the second year in a row and presented Mayor Gallagher with a \$2,000 check from MidAmerican Energy for the city's tree planting projects.

PUBLIC HEARING REGARDING ADOPTING THE FISCAL YEAR 2024/25 BUDGET AND CERTIFICATION OF TAXES

Finance Director Jason Schadt gave a presentation of the proposed FY2024/25 budget and review of the approval process. City Administrator Decker Ploehn commented that it is his and staff's understanding that with the approval of this budget to raise the levy \$0.46 it is the Council's wishes to not raise the levy the next two years in light of this maneuver unless some unforeseeable circumstance comes forward that would change that. Mayor Gallagher asked for questions. Council Member Naumann thanked staff for their hard work and diligence on this budget understanding the need to increase the levy this year in anticipation of the unknown with regards to the state legislature's plans, and thanked staff for being nimble, prudent, and judicious with the taxpayer's dollars. Council Member Sechser commented that he believes any funds generated from the levy increase should be designated for the payment of the new fire truck that is forthcoming in a few years. Council Member Jager echoed Council Member Naumann's comments and thanked Community Engagement Manager Angie Sharp for her efforts in keeping the council informed of what the community thought about a potential tax increase. City Administrator Decker Ploehn responded to Council Member Secher's comments explaining staff's recommendation to not designate any generated funds for a specific item but rather to hold it in a reserve account until such time it is needed, and the use is authorized by city council. Council Member Adamson stated that with the unknown what the state legislature is going to do in the next few years, putting any generated funds in reserve is the prudent thing to do.

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 Jager presented a resolution approving and adopting the FY2024/25 Budget and Certification of Taxes setting the tax levy at \$13.11, 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE CITY'S FY2024 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt and Transit Manager Austin Whelan gave an explanation of this resolution and the following two resolutions at the Committee of the Whole meeting on April 15, 2024. Mayor Gallagher asked for questions. 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 Bettendorf's FY2024 Application for Federal Administration Section 5307 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE CITY'S FY2024 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5307 CAPITAL PROJECT 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.

RESOLUTION

Council Member Baden presented a resolution approving Bettendorf's FY2024 Application for Federal Administration Section 5307 Capital Project Funds, 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 Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE CITY'S FY2024 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5339 CAPITAL PROJECT 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.

RESOLUTION

Council Member Jager presented a resolution approving Bettendorf's FY2024 Application for Federal Administration Section 5339 Capital Project Funds, and made a motion to approve the resolution 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.

PUBLIC HEARING REGARDING THE HARMONY COURT, HILLCREST COURT, AND NORWICH COURT RECONSTRUCTION PROJECT

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, specification, and form of contract for the Harmony Court, Hillcrest Court, and Norwich Court Reconstruction Project, and made a motion to approve the resolution as presented. Council Member Baden seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Naumann thanked Public Works Director Brian Schmidt for his work on this matter. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); and Adamson (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 2024 ALLEY REHABILITATION PROGRAM

Mayor Gallagher asked for questions. 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 Adamson presented a resolution approving the plans, specification, and form of contract for the 2024 Alley Rehabilitation Program, and made a motion to approve the resolution as presented. Council Member Brown 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 – FIRST READING AMENDING BETTENDORF CITY CODE TITLE 8, CHAPTER 2, ENTITLED “SEWER USE AND SERVICE”

Mayor Gallagher asked for any questions. None presented. Council Member Brown presented the first reading of an ordinance amending the Bettendorf City Code Title 8, Chapter 2, entitled “Sewer Use and Service”, and made a motion to approve the ordinance at its first 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.

ORDINANCE – THIRD AND FINAL READING OF AN ORDINANCE REZONING 1017 GRANT STREET, R-2, SINGLE-FAMILY RESIDENCE DISTRICT TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT (CASE 24-014)

Council Member Baden presented the third and final reading of an ordinance amending the Bettendorf, Iowa Zone Map for property located 1017 Grant Street, R-2, Single-Family Residence District to C-1, Neighborhood Commercial District, and made a motion to approve the ordinance at its final 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 – THIRD AND FINAL REGARDING OF AN ORDINANCE REZONING 6500 CROW CREEK ROAD, A-1, AGRICULTURAL/URBAN RESERVE DISTRICT TO R-2, SINGLE-FAMILY RESIDENCE DISTRICT (CASE 24-009)

Council Member Naumann presented the third and final reading of an ordinance amending the Bettendorf, Iowa Zone Map for property located 6500 Crow Creek Road, A-1, Agricultural/Urban Reserve District to R-2, Single-Family Residence District, 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 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

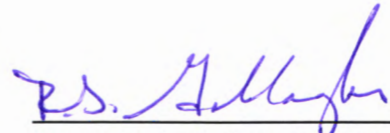
Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Naumann made a motion to approve the Consent Agenda as presented, and Council Member Brown seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Brown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

SUPPLEMENTAL

Council Member Palczynski questioned staff regarding a couple of new laws that might affect our city. Police Chief Keith Kimball and Public Works Director Brian Schmidt responded accordingly.


ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn, and Council Member Palczynski seconded the motion. The meeting was adjourned at approximately 7:57 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA
APRIL 16, 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 April 2, 2024 (Approve and Adopt)
- B. Resolution approving a Master Services Agreement for Municipal Advisor Services with Baker Tilly US, LLP. (Approve and Adopt)
- C. Resolution awarding the contract and approving the contract and bond for the Criswell Rehabilitation Project from Forest Grove Drive to Valley Drive. (Approve and Adopt)
- D. Resolution authorizing the Director of Public Works to issue a purchase order Davenport Electric Contract Company for the installation of a traffic signal at the intersection of Forest Grove Drive and Devils Glen Road. (Approve and Adopt)
- E. Resolution approving Change Order #1 for the Spencer Creek Lift Station Tree Clearing Project. (Approve and Adopt)
- F. Resolution approving the final plat of Glenbrook Ridge Fourth Addition, replat of Outlot A and Detention Outlot #1 of Glenbrook Ridge Second Addition and Lot 2 and Outlot F of Glenbrook Ridge Third Addition, submitted by Nelson Development 1, LLC (Case 23-069). (Approve and Adopt)
- G. Resolution approving a site development plan for 3341 Glenbrook Circle South, submitted by Jacob Wolfgang of Nelson Construction & Development (Case 23-049). (Approve and Adopt)
- H. Resolution establishing fees for weed mowing for 2024. (Approve and Adopt)
- I. Resolution approving the Civil Service List submitted for the Human Resources Generalist position in the Human Resources Department. (Approve and Adopt)
- J. Resolution authorizing the Culture & Recreation Director to issue a purchase order to MTI Distributing, Inc. for the purchase of a used 2023 Ventrac Rough Mower for Palmer Hills Maintenance. (Approve and Adopt)

- K. Resolution authorizing the Culture & Recreation Director to issue a purchase order to Van-Wall Equipment, Inc. for the purchase of a Fairway Mower, 2653B Tee Mower, two (2) 2750 John Deere Green Mower, John Deere Reels (set of three (3)), John Deere Progator 2020A, and five (5) John Deere Gator vehicles for Palmer Hills Maintenance. (Approve and Adopt)

- L. Resolution approving the lease of three (3) vehicles with emergency equipment installation from Enterprise Fleet Management for the Police Department. (Approve and Adopt)

- M. Resolution approving alcohol license renewals and requests for Purgatory's Pub & Grill; Verde; Edison's Raw Bar; Los Amigos; Isle of Capri Isle Center; The Isle Marina Bar; and Iron Tee Golf. (Approve and Adopt)

- N. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)