

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

AUGUST 6, 2024

The City Council of Bettendorf, Iowa met in regular session on August 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 (virtually), Jager (virtually), Sechser, Baden, Naumann, 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.

RECOGNITION

Mayor Gallagher presented the Bettendorf High School Girls Soccer Team and their Coach Allison Sanyi and Assistant Coaches Anna Fank and Jon Keith with a plaque for their accomplishment as this year's 2024 IGHS AU Class 3A Girls State Soccer Champions.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE RENEWAL OF THE DOWNTOWN BETTENDORF SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT (SSMID) AND AMENDMENT OF THE BOUNDARY OF SAID DISTRICT

Assistant City Administrator and Economic Development Director Jeff Reiter gave an explanation of the ordinance and City Attorney Chris Curran explained the legislative process. Mayor Gallagher asked for any discussion. 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.

ORDINANCE

Council Member Sechser presented the first reading of an ordinance amending Bettendorf City Code Title 8, Utilities and Services, Chapter 4, Self-Supported Municipal Improvement District, for the purpose of establishing the new downtown Bettendorf Self-Supported Municipal Improvement District Boundary and Term, 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE FIRST AMENDMENT TO OPTION AND LEASE FOR THE DEVILS GLEN CELL TOWER

City Attorney Chris Curran gave an explanation of the resolution. Mayor Gallagher asked for any discussion. 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 First Amendment to Option and Lease for the Devils Glen Cell Tower, 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE 2024 RIVERFRONT BOLLARDS REPLACEMENT PROJECT

City Engineer Brent Morlok gave an explanation of the resolution. Mayor Gallagher asked for any discussion. 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 Baden presented a resolution approving the plans, specifications, and form of contract for the 2024 Riverfront Bollards Replacement Project, 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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (aye). The motion passed unanimously.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 8-1-1 'WATER WELL CONSTRUCTION PERMIT BY ADDING A LUST SITE AT 1101 DEVILS GLEN ROAD

Council Member Palczynski presented the first reading of an ordinance amending the Bettendorf City Code Title 8, Public Utilities and Services, Chapter 1, Water Regulations, Section 1, Water Well Construction Permit, by adding a LUST Site at 1101 Devils Glen Road, and made a motion to approve the ordinance at its first reading as presented. Council Member Sechser seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (aye). The motion passed unanimously.

RESOLUTION REGARDING THE FINAL PLAT OF HIGHLAND RIDGE THIRD ADDITION REPLAT OF LOTS 1-7, HIGHLAND RIDGE SECOND ADDITION (CASE 24-049)

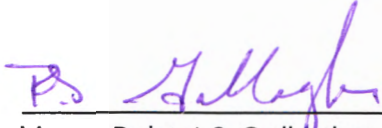
Council Member Naumann presented a resolution approving the final plat of Highland Ridge Third Addition, replat of Lots 1-7 Highland Ridge Second Addition, and made a motion to approve the resolution as presented. Council Member Adamson seconded the motion. Mayor Gallagher asked for any discussion from Council. Council Member Jager stated he would abstain from any discussion and vote on this matter [due to a conflict]. Roll call vote indicated Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (abstain). The motion passed 6-0-0.

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 Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); and Jager (aye). The motion passed unanimously.

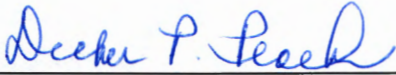
ADJOURNMENT

There being no further business, Council Member Naumann made a motion to adjourn, and Council Member Baden seconded the motion. The meeting was adjourned at approximately 7:21 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

AUGUST 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 July 16, 2024 (Approve and Adopt)
- B. Resolution setting the date for a public hearing and directing the advertising for bids for the Gateway Pedestrian Bridge Trails – Phase 1 Project. (Approve and Adopt)
- C. Resolution setting the date for a public hearing on the FY2025 Application for Federal Transit Administration Section 5310 Financial Assistance. (Approve and Adopt)
- D. Resolution approving the purchase of road de-icing salt from Compass Minerals America, Inc. in the amount of \$309,155.00. (Approve and Adopt)
- E. Resolution approving updates to Bettendorf Transit Fare Structures. (Approve and Adopt)
- F. Resolution awarding and approving the revenue contracts for the Transit Bus Advertising Program. (Approve and Adopt)
- G. Resolution ratifying and approving expenses to Squirrels Tree Care for emergency cleanup efforts from the EF-1 Tornado that came through the area on July 15, 2024. (Approve and Adopt)
- H. Resolution authorizing the Director of Public Works to issue a purchase order to Toter, LLC for the purchase of Toter garbage cans in the amount of \$27,522.50. (Approve and Adopt)
- I. Resolution authorizing the Director of Public Works to issue a purchase order to Republic Companies for light fixtures along State Street from 18th Street to 26th Street in the amount of \$44,880.00. (Approve and Adopt)
- J. Resolution authorizing the Director of Public Works to issue a purchase order to CDB Utility Contractors for conduit boring along 18th Street from Grant Street to the north and on State Street from 18th Street to City Hall in the amount of \$25,950.00. (Approve and Adopt)

- K. Resolution authorizing the Director of Public Works to issue a purchase order to CDB Utility Contractors for conduit boring along 18th Street from Spruce Hills Drive to Learning Campus Drive in the amount of \$27,950.00. (Approve and Adopt)
- L. Resolution authorizing the Director of Public Works to issue a purchase order to Hometown Mechanical to replace the heating system in the bus wash bay in the amount of \$25,944.00. (Approve and Adopt)
- M. Resolution approving a professional services agreement with IMEG Corp. for engineering services relating to the 2024 Bridge Repair Program. (Approve and Adopt)
- N. Resolution approving a site development plan for 1740 State Street, submitted by Jason Sturtevant (Case 24-035). (Approve and Adopt)
- O. Resolution approving a site development plan/change of use for 1431 Kimberly Road, submitted by Mark Maurer (Case 24-048). (Approve and Adopt)
- P. Resolution approving the final plat of Cumberland Square 5th Addition (replat Lot 8, Cumberland Square Third Addition), submitted by Surekha Momula (Case 24-046). (Approve and Adopt)
- Q. ***MOVED TO ITEMS TO APPEAR #13 AT REQUEST OF COUNCIL MEMBER JAGER WHO WISHES TO ABSTAIN***
~~Resolution approving the final plat of Highland Ridge Third Addition (replat of Lots 1-7, Highland Ridge Second Addition), submitted by E & A Enterprises, LLC (Case 24-049). (Approve and Adopt)~~
- R. Resolution approving a government Entity Contribution Agreement between the City of Bettendorf and Quad Cities Convention and Visitors Bureau d/b/a Visit Quad Cities. (Approve and Adopt)
- S. Resolution authorizing the purchase of maintenance service and licensing to continue using Cartegraph Open Management System Workflow and Asset Management Software. (Approve and Adopt)
- T. Resolution approving the purchase of ammunition for the Police Department, total cost not to exceed \$26,642.02. (Approve and Adopt)
- U. Resolution approving a special event mobile food unit license for Tidal Wave Energy and an annual license for Hangry Haven. (Approve and Adopt)

- V. Resolution approving alcohol license renewals and requests for Smash Pizzeria and Bakery; Flip's Pancake House; Jimmy's Pancake House; Tanglewood Hills Pavilion & Country Club; Central Avenue Tap; Zeke's Island Café; Adventurous Brewing; Walgreens #05512 and #06553; and Crow Valley Golf Club. (Approve and Adopt)

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