

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

AUGUST 20, 2024

The City Council of Bettendorf, Iowa met in regular session on August 20, 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, 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 Bettendorf Police Chaplain and Outreach Pastor for Mighty Fortress Community Church, Pastor Alex Sierra.

FIREFIGHTER SWEARING IN CEREMONY

Mayor Gallagher swore in six new Firefighters: Joseph Bock, Justine Goulder, Brett Schneckloth, Alexander Feldmann, Nathaniel Lang, and Simon Reichert and three rank promotions Bill McDonald to Assistant Chief, Todd Akers to Captain, and Brian Moriarty to Lieutenant.

RECOGNITION

Mayor Gallagher presented the Bettendorf High School Girls Softball Team and their Coach Amanda (Ray) Hughes and Assistant Coaches Zach Miller and Peggy Klingler with a plaque for their accomplishment as this year's 2024 IGHS AU Class 5A Girls State Softball Champions.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE SPENCER CREEK LIFT STATION IMPROVEMENTS PROJECT BID PACKAGE NO. 1 – LIFT STATION PROJECT

City Engineer Brent Morlok gave an explanation of the resolution at Committee of the Whole last evening. 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 Naumann presented a resolution approving the plans, specifications, form of contract, and estimate of cost for the Spencer Creek Lift Station Improvements Project Bid

Package No. 1 – Lift Station Project, and made a motion to approve the resolution as presented. Council Member Jager seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

PUBLIC HEARING REGARDING THE SPENCER CREEK LIFT STATION IMPROVEMENTS PROJECT BID PACKAGE NO. 2 – FORCE MAIN PROJECT

City Engineer Brent Morlok gave an explanation of the resolution at Committee of the Whole last evening. 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 Brown presented a resolution approving the plans, specifications, form of contract, and estimate of cost for the Spencer Creek Lift Station Improvements Project Bid Package No. 2 – Force Main Project, 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 (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

RESOLUTIONS AWARDING THE CONSTRUCTION CONTRACTS FOR THE SPENCER CREEK LIFT STATION IMPROVEMENTS BID PACKAGE NO. 1 – LIFT STATION PROJECT, AND BID PACKAGE NO. 2 – FORCE MAIN PROJECT

During the Committee of the Whole meeting last evening, Council Member Adamson made a motion to remove the resolutions awarding the construction contracts for the Spencer Creek Lift Station Improvements Bid Package No. 1 and No. 2 and bring them forward at the September 3, 2024 meeting since one of the potential vendors still needed to be vetted. Council Member Brown seconded the motion. Viva Voce indicated all ayes and the motion passed unanimously.

PUBLIC HEARING REGARDING THE GATEWAY PEDESTRIAN BRIDGE TRAILS – PHASE 1 PROJECT

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 Palczynski presented a resolution approving the plans, specifications, and form of contract for the Gateway Pedestrian Bridge Trails – Phase 1 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. None presented. Roll call

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

RESOLUTION REGARDING A TRANSFER OF FUNDS FOR VARIOUS COMMUNITY IMPROVEMENTS PROGRAM PROJECTS

City Engineer Brent Morlok gave an explanation of the resolution at Committee of the Whole last evening. Council Member Adamson presented a resolution authorizing a transfer of funds for various Community Improvement Program projects, 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 Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – FIRST READING AMENDING BETTENDORF CITY CODE SECTION 6-1-285 ‘SPEED RESTRICTIONS BY REDUCING THE SPEED LIMIT TO 40 MILES PER HOUR ON CRISWELL STREET FROM FOREST GROVE DRIVE TO VALLEY DRIVE

Council Member Baden presented the first reading of an ordinance amending the Bettendorf City Code 6-1-285 ‘Speed Restrictions’ by reducing the speed limit to 40 miles per hour on Criswell Street from Forest Grove Drive to Valley Drive, 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 Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING BETTENDORF CITY CODE TITLE 8, CHAPTER 4, FOR THE PURPOSE OF ESTABLISHING THE DOWNTOWN BETTENDORF SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT (SSMID) BOUNDARY AND TERM

Council Member Sechser presented the second 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 downtown Bettendorf Self-Supported Municipal Improvement District Boundary and Term, 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 Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

ORDINANCE – SECOND 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 Jager presented the second 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 second reading as presented. Council Member Palczynski seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Sechser (aye); Baden (aye); Palczynski (aye);

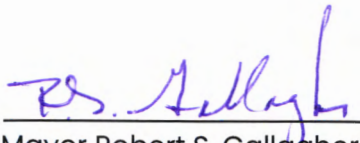
Adamson (aye); Brown (aye); Jager (aye); and Naumann (aye). The motion passed unanimously.

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 Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); and Naumann (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 7:53 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

AUGUST 20, 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 August 6, 2024 (Approve and Adopt)
- B. Resolution approving a Memorandum of Understanding (MOU) between the City of Bettendorf and Scott County regarding support of MEDIC EMS. (Approve and Adopt)
- C. Resolution awarding the contract and approving the contract and bond for the 2024 Riverfront Bollards Replacement Project. (Approve and Adopt)
- D. Resolution approving an amendment to the Spencer Creek Lift Station design contract. (Approve and Adopt)
- E. Resolution ordering the installation of streetlights in Wyndham West 4th Addition. (Approve and Adopt)
- ~~F. Resolution authorizing the Director of Public Works to issue a purchase order to Johnson Controls for building management software upgrades. (Approve and Adopt)~~ – **ITEM REMOVED AT REQUEST OF STAFF 8/20/24**
- G. Resolution authorizing the Director of Public Works to issue a purchase order to Paragon Interiors for furniture at The Landing. (Approve and Adopt)
- H. Resolution approving the preliminary plat of Hopewell Farm Third Addition, submitted by CT Creek (Case 24-050). (Approve and Adopt)
- I. Resolution approving the final plat of Hopewell Farm Third Addition, submitted by CT Creek (Case 24-051). (Approve and Adopt)
- J. Resolution affirming support of an application by the East Central Intergovernmental Association for the Lead-Based Paint Hazard Control and Healthy Homes Grant Program and pledging up to \$6,000 per year for the 4-year period of performance. (Approve and Adopt)

- K. Resolution appointing Stacy Schmit to the City of Bettendorf's Library Board of Trustees and reappointing Darrin Lindquist and David Pratt to another term. (Approve and Adopt)

- L. Resolution approving an annual mobile food unit license for Ganzo's Mexican Restaurant. (Approve and Adopt)

- M. Resolution approving alcohol license renewals and requests for Hemisphere's Bistro, HP Fuels, VFW Post #9128, Beef & Bourbon Chophouse, Riverside Grille, Kwik Star #1007 (Belmont Rd), Kwik Star #1705 (53rd Ave), and Crawford Brew Works. (Approve and Adopt)

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