

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

SEPTEMBER 17, 2024

The City Council of Bettendorf, Iowa met in regular session on September 17, 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.

Mayor Gallagher was out of town at the Mississippi River Cities & Towns Initiative's Annual Meeting in Baton Rouge, LA, and Mayor Pro Tem Naumann was attending virtually due to an illness. Council Member Greg Adamson asked for a motion to allow him to chair the meeting this evening. Council Member Baden made the motion to name Council Member Greg Adamson Chair for the purposes of presiding over tonight's meeting, and Council Member Jager seconded the motion. Viva Voce indicated all ayes, and the motion passed unanimously.

Council Members Present: Adamson, Brown, Jager, Sechser, Naumann (virtually), Baden, Palczynski (virtually)

Presiding: Council Member Greg Adamson as Chair

Chair Adamson opened the meeting with the Pledge of Allegiance followed by an Invocation given by Allan Ross, Executive Director for the Jewish Federation of the Quad Cities.

PROCLAMATION

Chair Adamson read a proclamation proclaiming September 15, 2024 – October 15, 2024 as National Hispanic Heritage Month in the Bettendorf community. The Greater Quad Cities Hispanic Chamber of Commerce requested the proclamation. Jen Hart, Board Member for the GQCHCC was present to receive the proclamation.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE FY2025 APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FINANCIAL ASSISTANCE

Public Works Director Brian Schmidt gave an explanation of the resolution. Chair Adamson asked for any discussion. None presented. Chair Adamson verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Chair Adamson then opened the Public Hearing. No one addressed the Council, and the Public Hearing was closed.

RESOLUTION

Council Member Jager presented a resolution approving the FY2025 Application for Federal Transit Administration Section 5310 Financial Assistance, and made a motion to approve the resolution as presented. Council Member Brown seconded the motion. Chair Adamson 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 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$9,500,000 SEWER REVENUE CAPITAL LOAN NOTES

Finance Director Jason Schadt gave an explanation of the resolution. Chair Adamson asked for any discussion. None presented. Chair Adamson verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Chair Adamson then opened the Public Hearing. No one addressed the Council, and the Public Hearing was closed.

RESOLUTION

Council Member Baden presented a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$9,500,000 Sewer Revenue Capital Loan Notes, and made a motion to approve the resolution as presented. Council Member Sechser seconded the motion. Chair Adamson asked for any discussion from Council. None presented. Roll call vote indicated Brown (aye); Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (inaudible); and Adamson (aye). The motion passed 6-0-0.

PUBLIC HEARING REGARDING THE SALE OF CITY OWNED PROPERTY FOR THE I-80 AND MIDDLE ROAD INTERCHANGE PROJECT

Public Works Director Brian Schmidt gave an explanation of the resolution. Chair Adamson asked for any discussion. None presented. Chair Adamson verified that the Notice of Public Hearing had been published and no written correspondence had been received on the matter. Chair Adamson 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 sale of city owned property to the Iowa Department of Transportation for the purchase price set forth in the purchase agreement for the I-80 and Middle Road Interchange Project, and made a motion to approve the resolution as presented. Council Member Jager seconded the motion. Chair Adamson 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 REZONING OF PROPERTY GENERALLY LOCATED SOUTH OF FOREST GROVE DRIVE, WEST OF MIDDLE ROAD, AND NORTH OF HOPEWELL AVENUE, A-1, AGRICULTURAL/URBAN RESERVE DISTRICT TO UHI, URBAN HIGH INTENSITY DISTRICT (CASE 24-052)

Community Development Director Mark Hunt and Senior City Planner Taylor Beswick gave a presentation of the ordinance. Chair Adamson asked for any discussion. Council Members Jager, Brown, Adamson, and Sechser questioned staff. Mr. Hunt, Mr. Beswick, Assistant City Administrator Jeff Reiter, and City Administrator Decker Ploehn responded accordingly. Chair Adamson thanked Genesis for choosing Bettendorf. Chair Adamson verified that the Notice of Public Hearing had been published and one piece of written correspondence had been received on the matter from Unity Point Health Quad Cities President Shawn Morrow. Council Member Jager made a motion to enter said correspondence into record as if read. Council Member Brown seconded the motion. Viva Voce indicated all ayes, and the motion passed. Chair Adamson 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 the Bettendorf, Iowa Zone Map for property generally located south of Forest Grove Drive, west of Middle Road, and north of Hopewell Avenue, A-1, Agricultural/Urban Reserve District to UHI, Urban High Intensity District, and made a motion to approve the ordinance at its first reading as presented. Council Member Sechser seconded the motion. Chair Adamson 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 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 Brown presented the third and final 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 final reading as presented. Council Member Jager seconded the motion. Chair Adamson asked for any discussion from Council. Adamson questioned staff regarding signs for the new St. Joan of Arc School District and Public Works Director Brian Schmidt and Police Chief Keith Kimball responded. 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, CHAPTER 4, FOR THE PURPOSE OF ESTABLISHING THE DOWNTOWN BETTENDORF SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT BOUNDARY AND TERM


Council Member Sechser presented the third and final reading of an ordinance amending the Bettendorf City Code Title 8, Public 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 final reading as presented. Council Member Baden seconded the motion. Chair Adamson 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

Chair Adamson 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 Baden seconded the motion. Chair Adamson 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.


ADJOURNMENT

There being no further business, Council Member Sechser made a motion to adjourn, and Council Member Jager seconded the motion. The meeting was adjourned at approximately 7:36 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
SEPTEMBER 17, 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 September 3, 2024 (Approve and Adopt)
- B. Resolution authorizing the purchase of a yearly subscription for Microsoft 365 cloud-based productivity and security software and services from Insight Corporation. (Approve and Adopt)
- C. Resolution approving the construction contract and bond for the construction of the Spencer Creek Lift Station Improvements Bid Package No. 1 – Lift Station Project. (Approve and Adopt)
- D. Resolution the construction contract and bond for the construction of the Spencer Creek Lift Station Improvements Bid Package No. 2 – Force Main Project. (Approve and Adopt)
- E. Resolution approving Change Order #1 for the Palmer Hills Golf Course Parking Lot Resurfacing Project. (Approve and Adopt)
- F. Resolution approving a Professional Services Agreement with Impact 7G for cultural resource evaluations for the Central Avenue Resurfacing Project. (Approve and Adopt)
- G. Resolution setting the date for a public hearing and directing the advertising for bids for the Tanglewood Road Sanitary Sewer Extension Project. (Approve and Adopt)
- H. Resolution ordering the installation of streetlights in the Highland Ridge 1st and 2nd Additions. (Approve and Adopt)
- I. Resolution ordering the installation of streetlights in the Forest Grove Landing 1st Addition. (Approve and Adopt)
- J. Resolution authorizing and directing the Director of Public Works to issue a purchase order to Thompson Truck and Trailer for the Engine Replacement Repair of Plow Truck 1022. (Approve and Adopt)

- K. Resolution approving the joint agreement between the City of Bettendorf, City of Davenport, City of Eldridge, and City of LeClaire related to the application for Iowa Clean Air Attainment Program (ICAAP) funds for purposes of conducting a passenger transportation planning study for the Scott County area. (Approve and Adopt)

- L. Resolution approving an annual and/or special event mobile food unit licenses for The Hotdog Guy, Los Primos, Bayside Bistro, La Flama, and Holey Donuts. (Approve and Adopt)

- M. Resolution approving alcohol license renewals and requests for Madella Wine and Spirits and Verde. (Approve and Adopt)

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