

**CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES**

OCTOBER 1, 2024

The City Council of Bettendorf, Iowa met in regular session on October 1, 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, Naumann, Baden, 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 Pastor of Hope Baptist Church, Pastor Mark Cannon.

PROCLAMATION

Mayor Gallagher read a proclamation proclaiming the month of October as Community Planning Month in the Bettendorf community. Community Development Director Mark Hunt requested the proclamation and joining him in receiving the proclamation were members of his staff, Senior City Planner Taylor Beswick, City Planner Greg Beck, and Administrative Assistant Lisa Fuhrman. Also joining Mr. Hunt were Board of Adjustment Chair Bob Gallagher Sr., and Planning & Zoning Chair Roy Wennlund.

PUBLIC REQUESTS OF COUNCIL

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

PUBLIC HEARING REGARDING THE TANGLEWOOD ROAD SANITARY SEWER EXTENSION PROJECT

Public Works Director Brian Schmidt 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 Jager presented a resolution approving the plans, specifications, and form of contract for the Tanglewood Road Sanitary Sewer Extension 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 Jager (aye); Naumann (aye); Sechser (aye); Baden (aye); Palczynski (aye); Adamson (aye); and Brown (aye). The motion passed unanimously.

ORDINANCE - SECOND 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)

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

CONSENT AGENDA

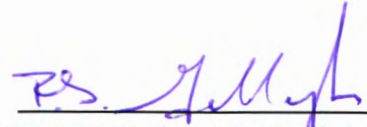
Mayor Gallagher asked for a motion to approve the Consent Agenda as presented. Council Member Naumann made a motion to approve the Consent Agenda as presented, and Council Member Sechser seconded the motion. Mayor Gallagher asked Council for any questions. None presented. Roll call vote indicated Jager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

SUPPLEMENTAL

Finance Director Jason Schadt stated he provided the Mayor and Council with a FY24 Preliminary (unaudited) End of Year Report and explained a full final report will be provided at the conclusion of the audit.


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 7:12 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

CONSENT AGENDA

OCTOBER 1, 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 17, 2024 (Approve and Adopt)
- B. Resolution declaring an official intent under Treasury Regulation 1.150-2 to use funds from the pending State Revolving Fund Sewer Revenue Loan Note to reimburse the City for certain original expenditures paid in connection with the Spencer Creek Lift Station Project. (Approve and Adopt)
- C. Resolution ratifying the City Administrator's action of purchasing and installing the extended fencing at the Forest Grove Park Pickleball Courts by Lovewell Fencing. (Approve and Adopt)
- D. Resolution accepting improvements for the 2024 Pavement Preservation Program. (Approve and Adopt)
- E. Resolution accepting improvements for the 2024 Rural Road Sealcoat Program. (Approve and Adopt)
- F. Resolution authorizing the Director of Public Works to issue a purchase order to CDW Government for traffic network switches. (Approve and Adopt)
- G. Resolution authorizing and directing the Director of Public Works to issue a purchase order to Martin Equipment for the purchase of one (1) new Deere 410P chassis Backhoe Loader. (Approve and Adopt)
- H. Resolution authorizing and directing the Director of Public Works to issue a purchase order to Valley Distribution Corp. for the purchase of new fluid dispensers and reels. (Approve and Adopt)

- I. Resolution correcting scrivener's error and amending Resolution No. 213-24 to establish August 13, 2024, at 1:00 p.m. for taking of bids. (Approve and Adopt)
- J. Resolution approving a site development plan for 2801 Depot Street, submitted by Legacy Corporation (Case 24-066-SDP). (Approve and Adopt)
- K. Resolution approving a final plat of Hope Heights Third Addition (replat of Hope Heights Second Addition), submitted by Silverthorne Homebuilders (Case 24-063-REPL). (Approve and Adopt)
- L. Resolution approving the lease of (1) one vehicle including needed emergency equipment and installation from Enterprise Fleet Management for the Police Department. (Approve and Adopt)
- M. Resolution authorizing the Mayor to sign the Memoranda of Understanding Interlocal Agreement between Scott County, Iowa, City of Bettendorf Police Department, and City of Davenport Police Department for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2024 Local Solicitation. (Approve and Adopt)
- N. Resolution approving an annual mobile food unit license for Bayside Bistro. (Approve and Adopt)
- O. Resolution approving alcohol license renewals and requests for Cornucopia Bar, QC Mart (Grant Street location), Crow Valley Golf Club, and D'Lua Taco Shop. (Approve and Adopt)
- P. Bills (Approve payment and direct City Clerk to issue checks in respective amounts)