

CITY OF BETTENDORF
CITY COUNCIL MEETING MINUTES

NOVEMBER 19, 2024

The City Council of Bettendorf, Iowa met in regular session on November 19, 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 (Virtually), 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 Pastor Ed Hedding, Pleasant View Baptist Church.

RECOGNITIONS

Mayor Gallagher presented a plaque to the Pleasant Valley Girls Cross Country Team and Coach Jane Wheeler for their accomplishment as the 2024 Class 4A IGSAU State Champions.

Mayor Gallagher, Culture & Recreation Director Kim Kidwell, Palmer Hills Golf Course Manager and PGA Head Golf Professional Jon Waddell, and Palmer Hills Golf Course Maintenance Manager Brian Hickey presented Butch Haverland with a plaque for his accomplishment as the 2024 Iowa PGA of America Teacher of the Year.

Mayor Gallagher presented a plaque to Culture & Recreation Director Kim Kidwell, Palmer Hills Golf Course Manager and PGA Head Golf Professional Jon Waddell, and Palmer Hills Golf Course Maintenance Manager Brian Hickey for Palmer Hills Golf Course's accomplishment as the 2024 IGA's 18-Hole Golf Course of the Year. Bob Walsh nominated Palmer Hills Golf Course this year and was hand for the presentation this evening.

PUBLIC REQUESTS OF COUNCIL

PJ Foley, 4034 River Dr, Moline, IL, President and CEO of Associated General Contractors of the Quad Cities, 520 24th Street, Rock Island, IL addressed the Council in support of updating the building codes and thanked Fire Chief Troy Said, Asst. Fire Chief/Fire Marshal Matt Lawson, and Chief Building Official Jeremy Petersen for all their work.

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

PUBLIC HEARING REGARDING THE PALMER HILLS GOLF COURSE ENTRANCE CULVERT REPLACEMENT PROJECT

Mayor Gallagher asked Council for any 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 Public Hearing was closed.

RESOLUTION

Council Member Baden presented a resolution approving the plans, specifications, and form of contract for the Palmer Hills Golf Course Entrance Culvert 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 Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

RESOLUTION REGARDING A FORM OF LOAN & DISBURSEMENT AGREEMENT BETWEEN THE CITY OF BETTENDORF AND IOWA FINANCE AUTHORITY AND PROVIDING FOR ISSUANCE AND SECURING PAYMENT OF \$9,500,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2024

Council Member Naumann presented a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Bettendorf, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$9,500,000 Sewer Revenue Capital Loan Notes, Series 2024, of the City of Bettendorf, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes and Approving form of Tax Exemption Certificate, 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 Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

ORDINANCE REGARDING CORRECTING SCRIVINER'S ERROR IN ORDINANCE 19-24

Staff recommended waiving the second and third readings of this ordinance. Mayor Gallagher asked Council for a motion. Council Member Naumann made a motion to waive the second and third readings, and Council Member Brown seconded the motion. Roll call vote to waive the second and third readings indicated Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

Council Member Sechser presented the first and final reading of an ordinance correcting Scrivener's Error in Ordinance 19-24, and made a motion to approve the ordinance at its final reading as presented. Council Member Naumann seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

ORDINANCE – SECOND READING AMENDING BETTENDORF CITY CODE TITLE 11, CHAPTER 14 – SIGN ORDINANCE

Council Member Brown presented the second reading of an ordinance amending Bettendorf City Code Title 11, Chapter 14 – Sign Ordinance, 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 Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

RESOLUTION REGARDING YEAR-ROUND SUPPORT TO HUMILITY HOMES AND SERVICES, INC. IN THE AMOUNT OF \$10,000 FOR SHELTER OPERATIONS IN THE GREATER QUAD CITIES - (CONSENT AGENDA C)

Council Member Palczynski made a motion to remove this item from the Consent Agenda at Committee of the Whole on Monday, November 18, 2024, and place it on the regular agenda for consideration at the November 19, 2024 council meeting. Council Member Adamson seconded the motion. Viva Voce indicated all ayes.

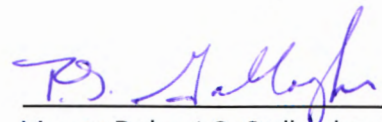
Council Member Palczynski made a motion to postpone this item until next council cycle. Council Member Jager seconded the motion. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (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. Mayor Gallagher asked for any discussion from Council. None presented. Roll call vote indicated Baden (aye); Palczynski (aye); Adamson (aye); Brown (aye); Jager (aye); Naumann (aye); and Sechser (aye). The motion passed unanimously.

ADJOURNMENT

There being no further business, Council Member Jager made a motion to adjourn, and Council Member Palczynski seconded the motion. The meeting was adjourned at approximately 7:24 p.m.



Mayor Robert S. Gallagher

Attest:



City Clerk Decker P. Ploehn

**CONSENT AGENDA
NOVEMBER 19, 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 November 5, 2024 (Approve and Adopt)
- B. Resolution approving the City's FY23/24 Annual Urban Renewal Report. (Approve and Adopt)
- C. ***MOVED TO ITEMS TO APPEAR #11 AT REQUEST OF COUNCIL MEMBER PALCZYNSKI AT COMMITTEE OF THE WHOLE MEETING 11/18/24***
- D. Resolution approving an addendum to the I-74 Preconstruction Agreement with the Iowa Department of Transportation for project closeout purposes. (Approve and Adopt)
- E. Resolution awarding the contract and approving the contract and bond for the 2024 Detention Basin Retrofit Project. (Approve and Adopt)
- F. Resolution accepting improvements for the 18th Street Reconstruction Project from 53rd Street to St. Andrews Circle. (Approve and Adopt)
- G. Resolution accepting improvements for the Edgewood Drive Reconstruction Project from 19th Street to 21st Street. (Approve and Adopt)
- H. Resolution accepting improvements for the 2024 Pavement Markings Program. (Approve and Adopt)
- I. Resolution setting a date for public hearing on an ordinance amending Title 10 Building and Development of the City Code, submitted by City of Bettendorf (Case 24-070-ORD). (Approve and Adopt)
- J. Resolution approving the Civil Service List submitted for the Police Officer position in the Police Department. (Approve and Adopt)
- K. Resolution approving the Civil Service List submitted or the Police Sergeant position in the Police Department. (Approve and Adopt)

- L. Resolution approving the lease of four (4) vehicles including needed emergency equipment and installation from Enterprise Fleet Management for the Police Department. (Approve and Adopt)

- M. Resolution approving alcohol license renewals and requests for Happy Joe's Pizza, Surestay Plus by Best Western, Big 10 Mart #62, and Hilton Garden Inn Bettendorf. (Approve and Adopt)

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