

City of LeClaire, Iowa
City Council Meeting Minutes
Tuesday, January 3, 2023 – 6:00 p.m.
Council Chambers, 325 Wisconsin St, LeClaire, IA

Mayor: _____ Blair: _____ Bloom: _____ Gravert: _____ Long: _____ Salvador: _____
Bockenstedt: _____ Laserfiche: _____ Publication: _____

Mayor Gerard called the City Council Meeting to order at 6:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street. Present: Mayor Dennis Gerard, Council Members Bill Bloom, Sara Gravert Barry Long and Ryan Salvador, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, and Library Director Melita Tunncliff. Absent: Council Member Amy Blair. The Pledge of Allegiance was recited.

Resolution 23-001

Moved by Long, seconded by Bloom, approving the January 3, 2023, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 23-002

Moved by Long, seconded by Salvador, approving all the Council Meeting Minutes of December 19, 2022, as presented. Motion carried unanimously on roll call vote.

Public Appearances – None

Mayor’s Report

Mayor Gerard read the attached proclamation regarding Human Trafficking Awareness.

Council Reports

Resolution 23-003

Moved by Salvador, seconded by Gravert, approving Porter Insurance Agency as the Broker for Property, Casualty and Workers Compensation Insurance for a three-year period from January 1, 2023, to December 31, 2026, as presented. Motion carried unanimously on roll call vote.

Resolution 23-004

Moved by Gravert, seconded by Bloom, acknowledging the receipt of the Planning and Zoning Commission’s Recommendation 22-17, recommending the approval of Pleasant Valley Junior High School Expansion Project Site Development Plan, as presented. Motion carried unanimously on roll call vote.

Public Hearing – Pleasant Valley Junior High School Expansion Site Development Plan

Mayor Gerard called a Public Hearing to order at 6:08 p.m. for the purpose of receiving public comment on the proposed Pleasant Valley Junior High School Expansion Project Site Development Plan. Roll call was taken with Council Members Bloom, Gravert, Long and Salvador present. Absent: Council Member Blair. No written or verbal comments were submitted by the public. Dennis Bockenstedt, City Administrator, indicated that this was originally presented in October of 2022, but the project changed to expand parking, which required further approval. Moved by Salvador, seconded by Gravert to close the public hearing at 6:09 p.m. Motion carried unanimously on roll call vote.

Resolution 23-005

Moved by Gravert, seconded by Salvador, approving the updated Pleasant Valley Junior High School Expansion site development plan, as presented. Motion carried unanimously on roll call vote.

Resolution 23-006

Moved by Gravert, seconded by Long, approving the repair of three Fairbanks Morse Pumps by Mississippi Valley Pump, Bettendorf, IA, in amounts not to exceed \$27,628, \$10,535, and \$10,155 respectively, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Salvador, seconded by Bloom, to adjourn at 6:11 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk