

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, April 17, 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 Amy Blair, Bill Bloom, Sara Gravert, and Barry Long, City Administrator Dennis Bockenstedt, ASSC Liz Nichols, Police Chief Shane Themas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, and Library Director Melita Tunnickliff and City Engineer Leo Foley. Absent: Council Member Ryan Salvador. The Pledge of Allegiance was recited.

Resolution 23-070

Moved by Long, seconded by Blair, approving the April 17, 2023, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 23-071

Moved by Long, seconded by Bloom, approving all the Council Meeting Minutes of April 3, 2023, as presented. Motion carried unanimously on roll call vote.

Public Appearances – None

Mayor's Report

Mayor Gerard-None

Council Reports

Resolution 23-072

Moved by Gravert, seconded by Long, authorizing an extension of one year for right-of-way acquisition reimbursement for Holst Acres Development on Titus Court to KJ Excavating LC, as presented. Motion carried unanimously on roll call vote.

Resolution 23-073

Moved by Gravert, seconded by Blair, approving an Engineering Service Agreement with Veenstra & Kimm Inc for the 2023 Panel Replacement Project in an amount not to exceed \$13,469.80, as presented. Motion carried unanimously on roll call vote.

Resolution 23-074

Moved by Gravert, seconded by Long, approving the Pay Estimate 10 to Helm Group in the amount of \$328,891.50 for the Territorial Bridge Project, as presented. Public Works Director, Mark Dale presented an update on the process of the Project. Motion carried unanimously on roll call vote.

Public Hearing – Ch. 100- Sewer Service Charges

Mayor Gerard called a Public Hearing to order at 6:04 p.m. for the purpose of receiving public comment on the proposed of Chapter 100- Sewer Service Charges. Roll call was taken with Council Members Blair, Bloom, Gravert, and Long. Absent: Council Member Ryan Salvador. No written or verbal comments were submitted by the public. Moved by Long, seconded by Bloom to close the public hearing at 6:05 p.m. Motion carried unanimously on roll call vote.

Ordinance 834-Chapter 100-Sewer Service Charges Amendment-1st Reading

Moved by Gravert, seconded by Blair, approving the first reading in title only, amending the Code of Ordinances of the City of LeClaire, Iowa, by amending Chapter 100- Sewer Service Charges, as presented. City Administrator, Dennis Bockenstedt gave an overview of amendments. Motion carried unanimously on roll call vote.

Resolution 23-075

Moved by Long, seconded by Gravert, approving the purchase of a Fire Rescue Pumper Apparatus from Alexis Fire Equipment, Alexis, IL, in an amount not to exceed \$864,546.00, as presented. Motion carried unanimously on roll call vote.

Resolution 23-076

Moved by Long, seconded by Bloom, approving the purchase of Cardiac Monitors for the Fire Department from Philips Healthcare in an amount not to exceed \$35,188.15, as presented. Motion carried unanimously on roll call vote.

Ordinance 833-Golf Cart Amendment-2nd Reading and waving of 3rd Reading

Moved by Long, seconded by Gravert, approving the second reading and waving of the third reading in title only, amending the Code of Ordinances of the City of LeClaire, Iowa, by amending Chapter 77- Personal Mobility Assistive Devices (Golf Carts), as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Gravert, to adjourn at 6:08 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk