

City of LeClaire, Iowa
City Council Meeting Minutes
Monday, May 15, 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 (electronically), Sara Gravert and Barry Long, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Themmas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, Library Director Melita Tunnickliff and City Engineer Leo Foley. Absent: Council Member Ryan Salvador. The Pledge of Allegiance was recited.

Resolution 23-085

Moved by Long, seconded by Blair, approving the May 15, 2023, Consent Agenda. Motion carried unanimously on roll call vote.

Resolution 23-086

Moved by Long, seconded by Gravert, approving all the Council Meeting Minutes of May 1, 2023, as presented. Motion carried unanimously on roll call vote.

Public Appearances

Karen Nelson, President of Friends of the LeClaire Library, expressed appreciation to the Library Director, Melita Tunnickliff, for being a good steward of the funds raised by the Friends and investing them wisely to support the Summer Reading Program. Additionally, Ms. Nelson encouraged participation in Birdies for Charity and passed out the attached flyer.

Mayor's Report

Mayor Gerard announced National Police Officer Week. Police Chief Shane Themmas stated that it offers honor, remembrance and support to those officers who lost their lives in the line of duty.

Council Reports

Public Hearing – Budget Amendment

Mayor Gerard called a Public Hearing to order at 6:04 p.m. for the purpose of receiving public comment on the proposed Fiscal Year 2022-2023 Budget Amendment 3. Roll call was taken with Council Members Blair, Bloom (electronically), Gravert and Long present. Absent: Council Member Ryan Salvador. No written or verbal comments were submitted by the public. Moved by Long, seconded by Blair to close the public hearing at 6:05 p.m. Motion carried unanimously on roll call vote.

Resolution 23-087

Moved by Blair, seconded by Long, approving the Fiscal Year 2022-2023 Budget Amendment 3, as presented. Motion carried unanimously on roll call vote.

Resolution 23-088

Moved by Blair, seconded by Bloom, amending Fiscal Year 2022-2023 Interfund Transfers Amendment 2, as presented. Motion carried unanimously on roll call vote.

Resolution 23-089

Moved by Blair, seconded by Long, authorizing the use of a Preliminary Official Statement for the Sale of General Obligation Corporate Purpose Bonds, Series 2023A, as presented. Motion carried unanimously on roll call vote.

Resolution 23-090

Moved by Gravert, seconded by Blair, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the Wisconsin St Reconstruction Project in an amount not to exceed \$782,681.10, as presented. Discussion was held about the project. Motion carried unanimously on roll call vote.

Resolution 23-091

Moved by Gravert, seconded by Long, approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the 2023-2024 Asphalt Overlay Project in an amount not to exceed \$147,901.00, as presented. Motion carried unanimously on roll call vote.

Resolution 23-092

Moved by Gravert, seconded by Bloom, approving the Pay Estimate 11 to Helm Group in the amount of \$151,163.92 for the Territorial Bridge Project, as presented. Motion carried unanimously on roll call vote.

Resolution 23-093

Moved by Gravert, seconded by Blair, acknowledging the receipt of the Planning and Zoning Commission's Recommendation 23-03, recommending the denial of a partial street right-of-way vacation and disposal and 23-04, recommending approval of amendments to the Zoning Ordinance, as presented. Motion carried unanimously on roll call vote.

Resolution 23-094

Moved by Gravert, seconded by Bloom, calling for and establishing a date for the public hearing for amendments to the Zoning Ordinance for June 5, 2023, as presented. Motion carried unanimously on roll call vote.

Public Hearing - Reynolds Street Partial Vacation

Mayor Gerard called a Public Hearing to order at 6:12 p.m. for the purpose of receiving public comment on the proposed vacation and disposal of a portion of Reynolds Street. Roll call was taken with Council Members Blair, Bloom (electronically), Gravert, and Long present. Absent: Council Member Salvador. Dennis Bockenstedt, City Administrator, gave an overview of the Planning & Zoning Meeting that covered the public hearing on this matter. No written or verbal comments were submitted by the public. Moved by Long, seconded by Gravert to close the public hearing at 6:17 p.m. Motion carried unanimously on roll call vote.

Resolution 23-095

Moved by Gravert, seconded by Blair, denying the request for partial vacation and disposal of Reynolds Street right-of-way, as presented. Motion carried unanimously on roll call vote.

Ordinance 834-Chapter 100-Sewer Service Charges Amendment-3rd Reading

Moved by Gravert, seconded by Long, approving the third reading in title only, amending the Code of Ordinances of the City of LeClaire, Iowa, by amending Chapter 100 - Sewer Service Charges, as presented. Motion carried unanimously on roll call vote.

Public Hearing - Ch. 142- Use of Public Right-of-Way

Mayor Gerard called a Public Hearing to order at 6:18 p.m. for the purpose of receiving public comment on the proposed creation of Chapter 142 - Use of Public Right-of-Way. Roll call was taken with Council Members Blair, Bloom (electronically), 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 6:19 p.m. Motion carried unanimously on roll call vote.

Ordinance 835-Chapter 142-Use of Public Right-of-Way -1stReading

Moved by Gravert, seconded by Long, approving the first reading in title only, amending the Code of Ordinances of the City of LeClaire, Iowa, by creating Chapter 142 - Use of Public Right-of-Way, as presented. Motion carried unanimously on roll call vote.

Resolution 23-096

Moved by Long, seconded by Blair, approving the firefighter compensation plan, as presented. Motion carried unanimously on roll call vote.

Adjournment

Moved by Long, seconded by Gravert, to adjourn at 6:21 p.m. Motion carried unanimously on roll call vote.

Dennis Gerard, Mayor

Attest:

Tracy A. Northcutt, City Clerk

Dear Friend,

So glad to see spring temperatures returning to the area - and that signals it's time start planning for summer events.

The Friends of the LeClaire Community already planned ahead for this year's "Summer Reading Program" (SRP) by designating last year's Birdies for Charity check of \$4000 to fund this year's SRP. This allowed the Library staff to know the amount of money they could use when planning for SRP performers and activities.



The Friends of the LeClaire Library are once again participating in the "Birdies For Charity" fundraiser. It's a great way to "Stretch" your donation amount because:



- John Deere pays for all administrative costs of fundraising
- John Deere BONUS guarantees a minimum of 5% in addition to your pledge
- If the pledge is made by June 16th, you have a chance to guess the number of Birdies to win a two-year lease on a 2023 Lexus NX

Making a pledge to benefit the LeClaire Community Library is easy - you chose the way you want to participate.

1. Simply turn this page over and complete the pledge form, returning it with the payment to the LeClaire Library for mailing.
2. Or to donate online, visit the Birdies for Charity website at <https://birdiesforcharity.com> Friends of the LeClaire Community library is #1505.
3. Or you can use the QR code provided →



Thank you for your support.

Sincerely,

Marge Pentland
Karen Nelson

Friends of LeClaire Library

CHARITY SOLICITED FOR

1505

BIRD NUMBER

I PLEDGE TO DONATE:

\$ _____ to the charity noted above.

(one time, flat donation amount)

BIRDIES FOR CHARITY BONUS FUND
Yes, I would like to make an additional donation to the Birdies for Charity Bonus Fund in the amount of \$ _____, to help provide the minimum 5% match to all participating charities.

GUESS THE BIRDIES TO WIN A TWO YEAR LEASE ON A 2023 LEXUS!

I guess that _____ birdies will be made. Only one grand prize will be awarded. Void where prohibited by law.

BIRDIES SCORED BY YEAR

2,040 (2014)	1,918 (2017)	N/A (2020)
1,990 (2015)	2,355 (2018)	1,905 (2021)
1,982 (2016)	2,091 (2019)	2,041 (2022)

PLEDGE & DONOR INFORMATION (please print!)

NAME _____

ADDRESS _____

CITY, STATE, ZIP _____

PHONE AND/OR EMAIL _____

Please include payment & make checks payable to:

BIRDIES FOR CHARITY

Chip in for your chance to win

When you chip in to help area charities, you could win! But your favorite charity will be the real winner. That's because participating charities receive 100% of the donations pledged to them in this program, plus a bonus from the Birdies for Charity Bonus Fund, which is a guaranteed 5% match.

HERE'S HOW IT WORKS

Simply make a one-time flat donation and mail with payment to the Birdies for Charity office at **15623 Coaltown Road, East Moline, IL 61244**

To enter the contest, guess the number of birdies that will actually be made by PGA TOUR Pros during the tournament, Wednesday through Sunday. A grand prize will be given to one person who guesses the correct number. In case of ties, winners will be randomly selected.

KEEP FOR YOUR RECORDS AS YOUR RECEIPT

I pledged \$ _____ one-time donation.

I guessed _____ birdies would be made.

Payment was included with pledge

YES \$ _____ NO

CASH CHECK NO. _____

Please make checks payable to:

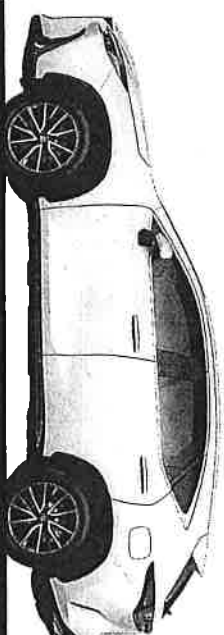
BIRDIES FOR CHARITY

15623 COALTOWN ROAD


EAST MOLINE, IL 61244



Quad Cities Golf Classic Charitable Foundation is a 501(c)(3) not-for-profit organization. EIN #93-1332421, doing business as John Deere Classic & Birdies for Charity.



**GRAND PRIZE:
2 YEAR LEASE ON A 2023 LEXUS NX1**

One lucky supporter of the  **SMART LEXUS OF QUAD CITIES** John Deere Classic's Birdies

for Charity program will win a 2 year lease on a 2023 Lexus NX, courtesy of Smart Lexus of Quad Cities.

CONTEST RULES

- Only 1 grand prize awarded. Ties determined by random drawing.
- All guesses must be on an official pledge card and received at the tournament office by June 16.
- Rules are available at www.birdiesforcharity.com
- No pledge or purchase required. Need not be present to win.
- Pledges submitted after the JDC (after July 9, 2023) may be applied the following year.



**JOHN DEERE
CLASSIC**

JULY 5-9, 2023