

**City of LeClaire, Iowa**  
**City Council Meeting Minutes**  
**Monday, August 7, 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, 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 Tunnickliff and City Engineer Leo Foley. Absent: None. The Pledge of Allegiance was recited.

**Resolution 23-148**

Moved by Long, seconded by Blair, approving the August 7, 2023, Consent Agenda, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-149**

Moved by Long, seconded by Bloom, approving all the Council Meeting Minutes of July 24, 2023, as presented. Motion carried unanimously on roll call vote.

**Public Appearances** – None

**Mayor’s Report** – Mayor Gerard reminded folks of Tug Fest happening this weekend and hopes for good weather, great attendance and good tugging for LeClaire!

**Council Reports**

**Resolution 23-150**

Moved by Blair, seconded by Salvador, approving the Fee Schedule for Right of Way Permits, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-151**

Moved by Blair, seconded by Bloom, calling for and establishing a date for 2023-2024 Budget Amendment 1 for August 21, 2023 at 6:00 p.m., as presented. Motion carried unanimously on roll call vote.

**Resolution 23-152**

Moved by Gravert, seconded by Long, approving Pay Estimate 12 in the amount of \$8,590.00 for the Territorial Bridge Project, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-153**

Moved by Gravert, seconded by Blair, approving the Final Pay Estimate and Certificate of Completion to Valentine Construction Co LLC in the amount of \$2,092.62 for the 2023 Sidewalk Project, as presented. Motion carried unanimously on roll call vote.

**Public Hearing – 2023 Hot Mix Asphalt (HMA) Project**

Mayor Gerard called a Public Hearing to order at 6:04 p.m. for the purpose of receiving public comment on the proposed 2023 Hot Mix Asphalt (HMA) Project. Roll call was taken with Council Members Blair, Bloom, Gravert, Long and Salvador present. Absent: None. 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 23-154**

Moved by Gravert, seconded by Bloom, approving proposed plans and specifications, proposed form of contract and estimate of cost for the 2023 Hot Mix Asphalt (HMA) Project and authorizing the taking of bids thereon, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-155**

Moved by Gravert, seconded by Long, acknowledging the receipt of the Planning & Zoning Commission’s Recommendation 23-10, Recommending the approval of Johnson Farms Estates Phase 1 Final Replat, as presented. Motion carried unanimously on roll call vote.

**Public Hearing – Johnson Farms Estates Phase 1 Final Replat**

Mayor Gerard called a Public Hearing to order at 6:06 p.m. for the purpose of receiving public comment on the proposed Johnson Farms Estates Phase 1 Final Replat. Roll call was taken with Council Members Blair,

Bloom, Gravert, Long and Salvador present. Absent: None. No written or verbal comments were submitted by the public. Moved by Long, seconded by Blair to close the public hearing at 6:07 p.m. Motion carried unanimously on roll call vote.

**Resolution 23-156**

Moved by Gravert, seconded by Salvador, approving the Johnson Farms Estates Phase, 1 Final Replat, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-157**

Moved by Gravert, seconded by Long, approving the rebidding for the 2023 Crack & Joint Seal Project, as presented. Leo Foley, City Engineer, Veenstra & Kimm, indicated that this project needs to be rebid because no bids were received on August 1, 2023. Motion carried unanimously on roll call vote.

**Resolution 23-158**

Moved by Gravert, seconded by Blair, approving reimbursement to Five Cities Construction for the Asphalt Work on 15<sup>th</sup> Street in conjunction with Johnson Farms Estates Construction in an amount not to exceed \$14,731.92, as presented. Dennis Bockenstedt, City Administrator, stated that work was required as part of the reconstruction of a culvert that had deteriorated. Motion carried unanimously on roll call vote.

**Resolution 23-159**

Moved by Salvador, seconded by Long, approving the exclusive use of the entire levee, parking lot and Wisconsin Street between Cody Road and 4<sup>th</sup> Street for Vettes on the River to be held Saturday, August 26, 2023, from 6:00 am to 5:00 pm, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-160**

Moved by Bloom, seconded by Salvador, approving the amendment to the Part-Time Library Circulation Clerk Job Description, as presented. Motion carried unanimously on roll call vote.

**Adjournment**

Moved by Long, seconded by Blair, to adjourn at 6:09 p.m. Motion carried unanimously on roll call vote.

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**Dennis Gerard, Mayor**

**Attest:**

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**Tracy A. Northcutt, City Clerk**