

**City of LeClaire, Iowa**  
**City Council Meeting Minutes**  
**Monday, August 21, 2023 – 6:00 p.m.**  
**Council Chambers, 325 Wisconsin St, LeClaire, IA**

Mayor: \_\_\_\_\_ Blair: \_\_\_\_\_ Bloom: \_\_\_\_\_ Gravert: \_\_\_\_\_ Long: \_\_\_\_\_ Salvador: \_\_\_\_\_  
Bockenstedt: \_\_\_\_\_ 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, Barry Long, City Administrator Dennis Bockenstedt, City Clerk Tracy Northcutt, Police Chief Shane Theamas, Fire Chief Shane Bleeker, Public Works Director Mark Dale, Parks & Rec Director Greg Ludwig, and Library Director Melita Tunncliff and City Engineer Leo Foley. Absent: Council Members Sara Gravert & Ryan Salvador. The Pledge of Allegiance was recited.

**Resolution 23-161**

Moved by Long, seconded by Blair, approving the August 21, 2023, Consent Agenda, with the Girl + Food Public Vending Permit removed for further discussion at a Committee of the Whole meeting. Motion carried unanimously on roll call vote.

**Resolution 23-162**

Moved by Long, seconded by Bloom, approving all the Council Meeting Minutes of August 7, 2023, as presented. Motion carried unanimously on roll call vote.

**Public Appearances** – None

**Mayor's Report:** Mayor Gerard shared his positive thoughts on the success of Tug Fest and appreciation to all involved to make needed improvements.

**Council Reports**

**Public Hearing – FY 23-24 Budget Amendment I**

Mayor Gerard called a Public Hearing to order at 6:02 p.m. for the purpose of receiving public comment on the proposed FY 23-24 Budget Amendment I. Roll call was taken with Council Members Blair, Bloom, and Long present. Absent: Council Members Gravert & Salvador. No written or verbal comments were submitted by the public. Moved by Long, seconded by Blair to close the public hearing at 6:03 p.m. Motion carried unanimously on roll call vote.

**Resolution 23-163**

Moved by Blair, seconded by Bloom, approving Fiscal Year 2023-2024 Budget Amendment I, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-164**

Moved by Blair, seconded by Long, amending Resolution 23-061, Fiscal Year 2023-2024 Interfund Transfers, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-165**

Moved by Blair, seconded by Bloom, approving a one-year contract extension and rate commitment with First Central State Bank, from October 1, 2023 to September 30, 2024, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-166**

Moved by Blair, seconded by Long, approving preliminary plans for the Silver Creek Greenway Trails Project, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-167**

Moved by Blair, seconded by Bloom, calling for a hearing on the proposed plans and specifications, proposed form of contract and estimate of cost for the construction of Veterans Memorial Park Field Improvement Project and authorizing the taking of bids thereon, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-168**

Moved by Bloom, seconded by Blair, awarding the 2023 Hot Mix Asphalt Project contract to Manatts Inc. in an amount not to exceed \$744,639.50, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-169**

Moved by Long, seconded by Blair, approving Snyder & Associates, Ankeny, IA to provide consulting for a Rail Quiet Zone Study in an amount not to exceed \$29,000.00, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-170**

Moved by Long, seconded by Bloom, approving the purchase of tasers, body-worn and in-car cameras for the Police Department from Axon, Scottsdale, AZ, in an amount not to exceed \$175,926.65 over a 60-month period, as presented. Motion carried unanimously on roll call vote.

**Resolution 23-171**

Moved by Long, seconded by Blair, approving A-1 Roofing as the contractor to replace the roof at the Police Department and City Hall in an amount not to exceed \$94,729.12, as presented. Motion carried unanimously on roll call vote.

**Adjournment**

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

---

**Dennis Gerard, Mayor**

**Attest:**

---

**Tracy A. Northcutt, City Clerk**