

Minutes  
December 1, 1998

MINUTES  
CITY COUNCIL MEETING  
December 1, 1998

The City Council of the City of Bettendorf, Iowa, met in Regular Session on Tuesday, December 1 1998, at 7:00 PM, at the Bettendorf Public Library Information Center, 2950 Learning Campus Drive.

Council Members present: were Gordy, Douglas, Voelliger, Sundholm, Senneff and LaMar.

Council Member McCutcheon was absent

Mayor Pro Tem Rosemary Gordy presided.

Council Member Michael Senneff gave the invocation.

Mayor Pro Tem Gordy opened the public forum.

As there was no one present who wished to address the council, public forum was closed.

Next on the agenda was a public hearing on the matter of the vacation of access easement, Lot 1 Riverside Development Park 5<sup>th</sup> Addition.

Affidavit of Publication of the notice of hearing was presented to Mayor Pro Tem Gordy; and she was informed that no written correspondence had been received regarding the matter.

City Attorney Jager addressed the meeting stating that this easement vacation was actually an expansion of a previous vacation. There had been an error in the legal description and this resolution is requested to clarify the description and to legally vacate approximately 22 feet more to the adjoining property.

Mayor Pro Tem Gordy then opened the public hearing.

No one wished to address the council on the matter as stated and the public hearing was closed.

There was no further discussion.

Minutes

December 1, 1998

Council Member LaMar presented a resolution approving the vacation of access easement Lot 1, Riverside Development Park, 5<sup>th</sup> Addition.

Motion by LaMar, seconded by Vcelliger, to adopt the resolution.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Resolution #398 is attached to these minutes as Annex #1.

Council Member Sundholm presented the second reading of an ordinance to rezone the property at 5250 Indiana Avenue from A-1 to A-2.

Council Member Sundholm moved to waive the 3<sup>rd</sup> reading of the ordinance. Council Member Douglas seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Council Member Sundholm moved to adopt the ordinance. Council Member Douglas seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Ordinance #41 attached to these minutes as Annex #2.

Council Member Senneff presented the second reading of an ordinance to amend chapter 17 of the Municipal Code by adding a yield intersection at Chamberlin Avenue and School House Road.

Council Member Senneff moved to waive the 3<sup>rd</sup> reading of the ordinance. Council Member Douglas seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Council Member Senneff moved to adopt the ordinance. Council Member Douglas seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Ordinance #42 attached to these minutes as Annex #3.

Minutes  
December 1, 1998

Council Member Douglas presented the second reading of an ordinance that would authorize the director of public works to approve construction plans for public improvements in subdivisions.

Council Member Douglas moved to waive the 3<sup>rd</sup> reading of the ordinance. Council Member Voelliger seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Council Member Douglas moved to adopt the ordinance. Council Member Voelliger seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

Ordinance #43 attached to these minutes as Annex #4

Next on the agenda were the consent items. Council Member Douglas made a motion to enact all items on the consent agenda by one motion. Council Member Voelliger seconded the motion.

Roll call on motion: All ayes. Absent: McCutcheon. Motion carries.

The following items appeared on the Consent Agenda and were enacted by one motion.

Resolution setting public hearing for the establishment of the former K-Mart TIF District (Annex #5 to these minutes.)

Letter from the City Engineer recommending acceptance of the Surrey Drive paving east of Middle Road project. (Received and filed)

Resolution accepting street improvements for the Surrey Drive paving east of Middle Road project. (Annex #6 to these minutes.)

Resolution authorizing the mayor and city clerk to sign a 28E agreement between the City of Bettendorf and the City of Riverdale for the maintenance of Belmont Road. (Annex #7 to these minutes.)

Resolution of support for a Mississippi River crossing plan. (Annex #8 to these minutes.)

Minutes  
December 1, 1998

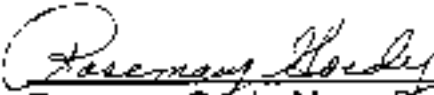
Resolution approving new Class "C" Liquor License, Sunday Sales Privilege and Outdoor Service Area Permit for Quarterback Pointe, L.C., d.b.a. FINNEY'S OF BETTENDORF, 2102 Spruce Hills Drive, Bettendorf. (Annex #9 to these minutes.)

Letter from Human Resource Director Jude Williams presenting the certified list of applicants approved by the Civil Service Commission for the position of Grants Administrator for the Community Development Department (Received and filed)

Consideration of the minutes from the regular council meeting held on November 17, 1998. (Approved, adopted, and placed on file for future reference).

Bills. (Approved, adopted and the city clerk directed to write checks for the respective amounts.)

On motion by Douglas, seconded by Voelliger, the council meeting was adjourned.

  
Rosemary Gordy, Mayor Pro Tem

ATTEST:

  
Decker P. Floehn, City Clerk

A copy of the audiotape of this session is available at Bettendorf City Hall and/or the Bettendorf Public Library.