

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 30 - November 3, 2017

Tuesday, October 31, 2017

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt

Presentation

- ___ 2. Recognizing the retirement of Ardel Wright, Attorney's Office (Item 2)8:30 a.m.
- ___ 3. Ribbon cutting for Juvenile Detention Center (Item 3).....9:00 a.m.

Facilities & Economic Development

- ___ 4. Third reading of an ordinance to place a yield sign on 310th St. at 52nd Ave. (Item 4)
- ___ 5. Weight restrictions on various county bridges. (Item 5)
- ___ 6. Farm to Market Review Board application. (Item 6)
- ___ 7. Discussion of Public Hearing and presentation of Planning and Zoning Commission recommendation on the application of Joseph and Lori Cawiezell to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW¼ of the NW¼ of Section 2, Sheridan Township, located at 25820 162nd Avenue. Public Hearing hearing on this item 5:00 November 2nd. (Item 7)
- ___ 8. Discussion of the City of Bettendorf's proposed TIF District and amended Urban Renewal Plan for the Ascentra Credit Union project in downtown Bettendorf. (Item 8)
- ___ 9. 2017 Hazard Mitigation Plan Update Adoption. Public Hearing hearing on this item 5:00 November 2nd. (Item 9)
- ___ 10. Scott County exterior campus signage. (Item 10)
- ___ 11. Courthouse Clerk of Court asbestos abatement. (Item 11)

Human Resources

- ___ 12. Staff appointments. (Item 12)

Health & Community Services

- ___ 13. First of three readings to amend Scott County Ordinance Chapter 23 entitled "Private Sewage Disposal Systems" and Chapter 24 entitled "Non Public Water Supply Wells". (Item 13)
- ___ 14. Tax suspension requests. (Item 14)

Finance & Intergovernmental

- ___ 15. Network Monitoring Software Maintenance and Support. (Item 15)
- ___ 16. Request to abate State of Iowa taxes. (Item 16)
- ___ 17. Discussion of Fireworks Ordinance. (Item 17)

Other Items of Interest

- ___ 18. Recognizing November as "Diabetes Awareness Month" at the November 2nd Board Meeting at 5:00. (Item 18)
- ___ 19. Beer/liquor license renewal for Lady Di's Parkview Inn.
- ___ 20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, November 2, 2017

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

Public Hearings

- ___ 1. Public hearing relative to an application to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G) in Sheridan Township.
- ___ 2. Public Hearing relative to 2017 Hazard Mitigation Plan Update Adoption.

HUMAN RESOURCES DEPARTMENT

600 W. 4th Street
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285
www.scottcountyiowa.com
Email: hr@scottcountyiowa.com



October 23, 2017

TO: Mary Thee
Assistant County Administrator

FROM: Barb McCollom
Human Resources Generalist

RE: RETIREMENT RECOGNITION

The following employee(s) will be recognized for their upcoming retirement from Scott County on **Tuesday, October 31, 2017.**

Employee	Department	Date of hire	Retirement Date
Ardel Wright	Attorney	3/17/86	10/31/17

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

RECOGNIZING ARDEL WRIGHT'S RETIREMENT
FROM THE ATTORNEY'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That said Board of Supervisors does hereby recognize the retirement of Ardel Wright and conveys its appreciation for 31 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

Juvenile Detention and Diversion Programs

500 West Fourth Street

Davenport, Iowa 52801

(563) 326-8686 (Voice)

(563) 328-3245 Fax



Item #3
10/31/17

NEWS RELEASE

October 25, 2017

Scott County Juvenile Diversion Programs- Ribbon Cutting

The Scott County Board of Supervisors will be conducting a ribbon cutting ceremony to recognize the completion of the Scott County Juvenile Diversion Programs space. The ceremony will take place at **9:00 a.m. on Tuesday October 31, 2017** at 500 W 4th Street, the east side of the building.

Following the ribbon cutting Juvenile Detention and Diversion Program Staff will lead a tour of the new space.

Space at the Scott County Annex building became available when Secondary Roads relocated their administrative offices to their Eldridge facility and Planning and Development moved to newly renovated space at the Scott County Administrative Center. This ribbon cutting marks the completion of a two-phase project.

The Juvenile Diversion space will be used to provide community based detention alternative programs, designed to reduce recidivism and divert youth from secure confinement when possible. These programs will provide transitional counseling for youth returning from long term placement, as well as counseling for anger issues and negative thinking patterns. Programs will provide structured activities including supervised community service to restore some of the damage juveniles have caused in the community.

The Architect firm for this project is Wold Ruck-Pate and the General Contractor is Precision Builders.

Additional questions can be directed to Jeremy Kaiser at 563-326-8687.

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge, Iowa 52848

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Third Reading placing a yield sign on 310th St at 52nd Ave.

DATE: October 31, 2017

Third reading of an ordinance to place a yield sign at an uncontrolled intersection.(310th St and 52nd Ave). This intersection is being regraded in preparation of paving 52nd Ave. This is a “Y” intersection that is uncontrolled with no stop or yield signs. The intersection is being narrowed up and slightly realigned to bring 310th St into 52nd Ave more perpendicular. Below is an aerial showing the existing intersection.



SCOTT COUNTY ORDINANCE NO 17-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47B-1a OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-47B-1a., Change Item No. a. to read:

From the East entrance at the intersection of 52nd Ave and 310th St

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2017.

Carol Earnhardt, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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ANGELA K. KERSTEN, P.E.
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Resolution Approving Bridge Postings

DATE: October 24, 2017

This resolution is in regards to updating weight limit restrictions of certain bridges on the secondary road system.

The Board of Supervisors is empowered under the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight of vehicles on designated highways or highway structures under their jurisdiction. Our bridges are inspected in accordance with the National Bridge Inspection Standards. These inspections are performed in part by our consultant Calhoun – Burns & Associates and in part by county staff.

During the past year, two posted bridges have been replaced and therefore no longer require load limit restrictions.

It has been determined that five bridges require posting of load limit restrictions. The Iowa Department of Transportation Enforcement Branch will not write citations for violations of bridge postings unless a resolution has been passed by the Board authorizing the restrictions. The attached resolution also gives local law enforcement and the County Attorney a defensible position while prosecuting violators.

We presently have five posted bridges in the county. Three of the five bridges are scheduled for replacement in our Five – Year Program.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE _____

 SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

NOVEMBER 2, 2017

APPROVAL OF WEIGHT RESTRICTIONS ON VARIOUS COUNTY BRIDGES

BE IT RESOLVED by the Scott County Board of Supervisors

Section 1. The Scott County Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to weight thereof on designated highways or highway structures under their jurisdiction.

Section 2. The County Engineer has completed or has caused to be completed the Structure Inventory and Appraisal of certain Scott County Bridges, in accordance with the National Bridge Inspection Standards and has determined that the status of certain bridges should change.

Section 3. The County Engineer has determined that the following Scott County Bridges are now adequate for legal loads at allowable operating limits:

County Bridge Number	FHWA Number	Feature Crossed	Location	Previous Load Limit	Present Load Limit
33B Allens Grove	303381	Tributary to Mud Creek	80-02-33	14,21,21	Legal
6B Liberty	303070	Tributary to Rock Creek	80-01-06	21,31,40	Legal

Section 4. The County Engineer has determined that the following Scott County Bridges are inadequate for two-lane legal loads at allowable operating stress:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
7 Princeton	302910	Lost Creek	79-05-07	13,16,16
8A Butler	303590	Glynn Creek	80-04-08	One Truck on Bridge
17C Sheridan	302670	Hickory Creek	79-03-17	One Truck on Bridge
27H LeClaire	302990	McCarty Creek	79-05-27	22,30,30
29E Cleona		Big Elkhorn Creek	79-01-29	20,32,38

Section 5. That vehicle and load limits are established and that signs be erected advising of the permissible maximum weights on the bridges listed.

Section 6. That vehicle and load limit signs be removed advising of permissible maximum weights on the bridges listed.

Section 7. This resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge, Iowa 52848

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
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JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Modifications to Scott County Farm to Market System

DATE: October 31, 2017

From time to time we review our Farm to Market System, usually as we are planning a construction project. We are currently working on plans for resurfacing F31 (290th St) from Hwy 130 east to Y4E (Allens Grove Rd) and 10th Ave from Hwy 130 north to F31. 10th Ave is a farm to market route and F31 (290th St) from Y4E (Allens Grove Road) west to 10th Ave is also a farm to market route. However, the section of 290th St from 10th Ave west to Highway 130 is not a farm to market route.

In order to spend farm to market funding on this entire project, we need to reclassify our system. Instead of changing just this one short section, we reviewed the entire system. We found several miles of farm to market sections within the city limits of Eldridge, Davenport, and Bettendorf. In accordance with state law, counties are not allowed to increase the farm to market mileage of the entire system. In order to reclassify an area service road to a farm to market road, we must first reclassify a farm to market road to an area service road.

We are proposing to add the short section of 290th St, along with Allens Grove Rd, and 205th St to our system. We are also proposing to remove sections of Middle Rd, Devils Glen Rd, 155th Ave, Division St, Northwest Blvd, and Slopertown Rd from the system. Please see the attached map. The net gain of miles is negative, which is what the Farm to Market Review Board prefers. The Review Board meets on December 4th to consider the modifications. We are required to include a map and a resolution from the Board of Supervisors in the application process.

Farm-to-Market Road System Map

SCOTT COUNTY IOWA

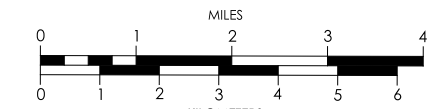
Prepared By



OFFICE OF SYSTEMS PLANNING
Phone: (515) 239-1669

In Cooperation With
United States
Department of Transportation

BASEMAP
JANUARY 1, 2014



LEGEND

- FARM-TO-MARKET ROAD
- Proposed FARM-TO-MARKET ROAD
- INTERSTATE HIGHWAY
- UNITED STATES HIGHWAY
- STATE HIGHWAY
- COUNTY HIGHWAY
- AIRPORT
- HYDROLOGY
- BRIDGE
- STATE BOUNDARY
- COUNTY BOUNDARY
- CORPORATE BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- ROAD NAMES
- UNINCORPORATED PLACE
- STATE PARKS
- STATE INSTITUTIONS
- FEDERAL LAND

County line roads on the south and east are classified by the adjacent county.

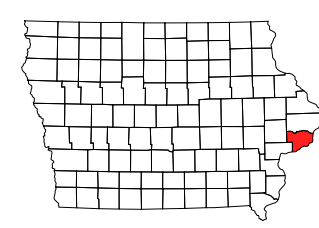
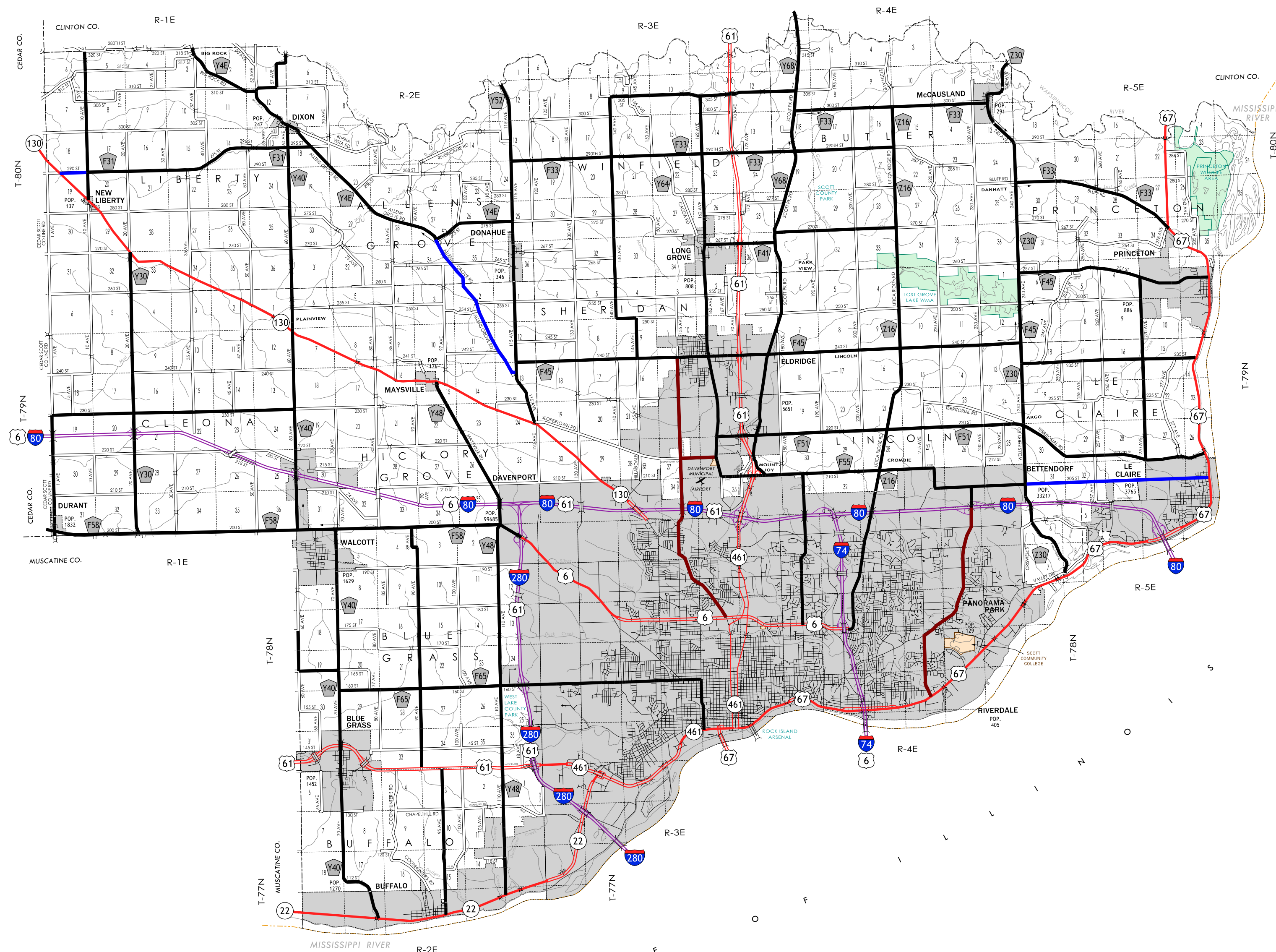
Farm-to-Market System as of:
9-25-2003

Verified by Chair of
Farm-to-Market Review Board

Signature: On File

Date: _____

Based on Farm-to-Market Review Board
meeting held:
9-25-2003



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Scott County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Section 1: Road segments proposed for addition to the farm to market system:

290th Street from Hwy 130 to 10th Avenue (0.700 miles)

Allens Grove Road from Y4E to Y52 (3.971 miles)

205th Street from Z30 to City of LeClaire Corporate Limits (2.765 miles)

Total Mileage added to the Farm to Market System: 7.436 miles

Section 2: Road segments within city corporate limits as farm to market extensions:

Holland Street from City of LeClaire Corporate Limits to Hwy 67 (1.823 Miles)

Total Mileage added to Farm to Market Extension System: 1.823 miles

Section 3: Road segments proposed for deletion from the farm to market system:
155th Avenue from F45 to City of Eldridge Corporate Limits (0.333 Miles)
155th Avenue from City of Eldridge Corporate Limits to Slopertown Road (0.506 miles)
155th Avenue from Slopertown Road to City of Davenport Corporate Limits (0.048 miles)
Slopertown Road from 155th Avenue to City of Eldridge Corporate Limits (0.251 miles)

Total Mileage deleted from the Farm to Market System: 1.138 miles

Section 4. Road segments proposed for deletion from the farm to market extension system:

Buttermilk Road from City of Eldridge North Corporate Limits to City of Eldridge South Corporate Limits (1.680 miles)
Division Street from City of Davenport Corporate Limits to Northwest Boulevard (2.367 miles)
Northwest Boulevard from Division Street to Kimberly Road (2.027 miles)
Slopertown Road from 155th Avenue to City of Eldridge Corporate Limits (0.645 miles)
Middle Road from I-80 to Devils Glen Road (3.643 miles)
Devils Glen Road from Middle Road to Hwy 67 (1.563 miles)

Total Mileage deleted from the Farm to Market extension system: 11.925 miles

Section 5. The Scott County Board of Supervisors, in lawful session this 2nd day of November, 2017 hereby adopts this farm to market modification resolution.

Recommended:

Approved:

County Engineer

Chair, Board of Supervisors

Attest:

County Auditor

Members



**Planning & Development
Scott County, Iowa**

Email: planning@scottcountyiowa.com
Office: (563) 326-8643
Fax: (563) 326-8257

Timothy Huey, Director

Item #7
10/31/17

Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: October 24, 2017

Re: **Public Hearing on the application of Joseph and Lori Cawiezell to rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G), legally described as part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 2, Sheridan Township, located at 25820 162nd Avenue.**

This request is to rezone approximately 6.56 acres from “Agricultural-Preservation (A-P)” to “Agricultural-General (A-G). This would be the initial step of the applicant’s intended plans to divide the property to allow the development of a second house. In order to divide the property it would need to subsequently be rezoned to Single Family Residential (R-1). Approval of rezoning A-P zoned land to A-G would be the necessary intermediate step before consideration of a future R-1 designation.

Staff reviewed this request for its adherence to the Scott County Zoning Ordinance and to the Scott County Land Use Policies. Scott County encourages development to locate within cities which at times would require annexation of unincorporated areas, however the applicant’s property is not adjacent to Long Grove city limits so annexation is not feasible. Staff recommended denial of this rezoning request based on the determination that it did not meet a preponderance of the applicable Scott County Land Use Policies.

The Planning Commission concurred with that determination and recommended denial of this request. Individual members of the Commission expressed that they understood the motive of the applicant’s request to create one development right for a residence but stated the precedent it would set would be hard to reverse and could result in similar requests for scores of more houses in A-P zoned areas. The intent of the policies was to prevent a proliferation of more houses in agricultural areas.

Vote (recommend denial of rezoning application): 6-1, (Gibson dissenting)

PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey,
Director

**NOTICE OF SCOTT COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING FOR REZONING**

Public Notice is hereby given as required by Section 6-31 of the County Code (Zoning Ordinance for Unincorporated Scott County), that the Scott County Board of Supervisors will hold a public hearing on **Thursday, November 2, 2017 at 5:00 P.M.** in the **1st Floor Board Room of the Scott County Administrative Center, 600 W. 4th Street, Davenport, Iowa 52801.**

The Scott County Board of Supervisors will consider the request of Joseph and Lori Cawiezell to rezone property at 25820 162nd Avenue, Scott County Parcel #930201008, a 6.56-acre tract more or less, from “Agricultural-Preservation (A-P)” to “Agricultural-General (A-G),” legally described as Part of the NW ¼ of the NW ¼ of Section 2, Township 79 North, Range 3 East of the 5th Principal Meridian (Sheridan Township). The rezoning request was initiated in order to establish a “holding zone” to create opportunity for future compatible development, which is the intention of the A-G zoning district as described in Section 6-10 of the Revised Zoning Ordinance. The applicants provided a sketch plan of a subdivision proposing two (2) residential lots, one of which would be occupied by an existing residence. Approval of this request would not allow such development to occur without a subsequent rezoning. The request was forwarded to the Board of Supervisors after receiving an unfavorable recommendation (Vote: 6-1, recommend denial) from the Planning and Zoning Commission at their regular October 3, 2017 meeting following a public hearing.

If you have any questions or comments regarding this meeting or proposal, please call or write the Planning and Development Department, Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa 52801, (563) 326-8643, or attend the meeting.

Timothy Huey
Director



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



Applicant: Joseph and Lori Cawiezell

Request: Rezone 6.56 acres, more or less, from Agricultural-Preservation (A-P) to Agricultural-General (A-G)

Legal Description: Part of the NW ¼ of the NW ¼ of Section 2, Township 79 North, Range 9 East of the 5th Principal Meridian (Sheridan Township)

General Location: 25820 162nd Avenue

Existing Zoning: Agricultural-Preservation (A-P)

Surrounding Zoning:

- North:** Agricultural-Preservation (A-P)
- South:** Agricultural-Preservation (A-P)
- East:** Agricultural-Preservation (A-P)
- West:** Agricultural-Preservation (A-P)

GENERAL COMMENTS: This request is to rezone approximately 6.56 acres from Agricultural-Preservation (A-P) to Agricultural-General (A-G). The rezoning request was initiated in order to establish a “holding zone” to create opportunity for future compatible development, which is the intention of the A-G zoning district as described in Section 6-10 of the Revised Zoning Ordinance. The applicants provided a sketch plan of a subdivision proposing two (2) residential lots, one of which would be occupied by the existing residence. Prior to approval of any subdivision to create a new developmental lot a rezoning from A-G to R-1 would have to also be approved

The Zoning Ordinance states in Section 6-6.A., “...it is the intent of this Ordinance that the ‘R-1’, ‘R-2’, ‘C-1’, ‘C-2’ and ‘I’ Zoning Districts not be established through rezoning the ‘A-P’ District...” Thus, rezoning to Agricultural-General (A-G) is the recommended intermediate step for the consideration of future rezoning applications in order to develop non-agricultural uses. This specific rezoning request will not, by itself, enable any development of this property.

STAFF REVIEW: Staff has reviewed this request for its adherence to the Scott County Zoning Ordinance and to the Scott County Land Use Policies. While Scott County encourages development to locate within cities, any proposed changes in land use and zoning in the rural unincorporated area of the county should comply with a preponderance of the applicable Scott County Land Use Policies.

The guidelines for reviewing rezoning proposals are outlined in the Scott County Land Use Policies as follows:



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



Is the development in compliance with the adopted Future Land Use Map?

The subject property is shown on the Future Land Use Map with no anticipated future land use change. Since no development could occur with approval of this request, it meets this criterion. However, since approval of this rezoning would designate this property in a “holding zoning” staff would recommend that the Future Land Use Map be amended to designate this property for residential development if this rezoning is approved.

Is the development on marginal or poor agricultural land?

The subject property is an approximately 6.56-acre farmstead with some timber and an approximately one-acre pond on the west half. Corn Suitability Ratings (CSR's) in the vicinity range from 39 to 100, but the subject property is not presently in agricultural production. The request meets this criterion.

Does the proposed development have access to adequately-constructed, paved roads?

The subject property's point of egress is 162nd Avenue, a paved County road, so the request meets this criterion.

Does the proposed development have adequate provision for public or private sewer and water services?

The property is served by a private well and on-site septic system monitored by the County Health Department. Since no development could occur with approval of this request, it meets this criterion.

Is the area near existing employment centers, commercial areas and does not encourage urban sprawl?

Because the city limits of the City of Long Grove are approximately 1,000 feet north of the subject property and this property is not adjacent to other residential development nor able to be annexed into the City of Long Grove, it would appear this would encourage urban sprawl, even though the intent is to only create one additional developmental lot.

Is the proposed development located where it is least disruptive to existing agricultural activities?

The intent of the Scott County land use policies is to limit or prevent the conversion of prime agricultural land for development but also to prevent the incursion of non-farming neighbors into agricultural areas. Staff would regard this rezoning to be contrary to that intent even though, as stated above, the intent is to only create one additional developmental lot.

Does the area have stable environmental resources?

The subject property is generally flat and not within or near a floodplain or floodway, so the request meets this criterion.



PLANNING & ZONING COMMISSION

STAFF REPORT

October 3, 2017



Is the proposed development sufficiently buffered from other less intensive land uses?

No development could occur with approval of this request, so there would be nothing more intensive taking place on the property that would require buffering from surrounding less-intensive land uses. However, again as stated above, the intent of the Scott County land use policies is to limit or prevent the incursion of non-farming neighbors into agricultural areas. Staff would regard this rezoning to be contrary to that intent even though, as stated above, the intent is to only create one additional developmental lot.

Is there a recognized need for such development?

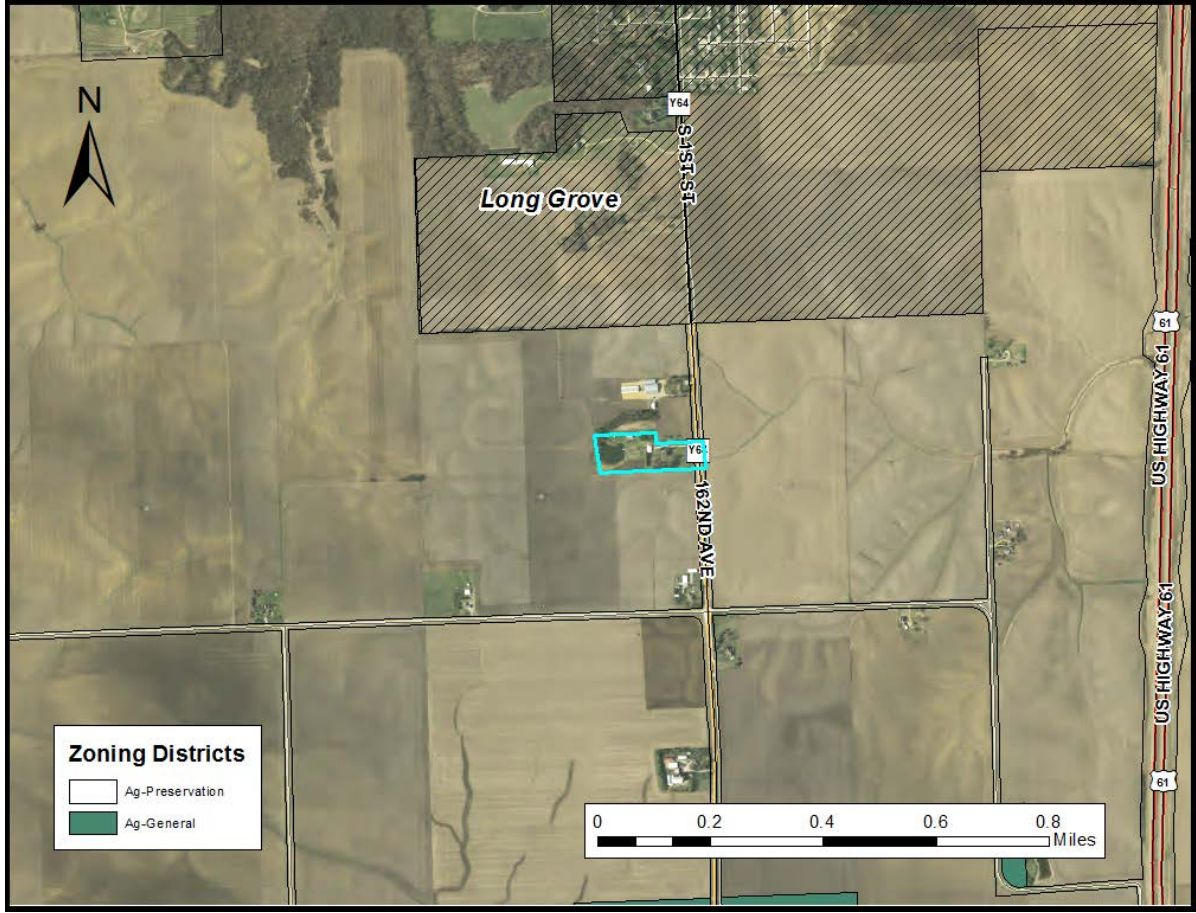
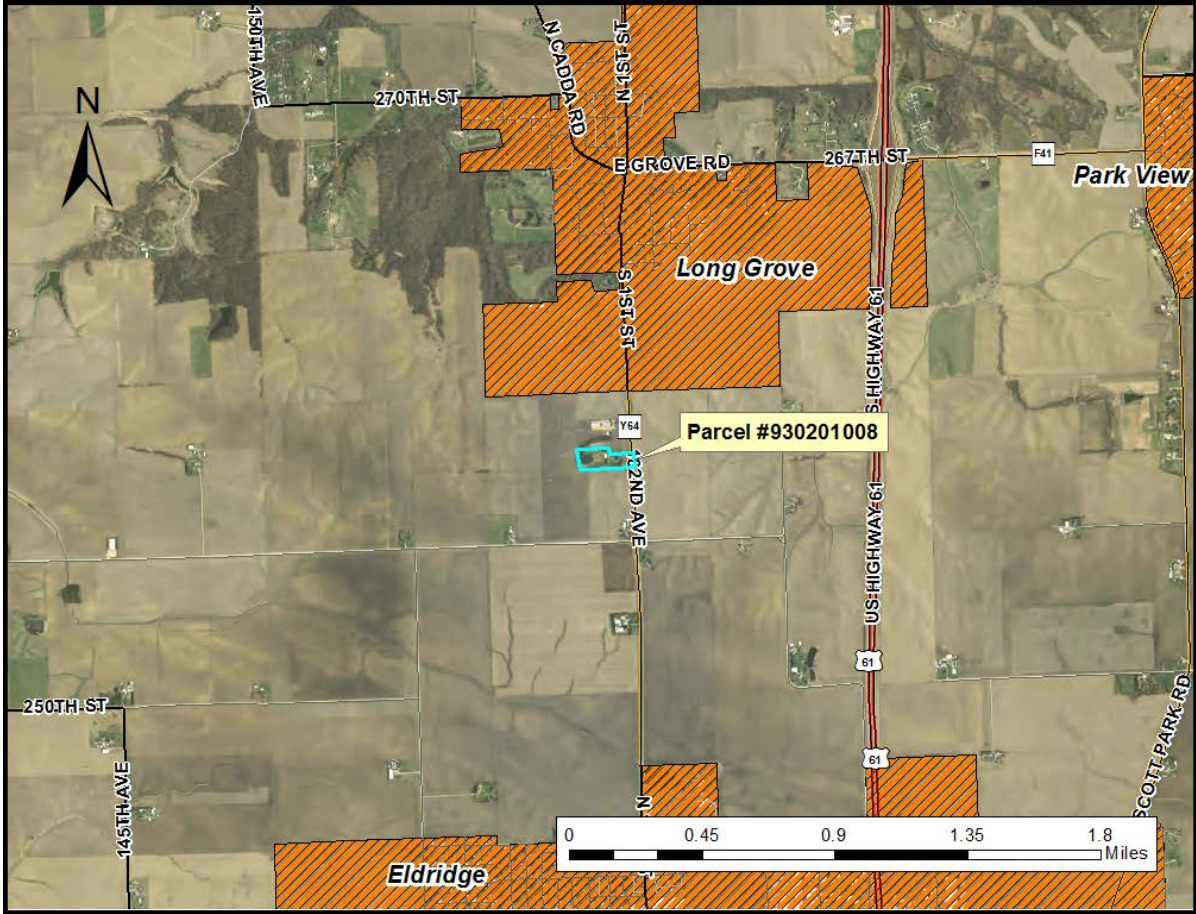
Though no development could occur with approval of this request, the applicants provided a sketch plan of a subdivision of the subject property proposing two (2) residential lots, one of which would be occupied by the existing residence. The applicants recognize market demand for more rural development lots.

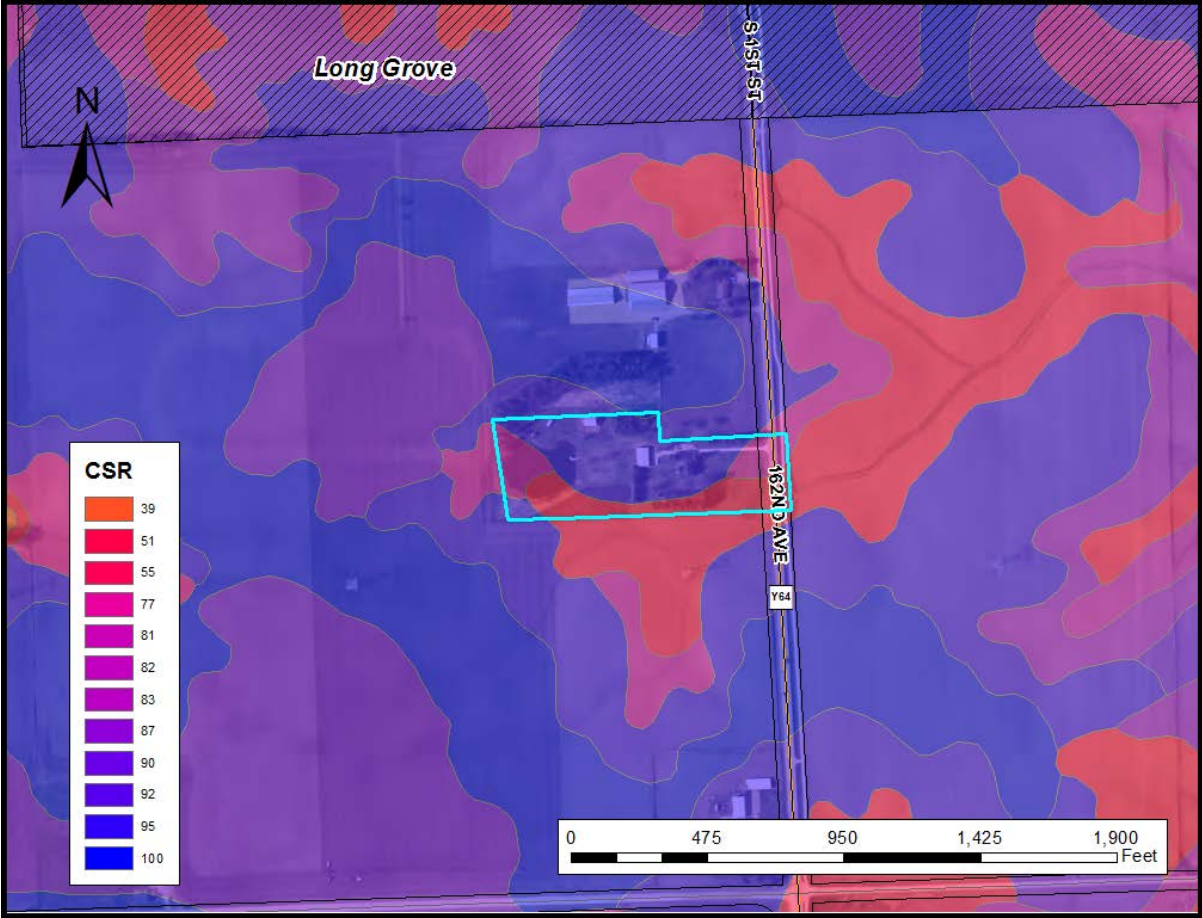
Staff has mailed notification to the adjacent property owners within five hundred feet (500') of this property of this hearing. A sign has also been placed on the property stating the date and time this request would be heard by the Planning and Zoning Commission. Staff as not, as of yet, received any calls or comments on this request.

Staff also notified the County Engineer, County Health Department, Scott County soil conservationist, the City of Long Grove, the City of Eldridge, and Bi-State Regional Commission for review and comment. No comments have been received.

RECOMMENDATION: Staff recommends that the rezoning of this property from Agricultural-Preservation (A-P) to Agricultural-General (A-G) be denied based on its lack of compliance with a preponderance of the criteria of the Revised Land-Use Policies because it would appear to contribute to urban sprawl.

Submitted by:
Timothy Huey, Director
September 28, 2017





PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: planning@scottcountyiaowa.com

Office: (563) 326-8643

Fax: (563) 326-8257



Item #8
10/31/17

Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Scott County TIF Review Committee

Date: October 24, 2017

Re: City of Bettendorf's proposed amended and restated Urban Renewal Plan for downtown Bettendorf and proposed TIF incentives for the Ascentra Credit Union project.

The City of Bettendorf created a downtown Urban Renewal Area and adopted an Urban Renewal Plan in June, 1990. The City has now notified Scott County of an Opportunity to Consult on its proposed amendments to its Urban Renewal Plan. The amended plan includes road improvements to Grant Street, construction of one or more downtown parking structures, installation of underground electrical power lines and other utility and traffic signal improvements. The amended plan also includes a proposed development agreement with Ascentra Credit Union to rebate \$2M in TIF payments over a ten year time span as an economic development incentive for the construction of a new commercial headquarters for the credit union. No other TIF expenditures are identified to be expended with this plan other than the TIF rebate for Ascentra.

Staff does not believe that credit union offices represents the retention and creation of primary jobs that the County supports for the use of TIF. Many of the eligible Urban Renewal Projects identified in the amended plan may be infrastructure improvements to reverse blight and encourage new development that the County has in principle supported in the past.

Staff will seek more details at the Opportunity to Consult meeting in order to draft a letter for the Board's consideration that would state how the amended plan does or doesn't comply with the County's adopted principles for the use of TIF.

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
THE CITY OF BETTENDORF, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDED AND RESTATED URBAN
RENEWAL PLAN FOR THE CITY OF BETTENDORF, STATE
OF IOWA


The City of Bettendorf, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on October 25, 2017, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa concerning a proposed Amended and Restated Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Amended and Restated Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Economic Development Director, or his delegate, as the designated representative of the City of Bettendorf, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amended and Restated Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 17th day of OCTOBER, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

October 17, 2017

The City Council of the City of Bettendorf, State of Iowa, met in regular session, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at 7:00 P.M., on the above date. There were present Mayor Robert S. Gallagher, in the chair, and the following named Council Members:

Greg Adamson; Lisa Brown; Debe LaMar; Scott Naumann; Jerry Sechser; Frank Baden; and Scott Webster

Absent: _____

Vacant: _____

* * * * *

Council Member Adamson then introduced the following proposed Resolution entitled "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDED AND RESTATED URBAN RENEWAL PLAN IN THE CITY OF BETTENDORF, STATE OF IOWA", and moved that the same be adopted. Council Member Brown seconded the motion to adopt. The roll was called and the vote was,

AYES: Adamson; Brown; LaMar; Naumann; Sechser; Baden;
Webster

NAYS: _____

Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 366-17

RESOLUTION SETTING DATES OF A CONSULTATION
AND A PUBLIC HEARING ON A PROPOSED AMENDED
AND RESTATED URBAN RENEWAL PLAN IN THE CITY OF
BETTENDORF, STATE OF IOWA

WHEREAS, by Resolution No. 176-90, adopted June 19, 1990, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Scott County; and

WHEREAS, this Urban Renewal Area included three distinct areas, referred to as District One, District 2, and District 2A. This Amended and Restated Plan modifies the Plan with respect to District One only, described as:

DISTRICT ONE

Commencing at the intersection of the west corporate limits of the city of Bettendorf, Scott County, Iowa and the north R.O.W. of-way of River Drive, which is the point of beginning for the tract herein described; thence easterly along the north R.O.W. of said River Drive to its intersection with the north R.O.W. of Grant Street; thence northeasterly along a curve and easterly along the north R.O.W. of Grant Street to its intersection with

west R.O.W. of 13th Street; thence northerly along the west R.O.W. of 13th Street to its intersection with the centerline of Kimberly Road; thence east the west R.O.W. of 14th Street; thence north to a point 300' south of the centerline of Central Avenue; thence west 239.15'; thence south 100'; thence east 14'; thence south 312.86'; thence west 24.1'; thence south 222'; thence east 9'; thence south to the south R.O.W. of Mississippi Boulevard; thence west to the east R.O.W. 14th Street; thence south to the north R.O.W. of Brown Street; thence east to the west R.O.W. of 16th Street; thence north to the south R.O.W. of Mississippi Boulevard; thence east to the east R.O.W. of 17th Street; thence south to the south R.O.W. of Brown Street; thence south 150'; thence east 712.8' to the east R.O.W. of 19th Street; thence 5.25'; thence east to the east R.O.W. of 21st Street; thence south to the north R.O.W. of Grant Street; thence easterly along the north R.O.W. of Grant Street to its intersection with the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to a point 150.06' west of the west R.O.W. of 29th Street; thence north 891'; thence east to the east R.O.W. of 29th Street; thence south 25'; thence east 207.36'; thence southwest 172.47'; thence east 20'; thence south 419.02'; thence southwest 49.32'; thence south 60'; northeast 134.57'; thence south to the northwest corner of lot #2, Mohr's 3rd Subdivision; thence northeast along the north line of said lot #2, thence north 50'; thence northeast 271.52'; thence north 16.09'; thence southeast 100.46'; thence northeast 528.42'; thence north 84.72'; thence east 206.48'; thence south 182.32' to the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to the southwest corner of Creek Hill Addition; thence north to the northwest corner of lot #3, Creek Hill Addition; thence north 68 20' east, 453.93' to the northeast corner of lot #18, Creek Hill Addition; thence

northeast to the centerline of Duck Creek; thence southerly along the centerline of Duck Creek to the north meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to the west corporate limit of the city of Bettendorf; thence north to the P.O.B.; except that portion described as follows:

Commencing at the intersection of the south R.O.W. of Depot Street and the west R.O.W. of 33rd Street, which point is the point of beginning; thence, south 777.5'; thence east 250';

thence south to the meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to a point approximately 50' east of the west line of Section 34-78-4; thence north to the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street to the P.O.B.

WHEREAS, City staff has caused there to be prepared a form of Amended and Restated Urban Renewal Plan ("Amended and Restated Plan"), a copy of which has been placed on file for public inspection in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to rename District One as the Downtown Urban Renewal Area, update the objectives and activities for the Area, and add and/or confirm the list of proposed projects to be undertaken therein; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Amended and Restated Plan, as amended; and

WHEREAS, this proposed Amended and Restated Plan adds no new land; and

WHEREAS, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amended and Restated Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Amended and Restated Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amended and Restated Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BETTENDORF, STATE OF IOWA:

Section 1. That the consultation on the proposed Amended and Restated Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on October 25, 2017, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at 10:00 A.M.,

and the Economic Development Director, or his delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amended and Restated Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
THE CITY OF BETTENDORF, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED AMENDED AND RESTATED URBAN
RENEWAL PLAN FOR THE CITY OF BETTENDORF, STATE
OF IOWA


The City of Bettendorf, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on October 25, 2017, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa concerning a proposed Amended and Restated Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Amended and Restated Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Economic Development Director, or his delegate, as the designated representative of the City of Bettendorf, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amended and Restated Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 17th day of OCTOBER, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Amended and Restated Urban Renewal Plan before the City Council at its meeting which commences at 7:00 P.M. on November 21, 2017, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the Quad-City Times, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDED AND RESTATED URBAN
RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN THE
CITY OF BETTENDORF, STATE OF IOWA

The City Council of the City of Bettendorf, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on November 21, 2017 in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, to consider adoption of a proposed Amended and Restated Urban Renewal Plan (the "Amended and Restated Plan") concerning an Urban Renewal Area in the City of Bettendorf, State of Iowa, legally described as follows:

DISTRICT ONE

Commencing at the intersection of the west corporate limits of the city of Bettendorf, Scott County, Iowa and the north R.O.W. of-way of River Drive, which is the point of beginning for the tract herein described; thence easterly along the north R.O.W. of said River Drive to its intersection with the north R.O.W. of Grant Street; thence northeasterly along a curve and easterly along the north R.O.W. of Grant Street to its intersection with

west R.O.W. of 13th Street; thence northerly along the west R.O.W. of 13th Street to its intersection with the centerline of Kimberly Road; thence east the west R.O.W. of 14th Street; thence north to a point 300' south of the centerline of Central Avenue; thence west 239.15'; thence south 100'; thence east 14'; thence south 312.86'; thence west 24.1'; thence south 222'; thence east 9'; thence south to the south R.O.W. of Mississippi Boulevard; thence west to the east R.O.W. 14th Street; thence south to the north R.O.W. of Brown Street; thence east to the west R.O.W. of 16th Street; thence north to the south R.O.W. of Mississippi Boulevard; thence east to the east R.O.W. of 17th Street; thence south to the south R.O.W. of Brown Street; thence south 150'; thence east 712.8' to the east R.O.W. of 19th Street; thence 5.25'; thence east to the east R.O.W. of 21st Street; thence south to the north R.O.W. of Grant Street; thence easterly along the north R.O.W. of Grant Street to its intersection with the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to a point 150.06' west of the west R.O.W. of 29th Street; thence north 891'; thence east to the east R.O.W. of 29th Street; thence south 25'; thence east 207.36'; thence southwest 122.47'; thence east 20'; thence south 419.03'; thence southwest 49.32'; thence south 60'; thence northeast 114.57'; thence south to the northwest corner of lot #2, Mohr's 1st Subdivision; thence northeast along the north line of said lot #2, thence north 50'; thence northeast 271.52'; thence north 16.09'; thence southeast 100.46'; thence northeast 520.42'; thence north 84.72'; thence east 206.48'; thence south 182.32' to the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to the southwest corner of Creek Hill Addition; thence north to the northwest corner of lot #3, Creek Hill Addition; thence north 68 20' east, 453.93' to the northeast corner of lot #10, Creek Hill Addition; thence

northeast to the centerline of Duck Creek; thence southerly along the centerline of Duck Creek to the north meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to the west corporate limit of the city of Bettendorf; thence north to the P.O.B.; except that portion described as follows:

Commencing at the intersection of the south R.O.W. of Depot Street and the west R.O.W. of 33rd Street, which point is the point of beginning; thence, south 777.5'; thence east 250';

thence south to the meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to a point approximately 50' east of the west line of Section 34-78-4; thence north to the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street to the P.O.B.

A copy of the Amended and Restated Plan is on file for public inspection in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

The City of Bettendorf, State of Iowa is the local public agency which, if such Amended and Restated Plan is approved, shall undertake the urban renewal activities described in such Amended and Restated Plan.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amended and Restated Plan would rename District One as the Downtown Urban Renewal Area, update the objectives and activities for the Area, and add and/or confirm the list of proposed projects to be undertaken therein. The proposed Amended and Restated Plan adds no new land. Other provisions of the Plan not affected by the Amended and Restated Plan would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 17th day of OCTOBER, 2017.

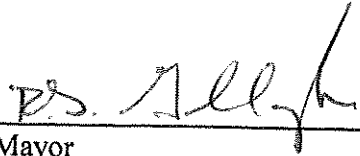


City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

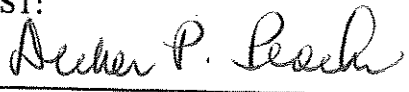
Section 5. That the proposed Amended and Restated Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Amended and Restated Urban Renewal Plan for the Downtown Urban Renewal Area f/k/a District One referred to in the notices for purposes of such consultation and hearing and that a copy of the Amended and Restated Plan shall be placed on file in the office of the City Clerk.

PASSED AND APPROVED this 17th day of October, 2017.



Mayor

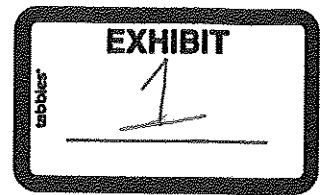
ATTEST:



City Clerk

Label the Amendment as Exhibit 1 (with all exhibits) and attach it to this Resolution.

ATTACH THE AMENDED AND
RESTATED PLAN LABELED AS
EXHIBIT 1 HERE



**AMENDED AND RESTATED
URBAN RENEWAL PLAN**

for the

**DOWNTOWN URBAN RENEWAL AREA
(f/k/a District One)**

CITY OF BETTENDORF, IOWA

**Original Plan Adopted – June 1990
Amended and Restated Plan Adopted - 2017**

**AMENDED AND RESTATED
URBAN
RENEWAL PLAN
FOR THE
DOWNTOWN URBAN RENEWAL AREA (f/k/a District One)
IN THE
CITY OF BETTENDORF, IOWA**

INTRODUCTION

The Urban Renewal Plan ("Plan" or "Urban Renewal Plan") adopted in 1990 included three distinct areas, referred to therein as District One, District 2, and District 2A. This Amended and Restated Plan modifies the Plan with respect to District One, only. Through this Amended and Restated Plan, the City hereby renames District One as the Downtown Urban Renewal Area ("Area" or "Urban Renewal Area"), and shall, among other things, update the objectives and activities for the Downtown Urban Renewal Area and add and/or confirm the list of proposed projects to be undertaken therein. No land is being added to the Downtown Urban Renewal Area by this Amended and Restated Plan ("Amendment").

Except as modified by this Amended and Restated Plan, the provisions of the original Bettendorf Urban Renewal Plan are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amended and Restated Plan shall control.

DESCRIPTION OF AREA

Even though no land is being added by this Amended and Restated Plan, for convenience the legal description of the Downtown Urban Renewal Area (formerly, District One) is set out in Exhibit A and a depiction of the Area is set out in Exhibit B.

AREA DESIGNATION

The Area was originally designated as appropriate for the promotion of economic development (commercial and industrial). The Area continues to be appropriate for the promotion of economic development (commercial and industrial).

BASE VALUE

No change is being made to the boundaries of the Area by this Amendment. The Area has a frozen base value that has already been established and that is not being changed by this Amendment.

DEVELOPMENT PLAN/ZONING

The City of Bettendorf has a general plan for the physical development of the City as a whole outlined in the City of Bettendorf Comprehensive Plan adopted October 6, 2015. The goals and objectives of this Urban Renewal Plan, including the urban renewal projects, are in conformity with the City's Comprehensive Plan.

The Urban Renewal Area is zoned Urban Medium Intensity, Urban High Intensity, Industrial, Public/Semi-Public, and/or Parks and Open Space. This Urban Renewal Plan does not in any way replace or modify the City's current land use planning or zoning regulation process.

Any urban renewal projects related to the need for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area are set forth in this Plan, as amended. As the Area develops, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

PLAN OBJECTIVES

Renewal activities are designed to provide opportunities, incentives, and sites to promote economic development (commercial and industrial). The following objectives relate to future land use plans, the need for improved traffic, public transportation, public utilities, and other public improvements within the Area.

More specific objectives for the development, redevelopment and rehabilitation within the Urban Renewal Area are as follows:

1. To achieve a diversified, well-balanced economy providing a desirable standard of living, creating job opportunities, and strengthening the tax base.
2. To plan for and provide sufficient land for commercial and industrial development in a manner that is efficient from the standpoint of providing municipal services.
3. To provide for the installation of public works and facilities including, but not limited to, water, sanitary sewer and other public improvements, which contribute to the revitalization of the area and to the sound development of the entire City.
4. To encourage commercial and industrial growth and expansion through governmental policies which make it economically feasible to do business.
5. To provide a more marketable and attractive investment climate through the use of various federal, state and local incentives.

6. To stimulate, through public action and commitment, private investment in new and existing commercial and/or industrial development.
7. To improve the conditions and opportunities for economic development (commercial and industrial).
8. To help develop a sound economic base that will serve as the foundation for future growth and development.
9. To improve recreational, tourism, cultural, and educational opportunities.
10. To enhance the Bettendorf community by fostering an entrepreneurial climate, diversifying the local economy, encouraging opportunities for new businesses, and supporting retention of existing businesses.

TYPES OF RENEWAL ACTIVITIES

To meet the objectives of this Urban Renewal Plan and to encourage orderly development of the Area, the City intends to utilize the powers conferred under Chapter 403 and Chapter 15A, Code of Iowa. Activities may include:

- New rehabilitated, converted, or expanded industrial uses within the Areas.
- New, rehabilitated, converted, or expanded commercial uses within the Areas.

General development activities in the Urban Renewal Area may include:

1. To undertake and carry out urban renewal projects through the execution of contracts and other instruments.
2. To arrange for or cause to be provided the construction or repair of public infrastructure including but not limited to streets, curb and gutter, street lighting, water, sanitary sewer, public utilities or other facilities in connection with urban renewal projects.
3. To make loans, forgivable loans, grants, tax rebate payments or other types of economic development grants or incentives to private persons, local development organizations, or businesses for economic development purposes on such terms as may be determined by the City Council.
4. To borrow money and to provide security therefor.
5. To acquire or dispose of property.
6. To provide for the construction of specific site improvements such as grading and site preparation activities, access roads and parking, fencing, utility connections, and related activities.

7. To acquire property through a variety of means (purchase, lease, option, etc.) and to hold, clear, or prepare the property for redevelopment.
8. To undertake the demolition and clearance of existing development.
10. To make or have made surveys and plans necessary for the implementation of the Urban Renewal Plan or specific urban renewal projects.
11. To use any or all other powers granted by the Urban Renewal Act to develop and provide for improved economic conditions for the City of Bettendorf.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

PREVIOUSLY APPROVED URBAN RENEWAL PROJECTS

Numerous urban renewal projects were authorized prior to the date of this Amendment; and are continuing. Such projects are not listed in this Amendment but consist of a variety of urban renewal projects.

ELIGIBLE URBAN RENEWAL PROJECT(S) (Amended and Restated Plan)

Although certain project activities may occur over a period of years, in addition to the projects previously proposed in the Bettendorf Urban Renewal Plan, as previously amended, the Eligible Urban Renewal Projects under this Amendment include:

1. Public Improvements:

Project	Estimated Project Date	Not to exceed	Rationale
Relocation of a traffic signal and cabinet to support the design character of the development being proposed by Ascentra Credit Union	2017 -2019	\$100,000	Improvements will promote commercial development being proposed by Ascentra Credit Union
Underground utilities along the alley system on the block commonly known as the "Town Square"	2017-2019	\$150,000	Improvements will promote commercial development being proposed by Ascentra Credit Union

Undergrounding of electrical power lines near 14 th Street to 23 rd Street	2017 – 2021	\$900,000	Utility improvements to promote commercial development
Construction of one or more parking structures	2018 – 2022	\$16,000,000	Improvements necessary to promote commercial development
Construction of road, alley, sidewalk, streetscape and traffic improvements from the riverfront to Grant Street between 12 th Street and 23 rd Street	2018 – 2022	\$8,000,000	Improvements necessary to promote commercial development

2. Tax Rebate or other Development Agreements

a. *Development Agreement with Ascentra Credit Union.* The City of Bettendorf is considering a development agreement with Ascentra Credit Union (“Developer”) for a project on a parcel within the Downtown Urban Renewal Area locally referred to as the “Town Square” (“Development Property”). Ascentra Credit Union, an Iowa 501(c)(14) multi-state business, is contemplating constructing a new 36,000 square foot home office commercial building on the Development Property. Upon completion of the commercial building, the assessed value of the Development Property will be no less than \$9,090,000 as set forth in a Minimum Assessment Agreement. Developer would agree to add a minimum of 20 jobs (above and beyond its current employment based in the Area) at the Development Property during the life of the Agreement. The City is contemplating supporting the project through a variety of means, including transferring the Development Property to Ascentra for approximately \$750,000, acquiring Developer’s existing property in the Area for approximately \$1,150,000 and the right to reacquire from Developer for \$1 a portion of the Development Property not used in the project. In addition, the City would relocate a mast arm and traffic signal cabinet to support the design character of the new building, and will underground the utility poles along the alley system on the “Town Square,” as described in the Public Improvements section above. The City would also provide tax increment rebates to Developer based on 100% of the available tax increment derived from the construction of the commercial building for 10 years, but not exceed an aggregate rebate amount of \$2,000,000. Total net cost of incentives is approximately \$2,400,000, plus the cost of the Public Improvements. Actual expenses could change due to a variety of factors, including but not limited to changes in tax levies or rates, changes in tax laws, changes in assessed values, and other factors.

b. *Development Agreements:* The City expects to consider requests for Development Agreements for projects that are consistent with this Plan, in the City's sole discretion. Such Agreements are unknown at this time, but based on past history, and dependent on development opportunities and climate, the City expects to consider a broad range of incentives as authorized by this Plan, including but not limited to land, loans, grants, tax rebates, infrastructure assistance and other incentives. The costs of such Development Agreements will not exceed \$30 million.

3. Planning, engineering fees (for urban renewal plans), attorney fees, other related costs to support urban renewal projects and planning

Project	Date	Estimated cost
Fees and costs	Undetermined	Not to exceed \$100,000

FINANCIAL DATA

1.	July 1, 2017 constitutional debt limit:	\$174,794,602
2.	Current outstanding general obligation debt:	\$127,475,256
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects (Amended and Restated Plan) has not yet been determined. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area. Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects (Amended and Restated Plan) as described above will be approximately as stated in the next column:	\$57,650,000 This total does not include financing costs related to debt issuance, which will be incurred over the life of the Area.

URBAN RENEWAL FINANCING

The City of Bettendorf intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The City of Bettendorf has the statutory authority to use a variety of tools to finance physical improvements within the Areas. These include:

A. Tax Increment Financing

Under Section 403.19 of the Iowa Code, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements or economic development incentives associated with redevelopment projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the City to pay costs of the eligible urban renewal projects. Certain increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City.

B. General Obligation Bonds

Under Division III of Chapter 384 and Chapter 403 of the Iowa Code, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area or incentives for development consistent with this plan. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the City of Bettendorf. It may be the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates or other incentives to developers in connection with urban renewal projects for commercial or industrial development or other Urban Renewal projects. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Area for urban renewal projects. Alternatively, the City may determine to use available funds for making such loans or grants for urban renewal projects. In any event, the City may determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

PROPERTY ACQUISITION/DISPOSITION

Notwithstanding prior plan provisions, the City will follow any and all applicable requirements for the acquisition and disposition of property upon terms and conditions in the discretion of the City Council.

Notwithstanding prior plan provisions, the City may enter into development agreements and other agreements with developers upon terms and conditions in the discretion of the City Council.

RELOCATION

The City does not expect there to be any relocation required as part of the eligible urban renewal projects; however, if any relocation is necessary, the City will follow all applicable relocation requirements.

URBAN RENEWAL PLAN AMENDMENTS

The Urban Renewal Plan may be amended from time to time for a variety of reasons, including but not limited to, change in the area, to add or change land use controls and regulations, to modify goals or types of renewal activities, to add or change urban renewal projects, or to amend property acquisition and disposition provisions. The City Council may amend the Plan in accordance with applicable state law.

EFFECTIVE PERIOD

The Amended and Restated Plan for the Downtown Urban Renewal Area will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the original Urban Renewal Plan or any prior amendment, resolution, or document, the Urban Renewal Plan, as amended hereby, shall remain in effect until terminated by the City Council and the use of incremental property tax revenues, or the "division of revenue," as those words are used in Chapter 403 of the Code of Iowa, shall continue on the Area for the maximum period allowed by law. Because the original Plan was adopted in 1990, before the effective date (January 1, 1995) of the Iowa Code Section 403.17 requirement that the division of revenue be limited to twenty years in areas that are established on the basis of an economic development finding, the division of revenue in the Area has no expiration date or sunset.

REPEALER AND SEVERABILITY CLAUSE

Any parts of the original Plan in conflict with this Amendment are hereby repealed.

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole or any part of the Plan or Amendment not determined to be invalid or unconstitutional.

EXHIBIT A
LEGAL DESCRIPTION OF DOWNTOWN URBAN RENEWAL AREA
(F/K/A DISTRICT ONE)

DISTRICT ONE

Commencing at the intersection of the west corporate limits of the city of Bettendorf, Scott County, Iowa and the north R.O.W. of-way of River Drive, which is the point of beginning for the tract herein described; thence easterly along the north R.O.W. of said River Drive to its intersection with the north R.O.W. of Grant Street; thence northeasterly along a curve and easterly along the north R.O.W. of Grant Street to its intersection with

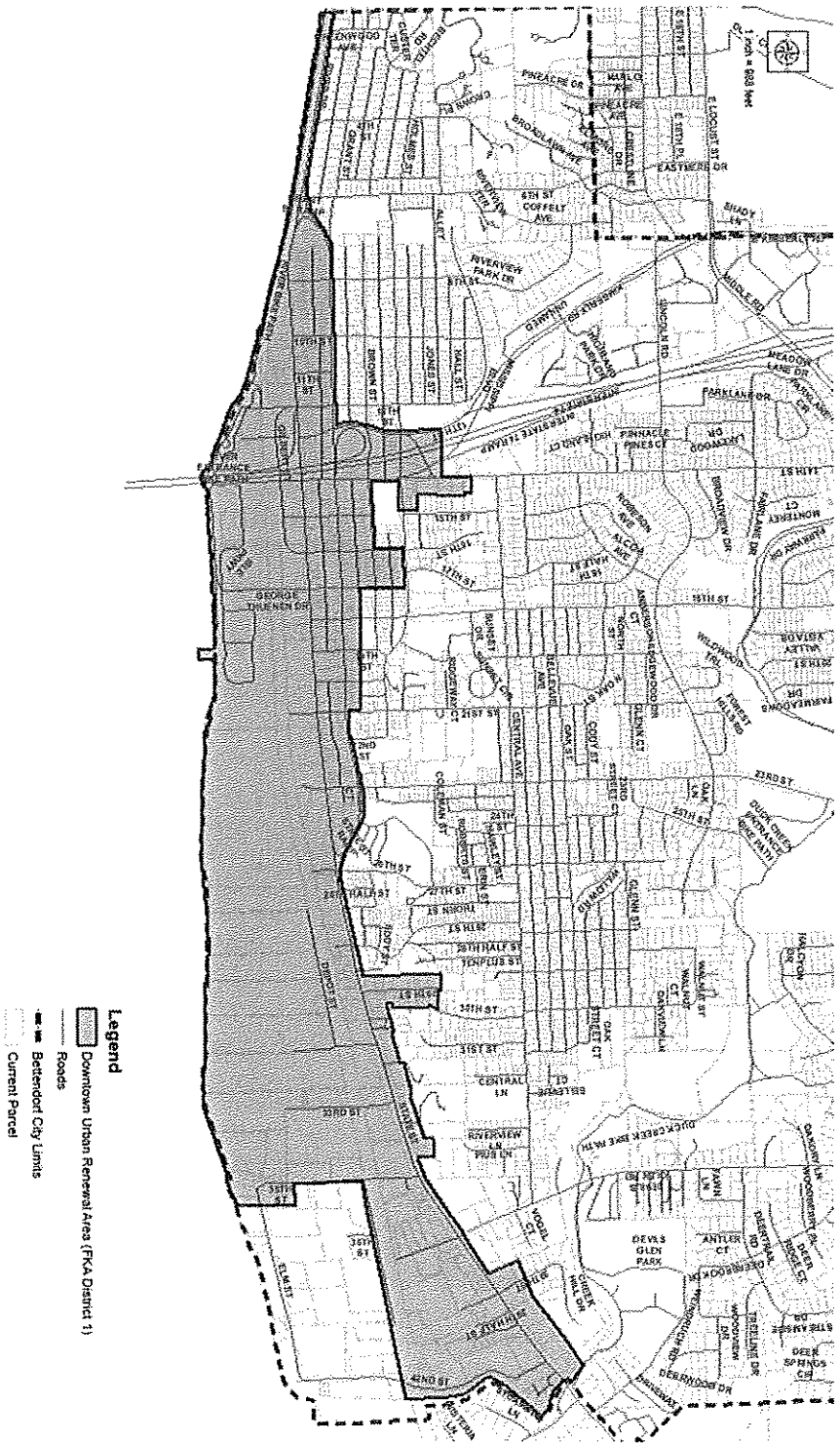
west R.O.W. of 13th Street; thence northerly along the west R.O.W. of 13th Street to its intersection with the centerline of Kimberly Road; thence east the west R.O.W. of 14th Street; thence north to a point 300' south of the centerline of Central Avenue; thence west 239.15'; thence south 100'; thence east 14'; thence south 312.86'; thence west 24.1'; thence south 222'; thence east 9'; thence south to the south R.O.W. of Mississippi Boulevard, thence west to the east R.O.W. 14th Street;; thence south to the north R.O.W. of Brown Street; thence east to the west R.O.W. of 16th Street; thence north to the south R.O.W. of Mississippi Boulevard; thence east to the east R.O.W. of 17th Street; thence south to the south R.O.W. of Brown Street; thence south 150'; thence east 712.8' to the east R.O.W. of 19th Street; thence 5.25'; thence east to the east R.O.W. of 21st Street; thence south to the north R.O.W. of Grant Street; thence easterly along the north R.O.W. of Grant Street to its intersection with the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to a point 150.06' west of the west R.O.W. of 29th Street; thence north 891'; thence east to the east R.O.W. of 29th Street; thence south 25'; thence east 207.36'; thence southwest 122.47'; thence east 20'; thence south 419.02'; thence southwest 49.32'; thence south 60'; northeast 334.57'; thence south to the northwest corner of lot #2, Mohr's 3rd subdivision; thence northeast along the north line of said lot #2, thence north 50'; thence northeast 271.52'; thence north 16.09'; thence southeast 100.46'; thence northeast 528 .42'; thence north 84.72'; thence east 206.48'; thence south 182.32' to the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to the southwest corner of Creek Hill Addition; thence north to the northwest corner of lot #3, Creek Hill Addition; thence north 68 20' east, 453.93' to the northeast corner of lot #18, Creek Hill Addition; thence

northeast to the centerline of Duck Creek; thence southerly along the centerline of Duck Creek to the north meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to the west corporate limit of the city of Bettendorf; thence north to the P.O.B.; except that portion described as follows:

Commencing at the intersection of the south R.O.W. of Depot Street and the west R.O.W. of 33rd Street, which point is the point of beginning; thence, south 777.5'; thence east 250';

thence south to the meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to a point approximately 50' east of the west line of Section 34-78-4; thence north to the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street to the P.O.B.

EXHIBIT B
MAP OF DOWNTOWN URBAN RENEWAL AREA (F/K/A DISTRICT ONE)



CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF SCOTT)

I, the undersigned City Clerk of the City of Bettendorf, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this 17th day of October, 2017.

Acker P. Plesch

City Clerk, City of Bettendorf, State of Iowa



(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED AMENDED AND RESTATED URBAN
RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN THE
CITY OF BETTENDORF, STATE OF IOWA

The City Council of the City of Bettendorf, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on November 21, 2017 in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, to consider adoption of a proposed Amended and Restated Urban Renewal Plan (the "Amended and Restated Plan") concerning an Urban Renewal Area in the City of Bettendorf, State of Iowa, legally described as follows:

DISTRICT ONE

Commencing at the intersection of the west corporate limits of the city of Bettendorf, Scott County, Iowa and the north R.O.W. of-way of River Drive, which is the point of beginning for the tract herein described; thence easterly along the north R.O.W. of said River Drive to its intersection with the north R.O.W. of Grant Street; thence northeasterly along a curve and easterly along the north R.O.W. of Grant Street to its intersection with

west R.O.W. of 13th Street; thence northerly along the west R.O.W. of 13th Street to its intersection with the centerline of Kimberly Road; thence east the west R.O.W. of 14th Street; thence north to a point 300' south of the centerline of Central Avenue; thence west 239.15'; thence south 100'; thence east 14'; thence south 312.86'; thence west 24.1'; thence south 222'; thence east 9'; thence south to the south R.O.W. of Mississippi Boulevard; thence west to the east R.O.W. 14th Street; thence south to the north R.O.W. of Brown Street; thence east to the west R.O.W. of 16th Street; thence north to the south R.O.W. of Mississippi Boulevard; thence east to the east R.O.W. of 17th Street; thence south to the south R.O.W. of Brown Street; thence south 150'; thence east 712.8' to the east R.O.W. of 19th Street; thence 5.25'; thence east to the east R.O.W. of 21st Street; thence south to the north R.O.W. of Grant Street; thence easterly along the north R.O.W. of Grant Street to its intersection with the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to a point 150.06' west of the west R.O.W. of 29th Street; thence north 891'; thence east to the east R.O.W. of 29th Street; thence south 25'; thence east 207.36'; thence southwest 122.47'; thence east 20'; thence south 419.02'; thence southwest 49.32'; thence south 60'; thence northeast 114.57'; thence south to the northwest corner of lot #2, Mohr's 3rd Subdivision; thence northeast along the north line of said lot #2, thence north 50'; thence northeast 271.52'; thence north 16.09'; thence southeast 100.46'; thence northeast 528.42'; thence north 84.72'; thence east 206.48'; thence south 182.32' to the north R.O.W. of State Street; thence northeasterly along the north R.O.W. of State Street to the southwest corner of Creek Hill Addition; thence north to the northwest corner of lot #3, Creek Hill Addition; thence north 68 20' east, 453.93' to the northeast corner of lot #10, Creek Hill Addition; thence

northeast to the centerline of Duck Creek; thence southerly along the centerline of Duck Creek to the north meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to the west corporate limit of the city of Bettendorf; thence north to the P.O.B.; except that portion described as follows:

Commencing at the intersection of the south R.O.W. of Depot Street and the west R.O.W. of 33rd Street, which point is the point of beginning; thence, south 777.5'; thence east 250';

thence south to the meanders of the Mississippi River; thence westerly along the meanders of the Mississippi River to a point approximately 50' east of the west line of Section 34-78-4; thence north to the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street; thence northeast along the south R.O.W. of Depot Street to the P.O.B.

A copy of the Amended and Restated Plan is on file for public inspection in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

The City of Bettendorf, State of Iowa is the local public agency which, if such Amended and Restated Plan is approved, shall undertake the urban renewal activities described in such Amended and Restated Plan.

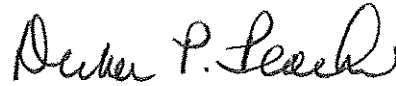
The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The City also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amended and Restated Plan would rename District One as the Downtown Urban Renewal Area, update the objectives and activities for the Area, and add and/or confirm the list of proposed projects to be undertaken therein. The proposed Amended and Restated Plan adds no new land. Other provisions of the Plan not affected by the Amended and Restated Plan would remain in full force and effect.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 17th day of OCTOBER, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

(One publication required)

NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF
THE CITY OF BETTENDORF IN THE STATE OF IOWA, ON
THE MATTER OF THE PROPOSAL TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH ASCENTRA CREDIT
UNION, WHICH INVOLVES THE POTENTIAL TRANSFER
OF LAND TO A MULTI-STATE BUSINESS FOR
DEVELOPMENT OF A HOME OFFICE, AND THE HEARING
THEREON

PUBLIC NOTICE is hereby given that the Council of the City of Bettendorf in the State of Iowa, will hold a public hearing on November 21, 2017, at 7:00 P.M. in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at which meeting the Council proposes to take action on the proposal to enter into a Development Agreement (the "Agreement") with Ascentra Credit Union (the "Developer"), a multi-state business.

The Agreement would obligate the Developer to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Downtown Urban Renewal Area as defined and legally described in the Development Agreement and locally referred to as "Town Square" (the "Development Property"), consisting of the construction of a 36,000 square foot commercial building on the Development Property to be used as Developer's home office, together with all related site improvements, under the terms and following satisfaction of the conditions set forth in the Agreement. One of the obligations of Developer relates to employment retention and/or creation.

The Agreement would further obligate the City to construct certain Public Improvements described therein on the Development Property.

The Agreement would further obligate the City to make up to twenty (20) consecutive semi-annual payments of Economic Development Grants to Developer consisting of 100% of the Tax Increments pursuant to the Iowa Code Section 403.19 and generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of \$2,000,000, or the amount accrued under the formula outlined in the proposed Development Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement.

The Agreement also proposes that Developer and the City will enter into a Minimum Assessment Agreement with the County setting the minimum actual value of the Minimum Improvements for tax purposes at not less than \$9,090,000.

The Agreement also involves the transfer of land between the parties including the City transferring the Development Property to Developer for \$750,000 while retaining the right to reacquire certain unused portions thereof from the Developer, and Developer transferring its

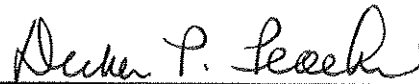
existing property in the Area to the City for \$1,150,000, all subject to the terms and conditions of the Agreement.

A copy of the Agreement is on file for public inspection during regular business hours in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

At the above meeting the Council shall receive oral or written objections from any resident or property owner of said City, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the City Council of the City of Bettendorf in the State of Iowa, as provided by Section 364.6 and 364.7 of the City Code of Iowa.

Dated this 17th day of OCTOBER, 2017.



Debra P. Leach
City Clerk, City of Bettendorf in the State of
Iowa

(End of Notice)

October 17, 2017

The City Council of the City of Bettendorf in the State of Iowa, met in regular session, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at 7:00 P.M., on the above date. There were present Mayor Robert S. Gallagher, in the chair, and the following named Council Members:

Greg Adamson; Lisa Brown; Debe LaMar; Scott Naumann; Jerry Sechser; Frank Baden; and Scott Webster

Absent: _____

Vacant: _____

* * * * *

Council Member Adamson then introduced the following proposed Resolution entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ASCENTRA CREDIT UNION, WHICH INVOLVES THE POTENTIAL TRANSFER OF LAND TO A MULTI-STATE BUSINESS FOR DEVELOPMENT OF A HOME OFFICE, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member Brown seconded the motion to adopt. The roll was called and the vote was,

AYES: Adamson; Brown; LaMar; Naumann; Sechser; Baden;
Webster

NAYS: _____

Whereupon, the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 367-17

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON
THE PROPOSAL TO ENTER INTO A DEVELOPMENT
AGREEMENT WITH ASCENTRA CREDIT UNION, WHICH
INVOLVES THE POTENTIAL TRANSFER OF LAND TO A
MULTI-STATE BUSINESS FOR DEVELOPMENT OF A
HOME OFFICE, AND PROVIDING FOR PUBLICATION OF
NOTICE THEREOF

WHEREAS, by Resolution No. 176-90, adopted June 19, 1990, and to be amended by Resolution on November 21, 2017, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Downtown (f/k/a District One) Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Scott County; and

WHEREAS, it is desirable that properties within the Area be redeveloped as part of the overall redevelopment area covered by said Plan; and

WHEREAS, the City has received a proposal from Ascentra Credit Union (the "Developer"), a multi-state business, in the form of a proposed Development Agreement (the "Agreement") by and between the City and the Developer, pursuant to which, among other things, the Developer would agree to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Downtown Urban Renewal Area, as defined and legally described in the Agreement and locally referred to as "Town Square" (the "Development Property") and consisting of the construction of a 36,000 square foot commercial building on the Development Property to be used as Developer's home office, together with all related site improvements, as outlined in the proposed Development Agreement; and

WHEREAS, the Agreement contemplates the City will complete certain Public Improvements described therein on the Development Property; and

WHEREAS, the Agreement further proposes that the City will make up to twenty (20) consecutive semi-annual payments of Economic Development Grants to Developer consisting of 100% of the Tax Increments pursuant to Iowa Code Section 403.19 and generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of \$2,000,000, or the amount accrued under the formula outlined in the proposed Development Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, the Agreement also proposes that Developer and the City will enter into a Minimum Assessment Agreement with the County setting the minimum actual value of the Minimum Improvements for tax purposes at not less than \$9,090,000; and

WHEREAS, one of the obligations of the Developer relates to employment retention and/or creation; and

WHEREAS, the Agreement also involves the transfer of land between the parties including the City transferring the Development Property to Developer for \$750,000 while retaining the right to reacquire certain unused portions thereof from the Developer, and Developer transferring its existing property in the Area to the City for \$1,150,000, all subject to the terms and conditions of the Agreement; and

WHEREAS, Iowa Code Chapters 15A and 403 (the "Urban Renewal Law") authorize cities to make grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapter, and to levy taxes and assessments for such purposes; and

WHEREAS, the Council has determined that the Agreement is in the best interests of the City and the residents thereof and that the performance by the City of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the City's performance thereunder is in furtherance of appropriate economic development activities and objectives of the City within the meaning of Chapters 15A and 403 of the Iowa Code, taking into account the factors set forth therein; and

WHEREAS, neither the Urban Renewal Law nor any other Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreement, and pursuant to Section 364.6 and 364.7 of the City Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the City Clerk publish notice of the proposal and of the time and place of the meeting at which the Council proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said City to such action.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BETTENDORF IN THE STATE OF IOWA:

Section 1. That this Council meet in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at 7:00 P.M. on November 21, 2017, for the purpose of taking action on the matter of the proposal to enter into a Development Agreement with Ascentra Credit Union.

Section 2. That the City Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said City, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

Section 3. The notice of the proposed action shall be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF
THE CITY OF BETTENDORF IN THE STATE OF IOWA, ON
THE MATTER OF THE PROPOSAL TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH ASCENTRA CREDIT
UNION, WHICH INVOLVES THE POTENTIAL TRANSFER
OF LAND TO A MULTI-STATE BUSINESS FOR
DEVELOPMENT OF A HOME OFFICE, AND THE HEARING
THEREON

PUBLIC NOTICE is hereby given that the Council of the City of Bettendorf in the State of Iowa, will hold a public hearing on November 21, 2017, at 7:00 P.M. in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at which meeting the Council proposes to take action on the proposal to enter into a Development Agreement (the "Agreement") with Ascentra Credit Union (the "Developer"), a multi-state business.

The Agreement would obligate the Developer to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Downtown Urban Renewal Area as defined and legally described in the Development Agreement and locally referred to as "Town Square" (the "Development Property"), consisting of the construction of a 36,000 square foot commercial building on the Development Property to be used as Developer's home office, together with all related site improvements, under the terms and following satisfaction of the conditions set forth in the Agreement. One of the obligations of Developer relates to employment retention and/or creation.

The Agreement would further obligate the City to construct certain Public Improvements described therein on the Development Property.

The Agreement would further obligate the City to make up to twenty (20) consecutive semi-annual payments of Economic Development Grants to Developer consisting of 100% of the Tax Increments pursuant to the Iowa Code Section 403.19 and generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of \$2,000,000, or the amount accrued under the formula outlined in the proposed Development Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement.

The Agreement also proposes that Developer and the City will enter into a Minimum Assessment Agreement with the County setting the minimum actual value of the Minimum Improvements for tax purposes at not less than \$9,090,000.

The Agreement also involves the transfer of land between the parties including the City transferring the Development Property to Developer for \$750,000 while retaining the right to reacquire certain unused portions thereof from the Developer, and Developer transferring its

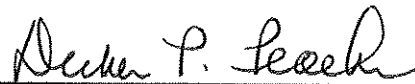
existing property in the Area to the City for \$1,150,000, all subject to the terms and conditions of the Agreement.

A copy of the Agreement is on file for public inspection during regular business hours in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

At the above meeting the Council shall receive oral or written objections from any resident or property owner of said City, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the City Council of the City of Bettendorf in the State of Iowa, as provided by Section 364.6 and 364.7 of the City Code of Iowa.

Dated this 17th day of OCTOBER, 2017.



Debra P. Seebach
City Clerk, City of Bettendorf in the State of
Iowa

(End of Notice)

PASSED AND APPROVED this 17th day of October, 2017.

Res. J. Llyb
Mayor

ATTEST:

Debra P. Leach
City Clerk

CERTIFICATE

STATE OF IOWA

)

) SS

COUNTY OF SCOTT

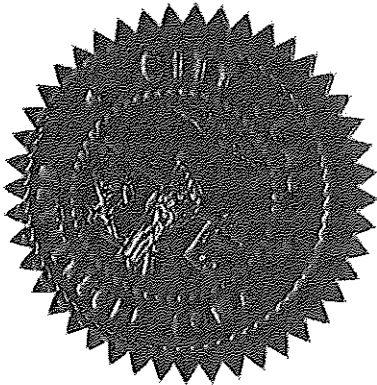
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I, the undersigned City Clerk of the City of Bettendorf, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this 17th day of OCTOBER, 2017.

Diana P. Beach

City Clerk, City of Bettendorf, State of Iowa



DEVELOPMENT AGREEMENT

This Development Agreement (“Agreement”) is entered into between the City of Bettendorf, Iowa, an Iowa Municipal Corporation (“City”), and Ascentra Credit Union (f/k/a Alcoa Employees Credit Union), an Iowa 501(c)(14) State Chartered Credit Union (“Ascentra”), as of the ____ day of _____, 2017.

RECITALS

WHEREAS, Ascentra will acquire from the City certain property, more specifically described on Exhibit “A” attached hereto (the “Property”), which is located within the Downtown Urban Renewal Area and upon which Ascentra intends to redevelop a “Project” on the Property; and

WHEREAS, the City will acquire from Ascentra certain property more specifically described on Exhibit “A-1” (the “Ascentra Property”), which is located within the Downtown Urban Renewal Area;

WHEREAS, Ascentra is a multistate business and desires to construct its home office on the Property;

WHEREAS, the Project will not occur without financial assistance from the City of Bettendorf;

WHEREAS, under Chapter 15A of the Iowa Code, the City is required to determine that a public purpose will reasonably be accomplished and the City Council so FINDS that jobs will be preserved and expanded, and the tax base increased as a result of the Agreement signed herein;

WHEREAS, under Chapter 403 of the Iowa Code, the City may enter into development agreements to attract and retain businesses to strengthen and revitalize the economy of the State of Iowa and the City of Bettendorf; and

WHEREAS, Chapters 15A and 403 of the Iowa Code authorize cities to provide grants, loans, guarantees, tax incentives and other financial assistance to or for the benefit of private persons.

NOW, THEREFORE, the parties hereto agree as follows:

Section 1. Ascentra Obligations.

1.1 Ascentra shall purchase the north parcel of the Property (as specifically identified on Exhibit “A”) from the City for the amount of Seven Hundred and Fifty Thousand Dollars (\$750,000.00), and the south parcel of the Property (as specifically identified on Exhibit A, and also set forth on Exhibit “A-2”) from the City for the amount of One Dollar (\$1.00). Closing on the purchase of the Property is anticipated to take place by December 31, 2017. Ascentra shall undertake future development work, consisting of but not limited to the construction and development of new buildings for commercial or mixed uses on the Property, and, if necessary, infrastructure improvements on or adjacent to the Property within existing easements or rights of way. All infrastructure improvements shall comply with City ordinances and engineering requirements.

1.2 Ascentra agrees that any buildings constructed on the Property during the term of this Agreement shall adhere to the design and performance standards identified in any governing overlay district with design standards being incorporated into the development plan. The parties recognize that this is a highly visible site and as such, the parties agree that it shall be developed in an attractive, consistent manner, commensurate with the City’s established Downtown Master Plan.

1.3 Ascentra shall develop the Property, subject to obtaining all necessary approvals, as follows: New construction of an office building containing a minimum of Thirty Six Thousand (36,000) square feet, including first floor or grade level commercial use. The Property will initially include a parking lot on that portion of the Property described on Exhibit "A-2" (the "Parking Lot").

1.4 At such time as the City constructs, or causes to be constructed, alternative public parking structure or lot on a parcel directly adjacent to the Property (for clarity, this includes parcels adjacent to the Property, but does not include parcels north of Grant Street), with an equivalent or greater number of no-charge stalls as Ascentra constructed on its Property, upon the City's discretion and agreement of the parties, and upon execution of standard conveyance documents, Ascentra will convey the south parcel of the Property containing the Parking Lot it constructed back to the City for One Dollar (\$1.00). This restriction shall run with the land and conveyance documents will be drafted accordingly. At no time, however, shall Ascentra be required to convey the Parking Lot to the City, except as set forth herein. This conveyance is contingent on the City providing Ascentra with guaranteed usage of sufficient parking stalls without charge in its alternative parking structure or lot for all Ascentra employees primarily officed at the Property.

1.5 Over the term of this Agreement at least twenty (20) new jobs will be created in the City of Bettendorf as a result of the Project.

Section 2. City Obligations.

2.1 In order for the redevelopment of the Property to occur, the City shall grant, transfer and convey the Property to Ascentra by Special Warranty Deed and complete, or cause to be completed, the following work, the same of which is depicted on Exhibit "B", attached hereto and incorporated herein by reference: (a) burial of utility lines currently existing on the Property, at an estimated cost of \$110,000; and, (b) relocation of the mast arm and infrastructure of the traffic signal (including the traffic cabinet and non-mast arm infrastructure) to the northwest corner of 21st and Grant Streets, at an estimated cost of Eighty-Two Thousand Dollars (\$82,000). Said work shall be commenced within 90 days of the execution of this Agreement and diligently pursued to completion, and shall be at the City's sole cost and expense. Ascentra shall be under no obligation to commence or complete the development work until the City has met its obligations hereunder.

2.2 The parties acknowledge that Ascentra may request that the City's Comprehensive Plan, land use map, and zoning map be amended to allow for development within the Property. Any such requests will be received and addressed in accordance with applicable law, including, but not limited to, the Bettendorf City Code.

2.3 The City shall purchase the existing Ascentra Property from Ascentra on an as-is basis for the amount of One Million, One Hundred Fifty Thousand Dollars (\$1,150,000.00). The purchase price of the Ascentra Property shall be paid to Ascentra as follows (a) Seven Hundred Fifty Thousand Dollars (\$750,000.00) on or before June 30, 2018; and (b) additional consideration in the amount of Four Hundred Thousand Dollars (\$400,000) to be paid at the closing on the Ascentra Property, such closing to take place at a time and place agreed upon by the parties. Ascentra shall have thirty (30) days to vacate the Ascentra Property following receipt of the Certificate of Occupancy for the Property and shall grant, transfer, and convey the Ascentra Property to City by Warranty Deed at the closing. Such closing will be contingent on execution of standard real estate conveyance documents.

2.4 For so long as Ascentra's home office is located on the Property, to the fullest extent allowed by law, the City agrees it will not develop the Ascentra Property to incorporate a bank or credit union and no ATM shall be placed on the Ascentra Property without the prior written consent of Ascentra, which such consent shall be given in Ascentra's sole discretion. This restriction shall run with the land.

Section 3. Economic Development Payments.

The City agrees to make tax increment rebate payments (“TIF Rebate”) to Ascentra in support of this Project. The TIF Rebate shall be paid only from the tax incremental revenues derived from the Project, pursuant to this Section 3 and Chapters 15A and 403 of Iowa Code. For the purposes of this Agreement, the tax incremental revenues derived from the Project shall mean only the taxes available for division by the County and remitted to the City under the Urban Renewal Law in excess of the base year assessment for the Property.

Ascentra shall be entitled to the TIF Rebate that accumulates for the entire Property (north and south parcels), regardless of changes in ownership of any individually platted lots until such time as the City reacquires the portion of the Property containing the Parking Lot (as set forth on Exhibit “A-2”), Ascentra shall then be entitled to the TIF Rebate only on the north parcel of the Property. It shall be up to the Ascentra to determine whether the TIF Rebate shall pass through to the individual lot owners on the north parcel

The TIF Rebates shall be made on December 1st and June 1st of each fiscal year, and shall continue for a maximum period of (10) fiscal years of taxes. The mutually agreed upon maximum sum total of TIF to be rebated to Ascentra is Two Million Dollars (\$2,000,000.00) payable in installments over a maximum of a ten (10) year period (for avoidance of doubt, twenty (20) full semi-annual payments). Ascentra acknowledges that each TIF Rebate payment to be paid to Ascentra according to this Section 3 is wholly contingent upon and shall come solely and only from incremental taxes received by the City under Iowa Code Section 403.19 from levies upon the Property. The City makes no assurance that Ascentra will receive TIF Rebates which reach the ten-year aggregate maximum of \$2,000,000.

On or about November 1st of each year, Ascentra shall report to the City the status of payment of all property taxes then due on the Property and certify to the City the development costs associated with the Project. On December 1st of each year, and based upon Ascentra’s certification to the City, the City shall certify said amount to the county auditor pursuant to Iowa Code Section 403.19(6) as debt incurred within the District (as established by the Tax Increment Financing Ordinance).

The obligation of the City to make any TIF Rebate in any year shall be subject to and conditioned upon the following:

- a. compliance with the terms of this Agreement by Ascentra, including, but not limited to, the employment obligations in Section 1.5 of this Agreement and payment of property taxes; and
- b. timely filing by Ascentra of the Annual Certifications required above and the Council's approval thereof.

The TIF Rebate shall begin when Ascentra provides notice to the City that certification to the county auditor is appropriate. Said notification by Ascentra shall not occur until all necessary zoning and site plan review processes have been completed. The TIF Rebates to the Ascentra are subject to the timely payment of property taxes by Ascentra or other owners of the Property.

Pursuant to the terms of Iowa Code section 403.6(19), Ascentra shall execute a Minimum Assessment Agreement for the Property in the amount of Nine Million Ninety Thousand Dollars (\$9,090,000.00) effective upon substantial completion of the Project but in no event later than January 1, 2019. The Minimum Assessment Agreement will contemplate that at such time as the City reacquires the portion of the Property containing the Parking Lot, the minimum assessment of \$9,090,000 shall apply to

the north parcel of the Property. Said Minimum Assessment Agreement shall be in full force and effect for the duration of the TIF Rebates on the Property and shall run with the land.

Section 4. Term of Agreement.

This Agreement shall terminate the earlier of the date of the 20th semi-annual TIF Rebate is paid or the date the aggregate maximum TIF Rebate amount is reached, unless this Agreement is terminated earlier pursuant to its terms.

Section 5. Right of Non-Appropriation.

The TIF Rebates shall be payable from and secured solely and only by amounts deposited and held in the applicable tax increment revenue fund of the City under Iowa Code 403.19 and derived from the Property. The TIF Rebates shall not be payable in any manner by other tax increment revenues or by general taxation or from any other City funds. Any commercial and industrial property tax replacement monies that may be received by the City under chapter 441.21A and any monies received back by the City under chapter 426C relating to the Business Property Tax Credit shall not be used to pay TIF Rebates to Ascentra.

Notwithstanding anything in this Agreement to the contrary, the obligation of the City to pay any installment of the TIF Rebate from the Pledged Tax Increment Revenues described in Section 3 hereto shall be an obligation limited to currently budgeted funds, and not a general obligation or other indebtedness of the City or a pledge of its full faith and credit within the meaning of any constitutional or statutory debt limitation, and shall be subject in all respects to the right of non-appropriation by the City Council of the City as provided in this section. The City may exercise its right of non-appropriation as to the amount of the TIF Rebates to be paid during any fiscal year during the term of this Agreement without causing a termination of this Agreement. The right of non-appropriation shall be exercised only by an ordinance approved by two thirds (2/3) of the City Council affirmatively declaring the City's election not to appropriate funds otherwise required to be paid in the next fiscal year under the Development Agreement. The vote for non-appropriation shall require three prior separate readings at regularly-scheduled City Council meetings, with no suspension of the rules or shortening the timing of the readings or approvals.

In the event the City Council of the City elects to not appropriate sufficient funds in the budget for any future fiscal year from the Pledged TIF Rebate described in Section 3 hereto for the payment in full of the installments on the TIF Rebate due and payable in that fiscal year, then the City shall have no further obligation to Ascentra for the payment of all installments due in the next fiscal year which cannot be paid with the funds then appropriated for that purpose.

The right of non-appropriation reserved to the City in this Section is intended by the parties, and shall be construed at all times, so as to ensure that the City's obligation to pay future installments on the TIF Rebates shall not constitute a legal indebtedness of the City within the meaning of any applicable constitutional or statutory debt limitation prior to the adoption of a budget which appropriates funds for the payment of that installment or amount. In the event that any of the provisions of this Agreement are determined by a court of competent jurisdiction to create, or result in the creation of, such a legal indebtedness of the City, the enforcement of the said provision shall be suspended, and the Agreement shall at all times be construed and applied in such a manner as will preserve the foregoing intent of the parties, and no event of default shall be deemed to have occurred as a result thereof. If any provision of this Agreement or the application thereof to any circumstance is so suspended, the suspension shall not affect other provisions of this Agreement which can be given effect without the suspended provision, and to this end the provisions of this Agreement are severable.

Section 6. Assignment.

This Agreement may not be amended or assigned by either party without the express permission of the other party. However, the City hereby gives its permission that Ascentra's right to receive the TIF Rebate hereunder may be assigned by Ascentra to a private lender, as security, or to another entity which is controlled by Ascentra, without further action on the part of the City. The City agrees not to unreasonably withhold its permission upon receipt of a request from Ascentra for assignment of all or any portion of its rights and obligations hereunder to any other party and to either approve or deny such request within sixty (60) days after receipt of such request by the City Council.

Section 7. Successors and Assigns.

This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties.

Section 8. Governing Law.

This Agreement shall be deemed to be a contract made under the laws of the State of Iowa and for all purposes shall be governed by and construed in accordance with the laws of the State of Iowa.

Section 9. Jury Trial Waiver.

The parties hereto, after consulting or having had the opportunity to consult with counsel, knowingly, voluntarily, and intentionally waive any right they may have to a trial by jury in any litigation based on or arising out of this agreement or instrument, or any related instrument or agreement, or any of the transactions contemplated hereby or any course of conduct, dealing, statements, whether oral or written, or action of any party hereto. No party shall seek to consolidate by counterclaim or otherwise, any such action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived. These provisions shall not be deemed to have been modified in any respect or relinquished by any party hereto except by a written instrument executed by all parties.

Section 10. Counterparts

This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument.

Section 11. Entire Agreement.

This Agreement and the exhibits hereto reflect the entire agreement among the parties regarding the subject matter hereof, and supersedes and replaces all prior agreements, negotiations or discussions, whether oral or written.

The City and Ascentra have caused this Agreement to be signed, and the City's seal to be affixed, in their names and on their behalf by their duly authorized officers, all as of the day and date written above.

[Signature Page Follows]

CITY OF BETTENDORF

By:
Its: Mayor

Attested by:

By:
Its: City Clerk

ASCENTRA CREDIT UNION

By:
Its:

EXHIBIT "A"

Legal Description of the "Property"

(to be inserted here)

EXHIBIT "A-1"

Legal Description of the "Ascentra Property"

(to be inserted here)

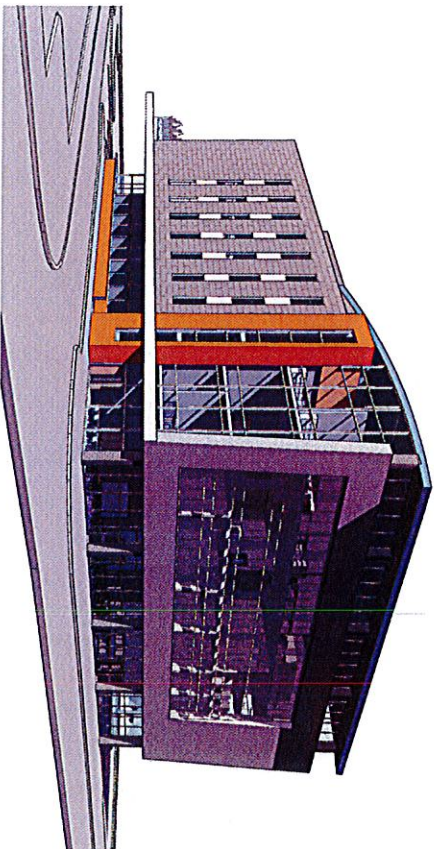
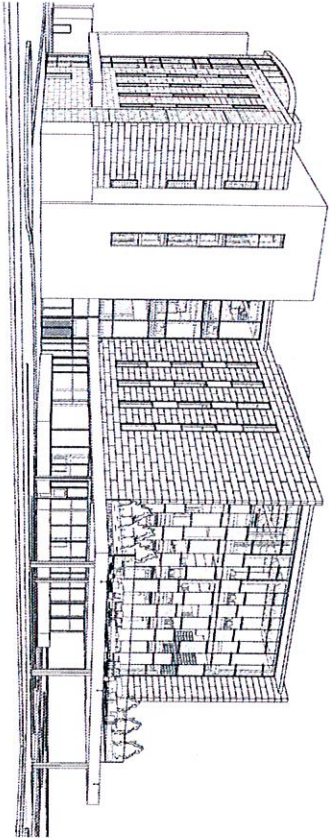
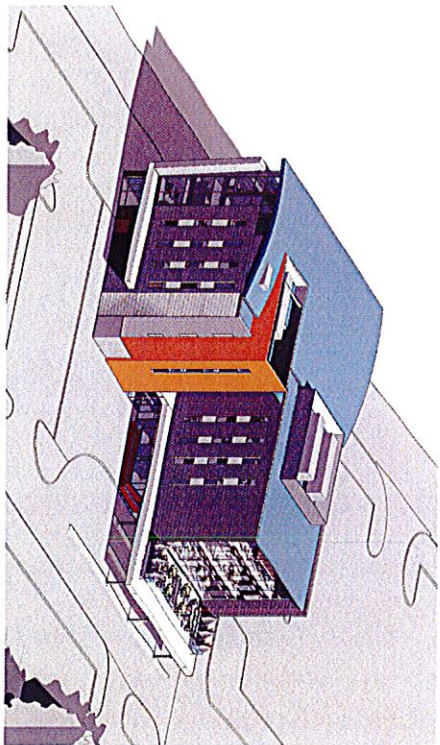
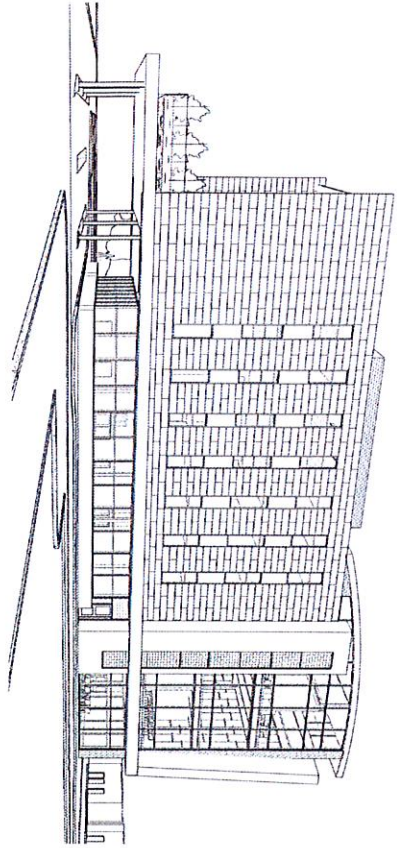
EXHIBIT "A-2"

Legal Description of portion of the Property containing the "Parking Lot"

(to be inserted here)

EXHIBIT "B"

(to be inserted here)

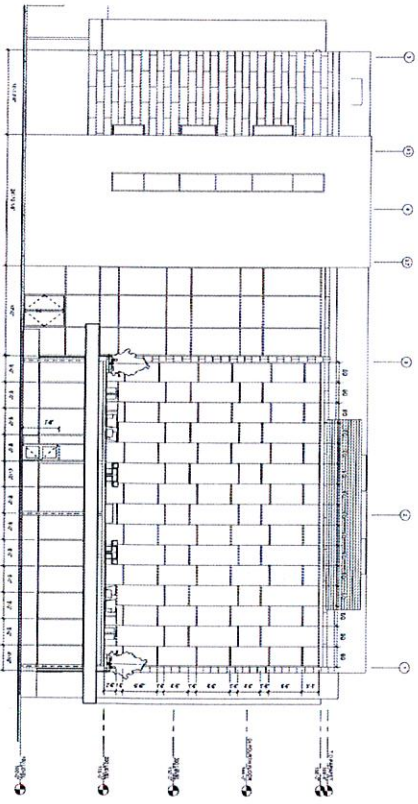
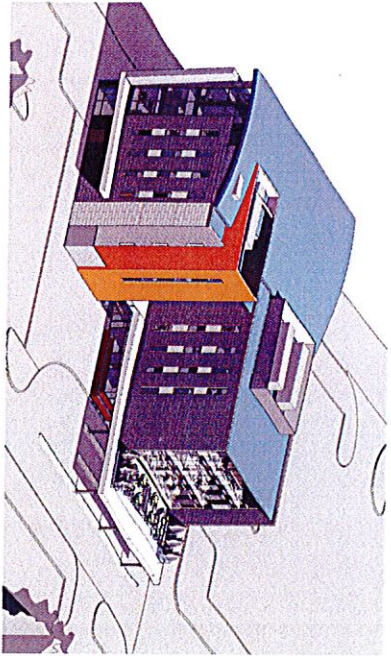


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PROJECT CHEDDAR

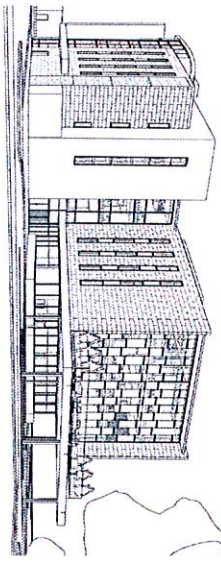
PERSPECTIVES

LEGATAR CHITECTS
SUSTAINABILITY | PERFORMANCE | DESIGN

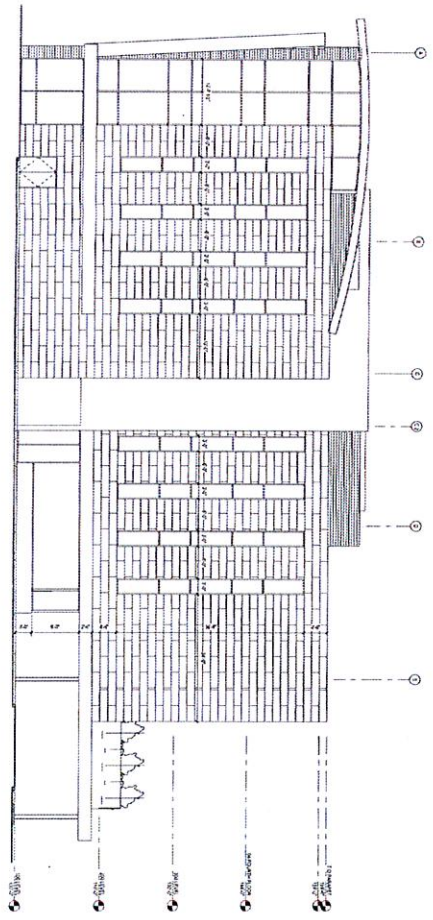
06.16.17



1 NORTH ELEVATION - EASTERN



2 NORTH ELEVATION - WESTERN



3 BUILDING ELEVATION - SOUTH

4 BUILDING ELEVATION - WEST

LEGATNY ARCHITECTS

PROJECT
CHEDDAR

PROJECT
CHEDDAR

1321 VAN HORN

ARCHITECT
Legal Architects
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.legatny.com

DATE: 08/20/2012
JML CM Design
Project No. 13213
1321 Van Horn
St. Louis, MO

Structural Engineer Name
JML
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.jml.com

MEP/FP Engineer Name
MEP/FP
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.mepfp.com

Technology Engineer Name
Technology
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.tech.com

Acoustic Engineer Name
Acoustic
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.acoustic.com

FOOD SAFETY CONSULTANT
Food Safety
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.food.com

CONTRACTOR
Contractor
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.contractor.com

MECHANICAL
Mechanical
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.mechanical.com

ELECTRICAL
Electrical
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.electrical.com

PLUMBING
Plumbing
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.plumbing.com

EXTENSION BUILDING
EXTENSION BUILDING
1321 Van Horn Ave. Suite 202
St. Louis, MO 63104
www.extension.com

A-202
Not For Construction



SCOTT COUNTY EMERGENCY MANAGEMENT AGENCY

David Donovan, Emergency Management Coordinator
1100 East 46th Street, Davenport, Iowa 52807
(563)484-3050 david.donovan@scottcountyiowa.com

October 24, 2017

To: Mahesh Sharma, County Administrator
Timothy Huey, Planning and Development Director

From: Dave Donovan, Emergency Management Coordinator

Subj: 2017 Hazard Mitigation Plan Update Adoption

As discussed at the September 19, 2017 Committee of the Whole meeting, Bi-State Regional Commission is conducting a plan update to the Scott County Multi-Jurisdictional Hazard Mitigation Plan. The update work is funded by a Hazard Mitigation Grant Program award from the Federal Emergency Management Agency via the State of Iowa, to Scott County EMA for the entire county. Most towns and cities in Scott County are participating in this planning effort, as are school districts and the community college district. The cities of McCausland, New Liberty and Princeton have chosen to not participate in the update, although their community information from the 2012 plan is included in the updated plan.

This Hazard Mitigation Plan is required by FEMA to ensure communities are eligible for several types of FEMA (Federal Emergency Management Agency) grant programs. From the FEMA website:

"Hazard mitigation is the effort to reduce loss of life and property by lessening the impact of disasters. It is most effective when implemented under a comprehensive, long-term mitigation plan. State, tribal, and local governments engage in hazard mitigation planning to identify risks and vulnerabilities associated with natural disasters, and develop long-term strategies for protecting people and property from future hazard events. Mitigation plans are key to breaking the cycle of disaster damage, reconstruction, and repeated damage.

Developing hazard mitigation plans enables state, tribal, and local governments to:

- *Increase education and awareness around threats, hazards, and vulnerabilities;*
-

- *Build partnerships for risk reduction involving government, organizations, businesses, and the public;*
- *Identify long-term, broadly-supported strategies for risk reduction;*
- *Align risk reduction with other state, tribal, or community objectives;*
- *Identify implementation approaches that focus resources on the greatest risks and vulnerabilities;*
and
- *Communicate priorities to potential sources of funding.*

Moreover, a FEMA-approved hazard mitigation plan is a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects. Ultimately, hazard mitigation planning enables action to reduce loss of life and property, lessening the impact of disasters.”

Attached is the draft plan for consideration and adoption by the Board of Supervisors. Changes and updates to the plan centered on natural hazards only and include:

- Updates to statistical information, demographics and historical information
- Revised rankings of risks from hazards by participating community;
- Revised mitigation actions by participating community

The plan is currently under consideration and expected to be adopted by the Cities of Bettendorf and Davenport at approximately the same time as the Board of Supervisors considers the plan. Both cities will be conducting public hearings to allow for public input into the plan. Once those adoptions are complete, we will submit the draft plan to the State of Iowa and FEMA for review and comment. As that review takes place, we will work to make any revisions based on feedback from the State and FEMA. We will also work to get on council agendas for adoption by all remaining participating communities and education districts.

We plan to also hold a public hearing at the regular Board meeting on November 2, 2017 to allow for public input and comment. I will plan to attend both the Committee of the Whole as well as the public hearing to aid in answering any questions regarding the plan or the planning process.



PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: planning@scottcountyiowa.com

Office: (563) 326-8643

Fax: (563) 326-8257



Timothy Huey
Director

NOTICE OF BOARD OF SUPERVISORS
PUBLIC HEARING ON ADOPTION OF AN UPDATE TO THE
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Public Notice is hereby given that the Scott County Board of Supervisors will hold a public hearing to take comments on the adoption of an update to the Multi-Jurisdictional Hazard Mitigation Plan for Scott County. The public hearing will be held on **Thursday, November 2nd 2017**, in the First Floor Board Room of the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa, at **5:00 P.M.**

Scott County, with the assistance of the Bi-State Regional Commission, has prepared a Multi-Jurisdictional Hazard Mitigation Plan. Jurisdictions participating in this plan have included Scott County, the Cities of Bettendorf, Blue Grass, Buffalo, Davenport, Dixon, Donahue, Eldridge, LeClaire, Long Grove, Maysville, Panorama Park, Riverdale and Walcott, Bettendorf CSD, Pleasant Valley CSD, North Scott CSD, and Eastern Iowa Community College. The original Multi-Jurisdictional Hazard Mitigation Plan was adopted February 2, 2012. The Board of Supervisors will hear comments on the current draft of the update to the Multi-Jurisdictional Hazard Mitigation Plan on Thursday, November 2nd 2017, in the First Floor Board Room of the Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa, at 5:00 P.M.

A copy of the final draft of the update to the Multi-Jurisdictional Hazard Mitigation Plan is available for review at the Planning and Development Department. If you have questions or comments regarding the public hearing, please email, call or write the Planning and Development Department, Scott County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801, (563) 326-8643, planning@scottcountyiowa.com or attend the hearing.

Timothy Huey
Director

Scott County
Multi-Jurisdictional
Hazard Mitigation Plan

2018

This document was prepared by:



Draft 10-24-17

EXECUTIVE SUMMARY

The Scott County Multi-Jurisdictional Local Hazard Mitigation Plan was developed to meet the requirements of the Disaster Mitigation Act of 2000, also known as DMA 2000. DMA 2000 places increased emphasis on local mitigation planning. It requires local governments to develop and submit mitigation plans as a condition of receiving Pre-Disaster Mitigation (PDM) and Hazard Mitigation Grant Program (HMGP) project funds from the Federal Emergency Management Agency (FEMA). These grant programs enable communities to be proactive in their hazard mitigation by minimizing or eliminating potential risk to hazards. In addition to supporting ongoing mitigation actions, the plan assesses the vulnerability of the planning area to natural hazards referenced in the State of Iowa Hazard Mitigation Plan 2013. The Plan identifies priority mitigation actions and establishes a process for implementation and maintenance of the plan.

Scott County received a grant of HMGP planning funds to initiate the Local Hazard Mitigation Plan update process. Thirteen of the incorporated municipalities, four community school districts, and one community college district in Scott County agreed to participate in order to make it a county-wide multi-jurisdictional plan. The active participation of all these jurisdictions is recorded within the plan document. As each jurisdiction adopts the plan, it receives the same eligibility to apply for and receive its own FEMA project funds as described above.

Requirements for FEMA approval of the plan document include adoption of the plan by the local governing body. Chapter Two of the plan documents the planning process used and public participation. The process included a planning committee made up of representatives of the participating jurisdictions who assisted in reviewing and refining plan draft sections. Each participating jurisdiction designated one or more primary contacts to receive information and to respond to requests for data pertinent to that jurisdiction. Although other representatives may have been called on to attend meetings or respond to data requests, the primary contact structure established some continuity in the flow of information for each jurisdiction. In addition, an extended advisory committee was invited to represent a broader range of community interests and expertise. A list of those who received mailings or attended meetings during the planning process is included as an appendix to the document. For public participation, Scott County made use of its website to keep the public informed as the plan was developed and drafted. An e-mail subscription through the website was available to allow citizens the opportunity to receive additional information and news as the planning process progressed. In addition, a separate public notice was published on two separate occasions for the process as a whole, and afforded with hazards goals and priority review at respective board or council meetings, and as part of their respective adoption process.

Chapter Three of the plan addresses hazard analysis and risk assessment. Sixteen natural and 24 human-caused hazards were identified for the planning area and profiled in the original plan adopted in 2012. This update focuses on natural hazards. A scoring methodology was agreed upon by the Planning Committee for the original plan and was used as an objective means of establishing an initial priority ranking of the hazards. That same methodology was used for the plan update but only considered natural hazards. With review and consultation of the Planning Committee, the hazards identified as a first priority for the county-wide planning area as a whole include:

- Thunderstorm and Lightning
- Flash Flood
- Windstorm
- River Flood
- Severe Winter Storm
- Tornado
- Hailstorm

As a requirement of a multi-jurisdictional plan, each individual jurisdiction has its own risk assessment section in the plan. These highlight where local conditions differ from the county-wide planning area as a whole and reflect local hazard priorities.

Chapter Four of the plan develops the mitigation strategy. First, local hazard mitigation goals and objectives were established for the county-wide planning area in the 2012 plan. These were reviewed and/or revised as part of the update process. In the 2012 plan, the Planning Committee identified mitigation actions to address a comprehensive range of categories including prevention, property protection, public education and awareness, natural resource protection, and structural projects. The goals and objectives established from that original effort were reaffirmed by each jurisdiction in the plan update. Plan participants were also asked to review their mitigation actions, provide a status update for each, and provide any new mitigation actions they wish to pursue. Using FEMA guidance, all mitigation actions considered were analyzed under STAPLEE criteria (STAPLEE is an acronym for Social, Technical, Administrative, Political, Legal, Economic, and Environmental criteria). Mitigation actions were selected to address first priority hazards with an emphasis on flood mitigation. Each jurisdiction was required to develop at least one mitigation action specific to that jurisdiction's local priorities. The priority mitigation actions provide justification for future funding requests and grant applications.

Chapter Five describes existing planning mechanisms that will assist participating jurisdictions in implementation of priority actions. This part also outlines procedures for monitoring, evaluating, and updating the Local Hazard Mitigation Plan. Based on federal requirements, once FEMA has reviewed and approved the plan document, it must be reviewed and updated every five years or in the event of a federal Presidential Disaster Declaration, whichever comes first. Chapter Five provides for the schedule of continued plan maintenance and continued public input.

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THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____.
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

**A RESOLUTION APPROVING AND ADOPTING THE 2017 SCOTT COUNTY
MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE.**

WHEREAS, Scott County applied for and was awarded funding from the Hazard Mitigation Grant Program (HMGP) administered by the Federal Emergency Management Agency (FEMA) and through the Iowa Homeland Security and Emergency Management Division (IHSEMD) for updating the Scott County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the County contracted with the Bi-State Regional Commission (BSRC) for assistance in preparing the Plan update; and

WHEREAS, the BSRC and County staff have prepared the Plan update in accordance with FEMA requirements at 44 CFR 201.6; and

WHEREAS, those municipalities within Scott County that have participated in the multi-jurisdictional plan update process will each pass their own resolutions to approve and adopt the plan; and

WHEREAS, the Plan update process has been subject to public review and comment during its development; and

WHEREAS, Scott County has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

WHEREAS, the Scott County Multi-Jurisdiction Local Hazard Mitigation Plan was presented to the Scott County Board of Supervisors on October 31, 2017 in meeting as a Committee of the Whole.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. Updates to the Scott County Multi-Jurisdictional Local Hazard Mitigation as prepared by Bi-State Regional Commission (under contract to the Scott County Emergency Management Agency) with input from all participating municipalities, school districts and the local community college district are hereby

approved, pending review for approval by the State of Iowa Department of Homeland Security and Emergency Management and the Federal Emergency Management Agency.

Section 2. That the resulting 2017 Scott County Multi-Jurisdictional Local Hazard Mitigation Plan update document is hereby adopted as the official plan for Scott County, pending the submittal and final review process.

Section 3. This resolution shall take effect immediately.

Scott County Board of Supervisors

Chair, Carol Earnhardt

Facility and Support Services

600 West 4th Street

Davenport, Iowa 52801-1003

fss @ scottcountyjowa.com

(563) 326-8738 Voice (563) 328-3245 Fax



Item #10

10/31/17

October 24, 2017

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Purchase-Exterior Campus Signage

With the completion of the Campus Walkway Project, I have received pricing for exterior signage for the downtown campus location. This pricing includes:

- five large "monument" type signs
- three staff only signs for staff entrances, to try and stop the public before they head up the sidewalk to those staff only doors
- four campus parking signs, two for each of the fifth street parking lots
- shipping

I obtained pricing directly from Takeform as this signage is from the same line that has been used on all interior signage at the Courthouse, new Sheriff Patrol, the Administrative Center, new Juvenile Detention Center space, and one exterior sign already in place on the campus.

The quote for signage and shipping is \$18,895.07. They had quoted an additional \$17,000.00 for installation. FSS staff has worked with this product previously on both interior and exterior installations and believe that they are capable of the installation. Therefore I am recommending we perform the install with FSS staff, saving the \$17,000.00 labor expense.

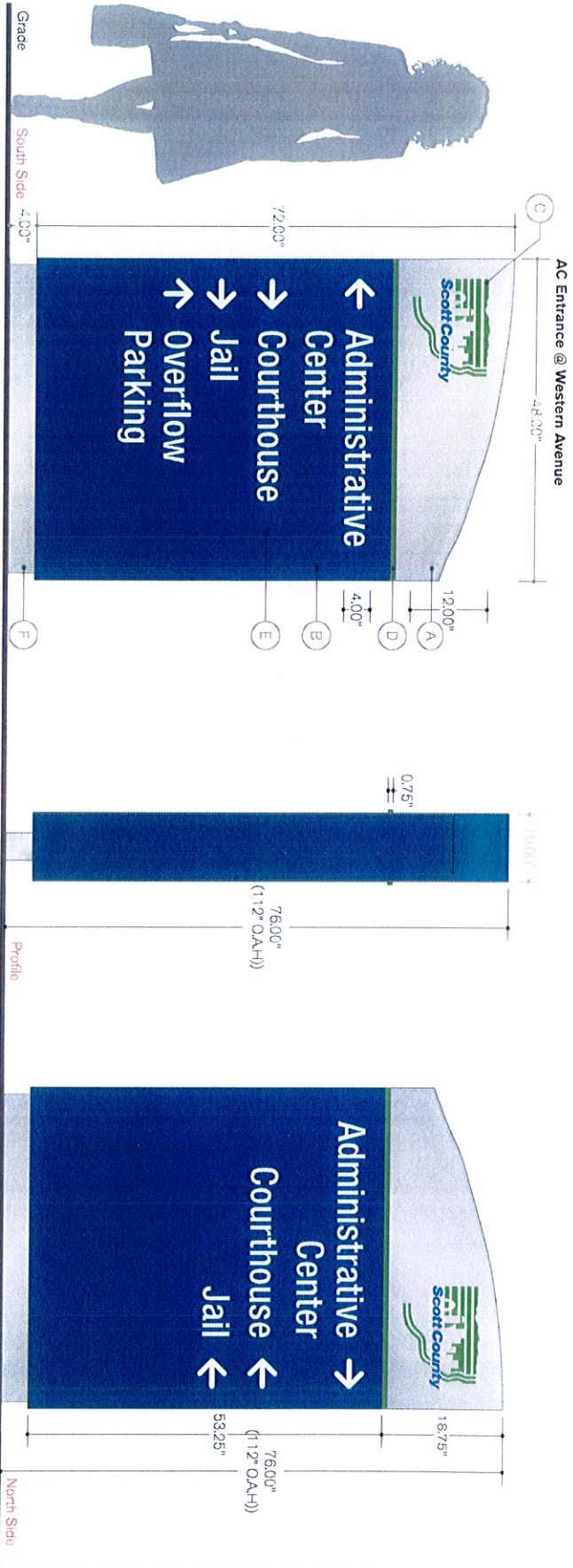
We had budgeted \$45,000.00 in the current FY for this project. This is within the budgeted amount and I recommend approving this purchase.

I plan to be at the next Committee of the Whole meeting to answer any questions you or the Board may have.

CC: FSS Management Team

Type 1
 SO4PC-48-72
 Double Sided, Non-Illuminated
 Post and Cabinet
 Panel Count: Side A (2), Side B (2)
 Direct Bury
 36" Minimum Post Embedment
QTY: 5

Messages oriented with tall side of sign
 toward the building.



- Header Panel**
 - A** Painted .125 Aluminum CO601 Satin Silver
- Directional Panel**
 - B** Painted .125 Aluminum MP02758 Regalia Blue
- Accent Bar**
 - D** Painted .50" Aluminum AkzoNobel SIGN3328
- Copy**
 - E** First Surface Applied Vinyl Font: Helvetica Medium Condensed 220-10
- Logo**
 - C** First Surface Applied Vinyl Logo: Customer Supplied Artwork printed to match PMS 355 C / 220-47 Intense Blue
- Post**
 - F** Painted 4" Aluminum Square Tube w/ .080 Aluminum Cladding CO601 Satin Silver

Signify

EXTERIOR SIGNAGE

takeform
 11001 Maple Ridge Rd, Mechanicsville, MD 21103
 P 508.576.1390 F 565.796.0889
 www.takeform.net

Project:
 Scott County Campus
 Exterior Wayfinding

Date: 09.25.17
Drawn By: JB

Filename:
 SC000002_158631_EXT_Rev2

Revisions:
 10.04.17 JB
 10.17.17 JB

Signify 04

Scale:
 3/4" = 1'-0"

Notes:

Site Survey Required

Product Approval	
Approved By: _____	NO CHANGES
Date: _____	WITH CHANGES AS NOTED
Approved By: _____	
Date: _____	

This document is the intellectual property of Signify. It is to be used only for the project and location specified on this document. Please verify carefully.

Type 1 - Message Schedule
CH Entrance @ Western Avenue



North Side

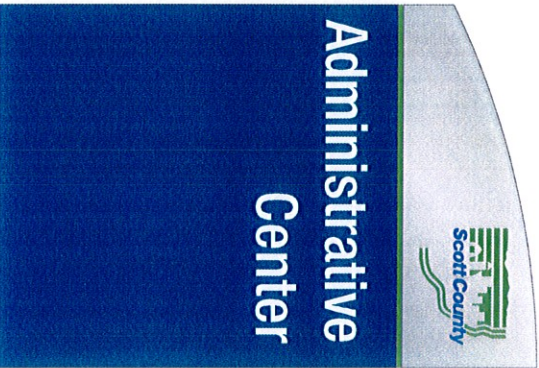


South Side



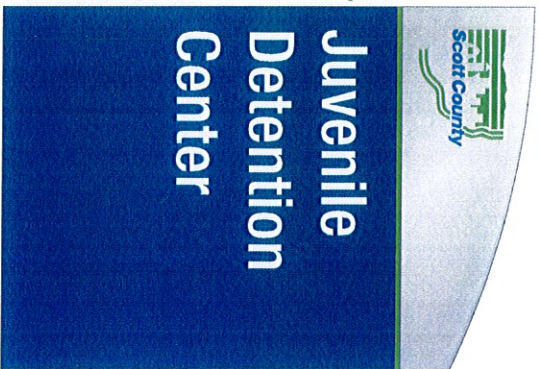
AC Entrance @ Gains Street

North Side

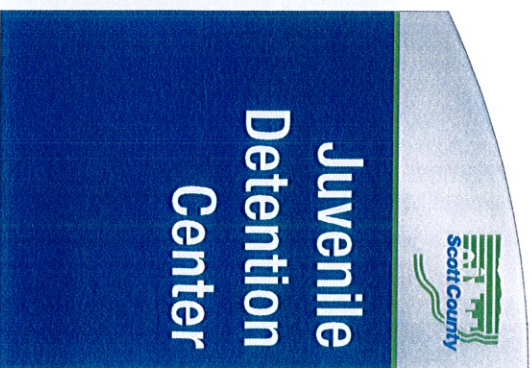


South Side

4th Street @ Annex



West Side



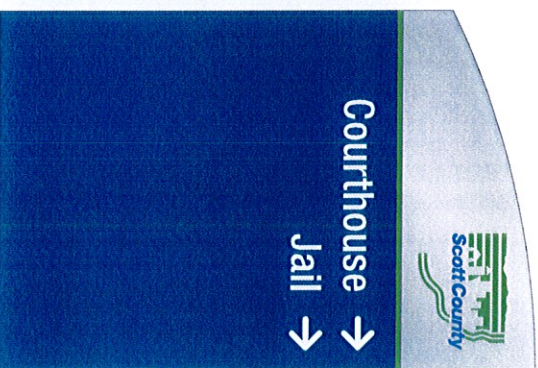
East Side

Messages oriented with tall side of sign toward the building.



4th Street @ Flagpole

West Side



East Side

takeform
11031 Maple Ridge Road, Maccharity, MO 63053
P 503.528.1390 F 503.790.0829
www.takeform.net

Signify
EXTERIOR SIGNAGE

Project:
Scott County Campus
Exterior Wayfinding

Date: 09.25.17
Drawn By: JB

Filename:
SC000002_158631_EXT_Rev2

Revisions:
10.04.17 JB
10.17.17 JB

Signify 04

Scale:
3/4" = 1'-0"

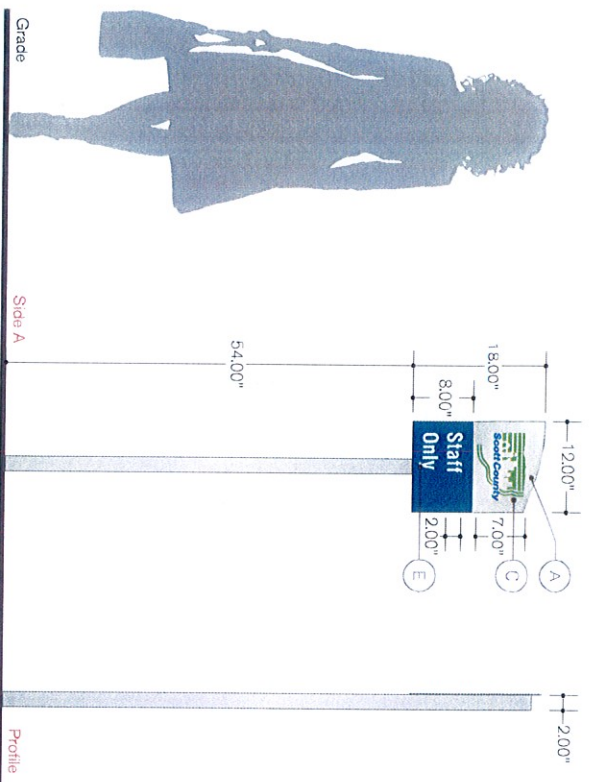
Notes:

Site Survey Required
Refer to page 1 of 4 for fabrication details.

Product Approval	
NO CHANGES	
Approved By: _____	Date: _____
WITH CHANGES AS NOTED	
Approved By: _____	Date: _____

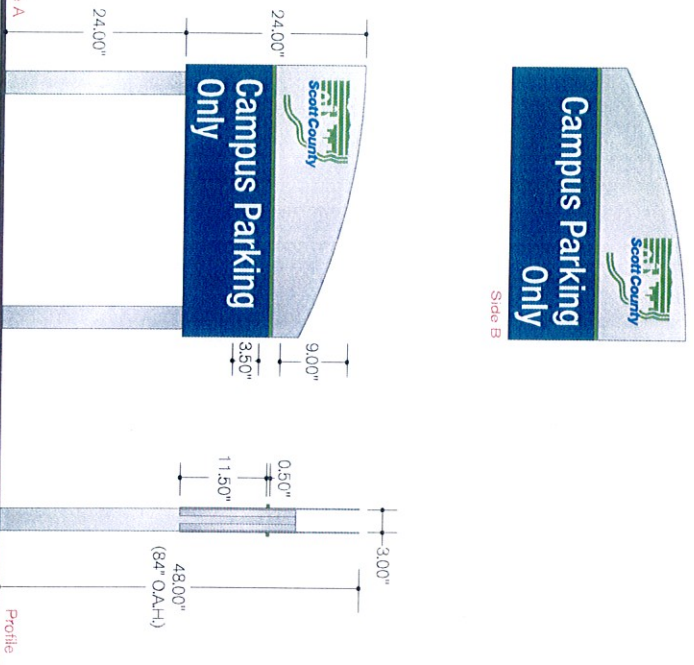
Product will be manufactured as indicated on this document. Please review carefully.

Type 3
 S04P-12-18
 Single Sided Post and Panel
 Direct Bury
 36" Minimum Post Embedment
QTY: 3



- Face Panel**
- A Painted .125 Aluminum
CO601 Satin Silver / MP02758 Regalia Blue
 - B Not Used
- Logo**
- C First Surface Applied Vinyl
Logo: Customer Supplied Artwork
printed to match PMS 355 C / 220-47 Intense Blue
 - D Not Used

Type 4
 S04P-36-24
 Double Sided Post and Panel
 Direct Bury
 36" Minimum Post Embedment
QTY: 4



- Not Used**
- D Painted .50" Aluminum
AkzoNobel SIGN3328
- Copy**
- E First Surface Applied Vinyl
Font: Helvetica Bold Condensed
220-10 White
- Post**
- F Painted 2" / 3" Aluminum Square Tube
CO601 Satin Silver

takeform
 1101 Maple Ridge Rd., Lincoln, NE 68503
 P: 402.526.1396 F: 402.792.8859
 www.takeform.net

Signify
 EXTERIOR SIGNAGE

Project: Scott County Campus
 Exterior Wayfinding
Date: 09.25.17 **Drawn By:** J/B
Filename: SC00002_158631_EXT_Rev2

Revisions:
 10.04.17 J/B
 10.17.17 J/B

Signify 04

Scale:
 3/4" = 1'-0"

Notes:

Site Survey Required

Product Approval

NO CHANGES	Approved By: _____
WITH CHANGES AS NOTED	Date: _____
	Approved By: _____
	Date: _____

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

A RESOLUTION APPROVING THE QUOTE FOR EXTERIOR CAMPUS SIGNAGE
FROM TAKEFORM IN THE AMOUNT OF \$18,895.07.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the quote for exterior campus signage is hereby approved and awarded to Takeform in the amount of \$18,895.07.

- Section 2. This resolution shall take effect immediately.

Facility and Support Services

600 West 4th Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

(563) 326-8738 Voice (563) 328-3245 Fax



October 24, 2017

To: Mahesh Sharma, County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of award of bid – Court House Clerk of Court Asbestos Abatement

Facility & Support Services has obtained bids for asbestos abatement for floor mastic located in the second floor Clerk of Court space.

Bids were received as follows:

CONTRACTOR NAME	BID TOTAL- ALL PHASES
Advanced Environmental	\$ 17,950.00
Environmental Management Services of Iowa	\$ 13,825.00
Iowa- Illinois Taylor Insulation	\$ 16,930.00

It is my recommendation that the board award the bid to Environmental Management Services of Iowa in the amount of \$13,825.00. This expense is funded as part of the Court House project in the Capital Improvement Plan.

I will be at the next Committee of the Whole meeting to discuss this recommendation and to answer any questions you or the Board may have.

CC: FSS Management Team

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

A RESOLUTION APPROVING THE BID FOR ASBESTOS ABATEMENT FOR THE SECOND FLOOR CLERK OF COURT PROJECT IN THE AMOUNT OF \$13,825.00.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for abatement of asbestos on the second floor of the Courthouse is hereby approved and awarded to Environmental Management Services of Iowa, Inc. in the amount of \$13,825.00.

- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Katelyn Rigdon for the position of Correction Officer in the Sheriff's Office at the entry level rate.



Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.com | www.scottcountyiowa.com/health

October 16, 2017

To: Mahesh Sharma
County Administrator

From: Edward Rivers, Director
Health Department

Subject: Amend Chapter 23 entitled "Private Sewage Disposal Systems" and Chapter 24 entitled "Non Public Water Supply Wells."

The Scott County Health Department has reviewed the Scott County Code of Ordinances Chapter 23 entitled "Private Sewage Disposal Systems" and the Iowa Administrative Code (IAC) Chapter 69 entitled "Private Sewage Disposal Systems". The Scott County Code of Ordinances Chapter 23 meets or exceeds the requirements of IAC Chapter 69.

The Scott County Health Department has reviewed the Scott County Code of Ordinances Chapter 24 entitled "Non Public Water Supplies" and the Iowa Administrative Code (IAC) Chapter 49 entitled "Nonpublic Water Supply Wells. The Scott County Code of Ordinances Chapter 24 meets or exceeds the requirements of IAC Chapter 49.

The Scott County Board of Health held a public hearing and approved the proposed fees at the September 21st, 2017 Board of Health meeting. In addition to posting public notices in the North Scott Press and the Quad City Times, a letter about the public hearing was sent to all Scott County septic and well contractors. No comments were received prior to the public hearing and no comments were made during the public hearing.

The fees associated with Chapter 23 and Chapter 24 have not been amended since 2015. The following list includes existing fees, new fees, and justification for the fee increases.

Effective at Time of Publication			
Scott County Code Chapter 23, Sec. 23-6 - Fees			
<u>Onsite Wastewater Treatment & Disposal</u>	<u>Existing Fees (effective 8-1-2015)</u>	<u>New Fees</u>	<u>Justification</u>
Construction Permit	\$220.00	\$235.00	4.5% COL adjustment and indirect cost
Septic Tank or Pipe Replacement Permit	\$100.00	\$110.00	
Septic Tank Abandonment	\$85.00	\$95.00	
Time of Transfer inspection	\$260.00	\$275.00	

Effective at Time of Publication			
Scott County Code Chapter 24, Sec. 24.5 - Fees			
<u>Water Well Program</u>	<u>Existing Fees</u> <u>(effective 7-1-2017)</u>	<u>New Fees</u>	<u>Justification</u>
Construction Permit (includes \$25.00 to IDNR)	\$280.00	\$315.00	4.5% COL adjustment and indirect costs

Please place this item on the October 31, 2017, Committee of the Whole agenda. We will plan to be in attendance at that meeting.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO
ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, 5, and 6 to read:

1. \$235.00 for a permit to construct a private sewage disposal system.
2. \$110.00 for a permit to install or replace pipes, septic tanks or distribution box.
5. \$95.00 for a septic tank abandonment permit.
6. \$275.00 for a time of transfer inspection

SECTION 2.

The County Auditor is directed to keep and maintain a copy
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason
illegal or void, then the lawful provisions of this Ordinance
shall be and remain in full force and effect, the
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the
provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its
final passage and publication as by law provided.

APPROVED this _____ day of _____, 2017

Carol Earnhardt, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO
NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1 to read:

1. \$315.00 for a Permit to construct a water well.

SECTION 2.

The County Auditor is directed to keep and maintain a copy
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason
illegal or void, then the lawful provisions of this Ordinance shall
be and remain in full force and effect, the
same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the
provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its
final passage and publication as by law provided.

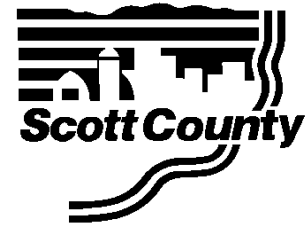
APPROVED this _____ day of _____, 2017

Carol Earnhardt, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

Community Services Department
600 W. 4th St.
Davenport, Iowa 52801



Item #14
10/31/17

(563) 326-8723 Fax (563) 326-8730

October 23, 2017

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have the property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Valorie Anderson
1335 West 13th Street
Davenport, IA 52804

Suspend: The 2016 property taxes, due September 2017 and March 2018 in the amount of \$1,145.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
NOVEMBER 2, 2017

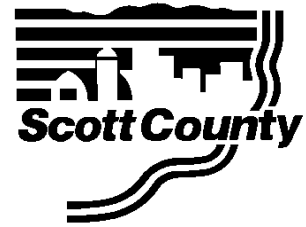
**SUSPENDING THE 2016 PROPERTY TAXES DUE SEPTEMBER 2017 AND MARCH 2018 FOR
VALORIE ANDERSON, 1335 WEST 13TH STREET, DAVENPORT, IOWA, PARCEL: H0025-31 IN THE
AMOUNT OF \$1,145.00 INCLUDING INTEREST.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The 2016 property taxes due September 2017 and March 2018 for Valorie Anderson, 1335 West 13th Street, Davenport, Iowa, Parcel: H0025-31 in the amount of \$1,145.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

October 23, 2017

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

This is a request for approval of a tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

The county has received tax suspension petition requests as follows:

DIRECTED TAX SUSPENSION:

Karen Straw
3624 State Street Lot 44
Bettendorf, IA 52722

Suspend: 2016 property taxes due September 2017 and March 2018 in the amount of \$89.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
November 2, 2017

SUSPENDING THE 2016 PROPERTY TAXES FOR KAREN STRAW, 3624 STATE STREET LOT 44, BETTENDORF, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN THE AMOUNT OF \$89.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The collection of property taxes and special assessments and for Karen Straw, 3624 State Street Lot 44, Bettendorf, Iowa, in the amount of \$89.00 including interest are hereby suspended.
- Section 2. That the collection of all property taxes including interest assessed against the parcel at 3624 State Street Lot 44, Bettendorf, Iowa remaining unpaid shall be suspended for such time as Karen Straw remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

Ph: (563) 328-4100
www.scottcountyiowa.com



October 23, 2017

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Network Monitoring Software Maintenance and Support

SolarWinds software license maintenance and support is due for renewal. SolarWinds is software implemented by Information Technology to monitor various technologies at Scott County and includes utilities for:

- Network Management
 - Performance monitoring
 - Traffic analysis
 - Device configuration management
 - Log and event managment
- Virtual server performance management
- Storage management
- VoIP manangement
- Client Management
 - IP Address management
 - Patch management

The bid summary is as follows:

<u>Vendor</u>	<u>Total</u>
SolarWinds Direct	\$26,891.06
Loop1	\$22,857.00
DLT Solutions	\$24,577.91

It is recommended that the Board approve the bid from Loop1 in the amount of \$22,857.00.

The Loop1 proposal provides Information Technology the ability to obtain the latest updates and patches to SolarWinds software as well the support necessary to better utilize the management utilities. The result is more functional and dependable technology.

The contract for this maintenance and support was awarded to Loop1 in the amount of \$24,575 in FY'17. Budget dollars are available in the Information Technology Department operational budget to fund this contract.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

APPROVING PURCHASE OF SOLARWINDS SOFTWARE MAINTENANCE AND
SUPPORT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

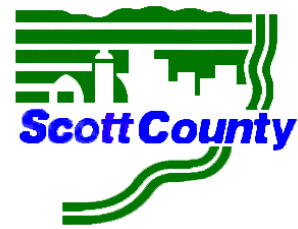
Section 1. The purchase of SolarWinds software maintenance and support from
Loop1 Systems in the amount of \$22,857 is hereby approved.

Section 2. This resolution shall take effect immediately.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



Item #16
10/31/17

MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

CC: Tim Huey, Planning and Development Director

Subject: Request to abate taxes

Date: October 13, 2017

Due to an error in the Scott County Assessor's Office, property taxes were generated on parcel 921603005 for 2015 and 2016. This parcel has been deeded to the State of Iowa since 1977 and has been exempt and should have been exempt for these two years.

I am requesting these abatements of the identified taxes of \$894.00 pursuant to statute 445.63.



Scott County - Treasurer
600 W 4th St
Davenport, IA 52801
(563) 326-8670

Tax Charge Information Sheet

Amount Due if Paid By: 10/31/2017

STATE OF IOWA
800 LINCOLN WAY
AMES, IA 50010

Parcel Number: 921603005
Owner: STATE OF IOWA

Situs:
Legal: Sec:16 Twp:79 Rng:02 E 980' E 1/2 NW N OF HWY EX NLY 6A
(CONSERVATION AREA)

<u>Taxes Due</u>				1st Half	2nd Half	Additional		
Year	Type	Bill Number	1st Half Tax	Interest	Tax	Interest	Costs	Total Due
2015	Tax	791951	\$226.00	\$44.00	\$226.00	\$24.00	\$4.00	\$524.00
2016	Tax	615263	\$221.00	\$3.00	\$221.00	\$0.00	\$0.00	\$445.00
Total Taxes Due for Parcel Number 921603005:			\$447.00	\$47.00	\$447.00	\$24.00	\$4.00	\$969.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:	
First Half Due:	\$498.00
Second Half Due:	\$471.00
Total Due:	\$969.00
Grand Total Unpaid:	\$969.00

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The Scott Treasurer has requested that the taxes due for 2015 and 2016 for parcel #921603005 owned by the State of Iowa in the amount of \$894.00 be abated.
- Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on State of Iowa parcel #921603005 in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
600 W. 4TH Street
Davenport, IA 52801

Office: (563) 326-8767
Fax: (563) 328-3285
www.scottcountyia.com



Date: October 24, 2017

To: Mahesh Sharma, County Administrator

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

Subject: Fireworks Ordinance

On behalf of the County you have worked with Davenport, Bettendorf, Eldridge, and LeClaire reviews of the fireworks ordinance. The changes are initiated in light of changes to state consumer fireworks law and community response to the consumer fireworks used this past June/July.

I have coordinated a review of with County Attorney's office, Sheriff's office and Planning and Development to update our current ordinance to comply with the state law changes and be consistent with the Davenport and Bettendorf ordinance. The changes include:

1. Updates to the definitions.
2. Updates section 19-2 on sale to comply with state law
3. Adds a new section 19-3 to address times for consumer fireworks to be used. This language mirrors the language and times in Davenport and Bettendorf ordinances.
4. Modifies sections 19-4, 19-6 and 19-7 to clarify permits are only required for display fireworks.
5. Modifies section 19-5 permit fees and insurance requirements for display fireworks.
6. Eliminates old sections 19-7 and 19-8 and unnecessary.
7. Modifies section 19-9 to allow for changes in state law regarding simple misdemeanor fines.

The ordinance will require three readings by the Board for final approval.

ORDINANCE NO. ____

AN ORDINANCE AMENDING CHAPTER 19 FIREWORKS OF THE SCOTT COUNTY IOWA CODE, BY AMENDING NUMEROUS SECTIONS THERETO

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. That Chapter 19 of the Scott County Iowa Code, be and the same is hereby amended to read as follows:

CHAPTER 19 FIREWORKS

SECTIONS:

19-1. DEFINITIONS

19-2. SALE OF ~~CONSUMER R DISPLAY OF~~ FIREWORKS ~~PROHIBITED~~

~~19-3. CONSUMER FIREWORKS ALLOWED AS SPECIFIED~~

~~19-43. PERMIT FOR PUBLIC DISPLAY FIREWORKS DISPLAY~~

~~19-54. REQUIREMENTS OF APPLICATION FOR PERMIT~~

~~19-65. SHERIFF'S INVESTIGATION~~

~~19-76. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL~~

~~19-7. UNUSED FIREWORKS~~

~~19-8. EXCEPTED FIREWORKS APPLICATIONS~~

19-89. SEIZURE OF PROHIBITED FIREWORKS

19-910. PENALTY PROVISION

SEC. 19-1. DEFINITIONS

~~A. A. For purposes of this chapter, the terms "Consumer Fireworks", "Display Fireworks", and "Novelties" shall have the respective meanings enumerated in Iowa Code §727.2, which definitions are incorporated by reference. Consumer Fireworks do not include "Novelties" or "Display Fireworks" as defined herein.~~

~~The term "fireworks" shall mean and include any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration or detonation, and shall include blank cartridges, firecrackers, torpedoes, skyrockets, roman candles, or other fireworks of like construction and any fireworks containing any explosive or inflammable compound, or other device containing any explosive substance. The term "fireworks" shall not include gold star producing sparklers on wires which contain no magnesium or chlorate or perchlorate, no flutter sparklers in paper tubes that do not exceed one-eighth of an inch in diameter, nor toy snakes which contain no mercury nor caps used in cap pistols.~~

B. The term "Organized Group" shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as hereinafter provided.

SEC. 19-2 SALE ~~OF CONSUMER FIREWORKS OR DISPLAY OF FIREWORKS~~
~~PROHIBITED~~

~~The sale of any consumer fireworks shall at all times be conducted in accordance with all federal, state and local laws, including, but not limited to, Iowa Code Chapters 100 and 727 and the administrative rules adopted by the Iowa State Fire Marshal relating to the sale, transfer, and purchase of fireworks. For avoidance of doubt, any person desiring to sell fireworks within the unincorporated boundaries of the County shall obtain the applicable permit, including, but not limited to, a casual sales license and zoning regulations, as prescribed by County Code. Except as hereinafter provided, it shall be unlawful for any person or association of persons to offer for sale, expose for sale, sell at retail, or use to explode any fireworks within the unincorporated boundaries of Scott County, Iowa.~~

SEC. 19-3 CONSUMER FIREWORKS ALLOWED AS SPECIFIED

Consumer Fireworks may be used on July 3 and July 4 from 2 PM until 11 PM and on the night of December 31 from 10 PM until 12:30 AM on the immediate following day. A person shall not use, explode or discharge Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property. A person that uses, explodes or discharges Consumer Fireworks shall have responsibility to clean up all debris created by the fireworks. A person shall not release or cause to be released an untethered sky lantern.

SEC. 19-~~43~~ PERMIT FOR ~~PUBLIC DISPLAY~~ FIREWORKS ~~DISPLAY~~

The authority to grant permits for the supervised public ~~exhibit display~~ of ~~display~~ fireworks which is granted to the County Board of Supervisors in accordance with the provisions of Chapter 727 of the Code of Iowa is specifically delegated to the Sheriff's ~~DepartmentOffice~~. The Sheriff's ~~DepartmentOffice~~ may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group. If such permit is granted, the sale, possession, use and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted hereunder shall be transferrable.

The County Board of Supervisors may upon its own motion review any application for a permit which has been granted or denied by the Sheriff's ~~DepartmentOffice~~, and may affirm or reverse the decision of the Sheriff's ~~DepartmentOffice~~.

SEC. 19-~~54~~ REQUIREMENTS OF APPLICATION FOR PERMIT

An application for a permit shall be available in the Sheriff's ~~DepartmentOffice~~. Application for permit ~~for display fireworks~~ shall be made in writing at least fourteen (14) days in advance of date of the display to the Sheriff's ~~DepartmentOffice~~ and include:

- A. A request for permit and a statement concerning the reason for proposed display;
- B. The name of the organized group applying for the permit and the name(s), social security number, date of birth and the address of the person or persons who will act as its agent or representative(s);

C. Location, date and time of the proposed display in case of rain, an alternative date may be indicated;

D. The name of the person or persons who will conduct the proposed display and a copy of the current certificate or license as a pyro technician.

E. At the time application is made for a permit; attach thereto a certificate of insurance naming the applicant as insured and Scott County shall be named as an additional insured on the policy. The applicant shall maintain bodily injury liability insurance/property damage liability insurance in the amount of \$1,000,000 per occurrence / 2,000,000 aggregate.

In addition the applicant agrees by the execution hereof the permit to indemnify and hold harmless Scott County against all liabilities, costs and expenses which may arise in consequence of the granting of this permit; except as may result from the sole negligence or willful misconduct of Scott County.

~~indemnifying and holding harmless Scott County from any liability which may arise as a result of the proposed display.~~

~~F. A signed and dated bond or certificate of insurance in the required sum as set out below for the payment of damages which may be caused either to a person or persons or to property by reason of the permitted display and arising from any acts of the applicant, its agents, employees or sub-contractors:~~

~~(1) A minimum of \$500,000 for fireworks displays expected to attract fewer than 100 spectators; and~~

~~(2) A minimum of \$1,000,000 for fireworks displays expected to attract more than 100 spectators.~~

~~FG.~~ A one hundred ten dollar (\$100.00) fee. Said fee shall be refundable if the application is denied. Subject to approval of said application, the fee shall be deposited in the county general fund.

SEC. 19-~~65~~. SHERIFF'S INVESTIGATION

The Sheriff's DepartmentOffice who may conduct any investigation deemed necessary to determine whether a permit should be granted for display fireworks. The applicant shall immediately provide to the Sheriff's DepartmentOffice all additional information requested to further this investigation. The Sheriff's DepartmentOffice shall grant or deny the application within seven (7) days of the date it is received. Upon making its determination, the Sheriff's DepartmentOffice shall immediately inform the applicant whether the application was granted or denied.

SEC. 19-~~76~~. CRITERIA FOR DETERMINATION AND BASIS FOR DENIAL

The Sheriff's DepartmentOffice shall consider each of the following criteria in making its determination whether to grant or deny an application for display fireworks. In the event that an application is denied, the Sheriff's DepartmentOffice shall submit to the applicant a written statement which will briefly detail which of the following criteria the denial was

based upon, as well as any other factors which were considered as basis for denying the application.

- A. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons;
- B. The training, experience and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyro technician will conduct the display may be taken under consideration.
- C. The manner in which the organized group making the application conducted past fireworks displays;
- D. Whether or not all of the requirements of an application per permit as set forth in Section 19-54 were complied with by the applicant. Specifically, any application which is not accompanied by a bond or certificate of insurance as required in Section 19-54 (F) shall be denied;
- E. The likelihood that the time or date of the display would unreasonably disturb nearby residents;
- F. Any special safety considerations which the Sheriff's DepartmentOffice might determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with those special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Sheriff's DepartmentOffice. The Sheriff's DepartmentOffice shall consider the amended application in light of its written statement of the reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to denial of the original application, then the amended application for a permit shall be granted.

~~SEC. 19-7. UNUSED FIREWORKS~~

~~Any fireworks that remain unexploded or unfired after the permitted display is concluded shall be immediately disposed of in a safe manner considering the particular type of fireworks remaining.~~

~~SEC. 19-8. EXCEPTED FIREWORKS APPLICATIONS~~

~~Nothing in this Chapter shall be construed to prohibit or regulate the use of fireworks by railroads or other transportation agencies for signal purposes or illumination, or the sale or use of blank cartridges for a show or theater, or for signal for ceremonial purposes in athletics or sports events, or for use by military organizations or for use for medicinal or fumigation purposes. Nor shall this Chapter be construed to prohibit any resident, dealer, manufacturer or jobber from selling fireworks, provided that the same are to be shipped out of state.~~

SEC. 19-89. SEIZURE OF PROHIBITED FIREWORKS

The Sheriff's Office shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored or held in violation of this Chapter.

SEC. 19-~~910~~. PENALTY PROVISION

A person who violates this chapter commits a simple misdemeanor punishable as follows:

A. First Offense \$250

B. Second Offense \$400

C. Third and Subsequent \$625

~~A. Violation of this Chapter shall be punishable by a fine not to exceed one hundred dollars (\$100) or by imprisonment not to exceed thirty (30) days.~~

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____,

Second Consideration _____,

Third Consideration _____,

Carol Earnhardt
Chairman, Board of Supervisors

Attest: _____
Roxanna Moritz
County Auditor

Published on _____.

<p>THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE</p> <p>_____</p> <p>SCOTT COUNTY AUDITOR</p>
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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 2, 2017

Recognizing November as Diabetes Awareness Month

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people. The International Diabetes Federation (IDF) estimates by 2040 there will be more than 642 million people living with the disease. The United States ranks #3 out of 10 in diabetes diagnoses; and

WHEREAS, diabetes is growing at an epidemic rate in the United States. According to the Centers for Disease Control and Prevention (CDC), nearly 30 million Americans have diabetes and face its devastating complications. What's true nationwide is also true in Iowa; and

WHEREAS, according to the American Diabetes Association, diabetes affects approximately 300,365 people in Iowa—11.4% of the population, and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, 1 in 3 American adults will have diabetes by 2050; and

WHEREAS, diabetes has many faces, affecting everyone, young and old alike—Caucasians, African Americans, Latinos, Native Americans, Asian Americans, and Pacific Islanders, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease;

NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. That we hereby proclaim November 2017 as Diabetes Awareness Month in Scott County, Iowa, and encourage all citizens to help fight this disease and its deadly complications, including heart and kidney disease, stroke, blindness, and amputation, by increasing awareness of the risk factors for diabetes, and by providing support to those suffering from diabetes.

Section 2. This resolution shall take effect immediately.