

Committee-of-the-Whole Minutes

Tuesday, May 7, 2013

- PRESENT:** Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Kevin Schoonmaker (*Ward 6*)
- STAFF:** Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
JD Schulte, Fleet Services Manager
Chris Mathias, Property Management Coordinator
Pat Burke, Economic Development Manager
- OTHERS:** Members of the Moline Fire Department
Members of the Human Resources Department
Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

Oath of Office

Mayor Welvaert administered the Oath of Office for newly elected officials: Mayor Scott Raes, Second Ward Alderman David C. Parker, Jr., Fourth Ward Alderman Dick Brown and Alderman At-Large Stephanie Acri.

Mayor Welvaert presented Mayor Raes with his gavel. Mayor Raes presented Mayor Welvaert with his gavel mounted on a plaque and a gift in appreciation for his years of service as Mayor to the City of Moline. The audience responded with a round of applause.

Mayor's Board Appointments

Mayor's appointment of Don Welvaert to the Illinois Quad Cities Civic Center Authority to fill the unexpired term of Gene Blanc to expire May 31, 2014. Mayor's reappointment of Hunt Harris to the Illinois Quad Cities Civic Center Authority for a full three year term to expire May 31, 2016. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.

Presentation

Chief Hankins presented a recognition letter and award to Lt. Bill Gramling and Mike Strandlund for several years dedication to Operation Prom Night.

Proclamation

A Proclamation from the Moline Fire Department to declare May 5-12 2013, as "Operation Prom Night Week."

A Proclamation from the Moline Water Department to declare May 5-11 2013, as "National Drinking Water Week."

Agenda Items

- 1. Approval of the purchase of a Compressed Natural Gas Vactor Jetter-Vacuum Combination unit for the Water Pollution Control Division from Coe Equipment Company.** JD Schulte, Fleet Services Manager, explained that the Water Pollution Control Division uses combination Jetter-Vacuum units for maintenance of the storm and sanitary sewer systems. One of the current units has been in service since 2001 and has exceeded its reliable, useful life. This unit has been scheduled for replacement in 2013. After examining historical experience and usage data for this application, it has been determined that a fully dedicated Compressed Natural Gas (CNG) power train can meet the torque and horsepower needs of this unit. Compressed Natural Gas is an alternative fuel that provides efficient performance at a low cost and it burns cleaner than diesel fuel. Metrolink has a CNG fueling site at the Municipal Service Center and has agreed to sell CNG to the City of Moline. The combination unit specified is available for procurement as part of a joint purchasing agreement through the National Joint Purchasing Alliance (NJPA) active contract #031710-FSC. Staff recommends a joint purchase of one CNG Combination Vactor Jetter-Vacuum unit from Coe Equipment Company Rochester, Illinois for \$339,026.00 after trade in allowance. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 2. Authorization of Purchase Agreements to acquire properties adjacent to Green Valley Park; 6113 & 6115 51 Avenue, Moline, IL.** Chris Mathias, Property Management Coordinator, stated that the City wishes to acquire additional property in the vicinity of Green Valley Park. 6113 and 6115 51st Avenue are located adjacent to Green Valley Park, west of the soccer fields. Staff is asking the Council to authorize the Mayor and City Clerk to enter into two separate purchase agreements. The city would purchase 6113 51st Avenue from Vernon Blankenship for \$24,000 and 6115 51st Avenue from Thomas Blankenship for \$24,000. The City is requiring that the Sellers demolish the existing structures on the properties after obtaining the required demolition permits and removing all debris before closing. A motion was made by Alderman Turner to approve. Seconded by Alderman Acri. Motion passed unanimously.
- 3. A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease and Concession Agreement with John Rogers d/b/a Roy's All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway (RICO Parcel 08-2644-A) from May 14, 2013 through November 30, 2013.** Chris Mathias, Property Management Coordinator, indicated that John Rogers d/b/a Roy's All Fed Up desires a Lease and Concession Agreement for the purpose of selling food and beverages from a mobile concession stand along a certain portion of Ben Butterworth Parkway described in **Exhibit "A."** The Park and Recreation Board supports having a vendor serving food and

beverages from a mobile concession stand along the Parkway during warm months each year as a method of enhancing services for residents and visitors utilizing the Parkway. The Board approved this agreement for that purpose. A motion was made by Alderman Liddell to approve. Seconded by Alderman Knaack. Motion passed unanimously.

4. **Consideration of a Loan to American Dog QC, Inc.** Patrick Burke, Economic Development Manager, stated that Richard and Ann Larson purchased 1628 15th Street Place (former Happy Dog Bakery) in order to expand their dog grooming and day care business. American Dog will provide facilities for six full time groomers, an exercise yard, kenneling and dog treat bakery. Within three years, there will be six to seven employees in addition to the groomers. Financing for the project is:

IH Mississippi Valley CU	\$199,000 (approved)
City of Moline	\$26,000 (pending, interest rate 4%, term: five years)
Owner Equity	\$25,000

The loan review committee recommended approval 4-0 April 30, 2013. A motion was made by Alderman Turner to approve. Seconded by Alderman Knaack. Motion passed unanimously.

5. **Hold Harmless & Indemnification Agreement.** Kim Hankins, Public Safety Director, stated that two Moline police officers are members of the Illinois Law Enforcement Alarm System (ILEAS) regional Special Response Team (SRT). The SRT is a highly trained and skilled tactical team that serves as a resource for area ILEAS member agencies in handling specific incidents. In order for the officers to attend an Advanced Swat course scheduled for May 20-25, 2013, and June 24-25, 2013, ILEAS requires that a Hold Harmless and Indemnification Agreement be executed. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.

Informational

Nate Scott, Information Technology Manager, gave an overview of improvements to the Audio/Visual situation in Council Chambers. A motion was made by Alderman Turner to direct staff to investigate the least costly improvements to the audio system. Seconded by Alderman Acri. Motion passed unanimously.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk