

Committee-of-the-Whole Minutes

Tuesday, September 10, 2013

- PRESENT:** Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Janet Bender (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Lori Turner (*Ward 5*)
- 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
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Doug House, Municipal Services General Manager
Chris Mathias, Property Management Coordinator
Brian Vyncke, Fire Lieutenant
Amy Saunders, Legal Assistant
Dan Gerlich, Fire Engineer
- OTHERS:** Joe Taylor, Quad Cities Convention & Visitors Bureau
Barb Sandberg, Historic Preservation Commission
Rebecca Bernard, Friends of Off Road Cycling
Harris Elias, Friends of Off Road Cycling
Ron Miller, Resident
Sandy O'Neil, Resident
Sandy Bingman, Resident
Members of the Press

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

Mayor's Board Appointments

Mayor's appointment of Matt Sivertson to the Moline Centre Main Street Commission to fill the unexpired term of Jim O'Hern to expire June 30, 2014. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

Proclamation

A Proclamation from the Moline Public Library to declare September, 2013 as “Library Card Sign Up Month”

Agenda Items

- 1. Declaration of surplus property and authorizing City staff to do all things necessary to dispose of said surplus property.** Chris Mathias, Property Management Coordinator, stated that staff has identified these addresses as surplus properties which should be put back on the tax rolls by the method most advantageous to the City, whether by Request for Proposals or otherwise. 2113 6th Avenue is a small, vacant, flat lot which does not meet minimum lot size dimensions. 2114 8th Avenue is vacant, overgrown, and on the side of the bluff. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 2. Request from Centurylink, Inc. for a Licensing Agreement to Install Fiber-Optic Cable at Three Locations in City Right-of-Way.** Chris Mathias, Property Management Coordinator, explained that Centurylink, Inc. wishes to install fiber-optic facilities in City Right-of-Way at three different locations. The first location would run from 19th Street to 1515 5th Avenue, the second location runs from 2350 41st Street and crosses under 41st Street to the west to serve King Plaza, and the third location runs from 400 19th Street to 1701 River Drive. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 3. Request from Salem Lutheran Church to Vacate Alley Right-of-Way.** Chris Mathias, Property Management Coordinator, indicated that Salem Lutheran Church wishes to vacate the alley right-of-way that runs between its building and parking lot at 1724 15th Street. There is a City water line in the alley that would need to be moved before the vacation. The Church has contacted City Public Works staff to resolve the water line issue. City staff does not believe that this alley right-of-way is needed for access as it only serves the Church. The attached plat shows the exact area proposed for vacation. Per City policy, the applicant is required to pay the fair market value for the property to be acquired by right-of-way vacation. When looking at the averages of assessed values of land nearby, the fair market value appears to be \$3.05/SF or \$7,320 for the 2400 square foot alley. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.
- 4. Approval of a Proposal from Willman Construction, Inc. for Chiller Pipe Insulation Removal and Rewrap at Central Fire Station.** Doug House, Municipal Services General Manager, stated that Municipal Services Staff has investigated dripping water at Central Fire Station and found that the wrapping and insulation around the chiller pipes has deteriorated over the last 40 years to a point that it has affected the work environment and efficiency of the building cooling system. When air comes in contact with the cold chiller pipes, it condensates on the pipes causing them to drip throughout the building, primarily over the Finance Department. The dripping water has caused ceiling tiles to get soft and fail and has caused mold to form in the ceiling. Staff has moved work stations to protect their computers and work product. Funds are not budgeted for this project, however, approximately \$50,000.00 is available in Buildings and Grounds, Building Improvements, 010-0841-432.08-05, and the remainder is available from contingency funds. Staff received three proposals to remove and replace approximately 3,000 feet of chiller pipe insulation and wrapping with the following results:

\$70,920.00	Willman Construction, Inc.
\$71,175.00	Iowa-Illinois Taylor Insulation
\$130,000.00	Environmental Management Services of Iowa, Inc.

A motion was made by Alderman Knaack to approve. Seconded by Alderman Bender. Motion passed with Alderman Brown voting nay.

5. **Accepting the actuarial valuation reports submitted by Arthur Tepfer, Actuary, for the year beginning January 1, 2013 and ending December 31, 2013 for the City of Moline Police and Firefighters' Pension Funds.** Kathy Carr, Finance Director, explained that the sworn Police and Fire personnel of the City of Moline are covered by two pension plans that are defined-benefit, single-employer pension plans. The purpose of the annual actuarial valuation reports is to provide property tax levy requirements for the City's employer contributions. Since 1988, the City has not used the actuarial calculations provided by the State of Illinois Department of Insurance but rather has hired an actuary to use Moline's specific financial information and related actuarial information for the calculation. The City's recommended tax levy for police and fire pension will be an increase of \$350,710. This amount will be levied for 2014 as part of the total property tax levy considered in November. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed with Alderman Brown abstaining due to employment. A motion to use General Fund Excess Reserves to make an additional payment of \$400,000 to each the Fire and Police Pension funds was made by Alderman Schoonmaker. Seconded by Alderman Liddell. Motion passed with Alderman Brown abstaining due to employment.
6. **Approval of a Sole Source Purchase of Two Flygt Pumps from Electric Pump for the 64th Street Sanitary Sewer Pump Station.** Scott Hinton, City Engineer, indicated that the 64th Street sanitary sewer pump station will operate on two submersible, centrifugal electric pumps. Long ago, the City of Moline standardized to Flygt brand pumps in all sanitary and storm sewer pump stations in an effort to increase operational efficiencies. Staff recommends continuing this past practice by purchasing Flygt pumps for the new pump station from Electric Pump in Des Moines, Iowa. Electric Pump proposes to supply two Flygt pumps, control panel, and other associated equipment for the lump sum price of \$47,567.00. A motion was made by Alderman Brown to approve. Seconded by Alderman Parker. Motion passed unanimously.
7. **Approval of the 2014 – 2018 Capital Improvement Program.** Scott Hinton, City Engineer, explained that a five-year Capital Improvement Program (CIP) has been formulated for the Committee's review. Proposed expenditures for FY 2014 total \$12,525,000 with expenditures for the entire five year plan totaling \$61,855,120. The 2014 CIP continues the past practice of funding three Engineering Technician positions and the annual Pavement Patching, Pavement Marking, and Sidewalk 75/25 Programs. Unlike previous years, there is little actual street and associated public utility work proposed. The majority of available Water, Water Pollution Control, Stormwater, and Motor Fuel Tax funding is allocated to the City's portion of IDOT projects related to widening John Deere Road, replacing the I-74 Bridge, and establishing AMTRAK service in Moline. Further, most Utility Tax funds go to towards correcting long deferred maintenance on the Riverside Cemetery retaining wall, the Sylvan Island Bridge, and the Deere House retaining wall. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. A motion to amend by removing the Sylvan Island Bridge removal and replacement and adding the proposed street repairs for 2015 was made by Alderman Liddell. Seconded by Alderman Schoonmaker. Motion to amend passed with Alderman Knaack voting nay. A motion to approve the amended CIP was made by Alderman Brown. Seconded by Alderman Liddell. Motion passed unanimously.

Informational

Joint Review Board Meeting Reports on the Tax Increment Financing Development Plans and Projects for the Proposed Riverbend Commons and Quad City Station Redevelopment Project Areas. Ray Forsythe, Director of Planning & Development, distributed the attached minutes as required by the TIF Act.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Tracy A. Koranda, City Clerk