

Committee-of-the-Whole Minutes

Tuesday, September 2, 2014

- PRESENT:** Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman John Zelnio (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Janet Bender (*Ward 3*)
- STAFF:** Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
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
Steve Regenwether, Fire Engineer, IAFF President
- OTHERS:** Sandy Bingman, Resident
Ron Miller, Resident
Sandy O'Neill, Resident
Cheryl Schulte, Guest

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

Questions on the Agenda

Mayor Raes indicated that item # 1 will be removed from the agenda.

Agenda Items

2. Law Enforcement Services Agreement – SouthPark Mall Assignments Kim Hankins, Public Safety Director, indicated that the annual agreement for the assignment of uniformed police officers to the SouthPark Mall police substation. In part, the proposed agreement provides a schedule of hours each day that a police officer will be present in the Mall, and provides for AlliedBarton Security Services to reimburse the City of Moline the sum of \$127,000. Staffing of the schedule will be accomplished by allocating hours and days off among the three officers assigned to the program. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

3. Approval of a Contract with Langman Construction, Inc. for Project #1209, 2014 Drainage Improvements Scott Hinton, City Engineer, stated that Project #1209 corrects drainage issues at three locations, near 2nd Street and 16th Avenue, near 2nd Street and 28th Avenue, and near the YMCA at 54th Street. Bids were opened and publicly read on August 25, 2014 for Project #1209 with the following results:

\$144,065.00	Langman
\$207,531.00	Brandt Construction

A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed with Alderman Acri abstaining due to Two Rivers YMCA Board Membership and Alderman Schoonmaker abstaining due to employment.

4. Declaration of Surplus Property. Scott Hinton, City Engineer, explained that the City of Moline acquired properties at 309 12th Street (River Bend Food Bank) and 315 12th Street (Campos Muffler and Brakes) to create parking for the Multi-Modal Station and hotel. The previous owners of the properties left office furniture, personal property, and other items in the buildings. Staff is requesting that all items be declared surplus and disposed of in the manner that is most advantageous to the City. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

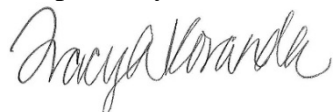
5. Approval of a contract for professional engineering services with Shive-Hattery. Jeff Anderson, City Planner, indicated that approval of this item would authorize the Mayor and City Clerk to execute an agreement for professional engineering services with Shive-Hattery for an amount not to exceed \$15,400.00 to perform site improvement design and environmental assessment work for the Hawk Hollow residential development site located between 6th and 8th Streets and south of 5th Avenue. The engineering work will be paid for with CDBG funds in order to make the site available for development of approximately 20 to 24 dwelling units. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

6. Approval of a contract for Employee Garments and Uniform Services with Aramark Uniform Services. JD Schulte, Fleet Services Manager, indicated that the most recent service contract providing uniforms for employees was terminated at the beginning of August. Staff determined the garments and services required for the City's current operational needs. The City of Davenport recently entered into an agreement for uniforms and services that will meet all of the City's requirements. The City of Davenport's contract terms are 50% less than the City had been paying for comparable garments and services in its most recent contract. Aramark Uniform Services of East Moline, IL has agreed to extend the terms of the contract with the City of Davenport to the City of Moline for a period of three years. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

7. Agreement with Genesis Occupational Health for occupational health services. Alison Fleming, Human Resources Manager, stated that Genesis Occupational Health will provide occupational health services for a three year period commencing on September 15, 2014. This contract would include medical director services for the City's on-site nurse program, pre-employment and return-to-work physicals and functional screens, management of drug and alcohol testing program, as well as providing care and guidance for the treatment of work-related injuries. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk