

Committee-of-the-Whole Minutes

Tuesday, June 2, 2015

PRESENT: Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
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*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Keith Verbeke, Finance Manager
Jeff Anderson, City Planner
Annaka Whiting, Compliance Analyst
Greg Swanson, Utilities General Manager

OTHERS: Shawn Duncan, F.I.T. Chiropractic & Massage
Jason Coyle, Baker Tilly Virchow Krause, LLP
Ben Schoonmaker, Resident
David Anderson, Resident
Vickie Parker, Resident
Todd Nelson, Resident
Students from Black Hawk College
Dawn Neuses, The Dispatch

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

Agenda Items

- 1. A Resolution authorizing the Mayor and City Clerk to execute a \$30,000.00 Revolving Loan Fund Agreement with Functional Integrated Techniques Chiropractic & Massage, LLC d/b/a F.I.T. Chiropractic & Massage and to execute any necessary agreements referenced therein; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said Agreement.** Annaka Whiting, Compliance Analyst, stated that the City of Moline wishes to execute a \$30,000.00 Revolving Loan Fund Agreement with Functional Integrated Techniques Chiropractic & Massage, LLC d/b/a F.I.T. Chiropractic & Massage

in order to assist with the financing of a new business in the City. The Revolving Loan Fund Committee has reviewed the application and recommends approval. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

- 2. A Resolution accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2014 through December 31, 2014 for all municipal funds.** Keith Verbeke, Finance Manager, and Jason Coyle, Baker Tilly Virchow Krause, LLP, explained that the Comprehensive Annual Financial Report for the City of Moline for the fiscal year ended December 31, 2014 is submitted for City Council acceptance. The primary objectives of a financial audit are: (1) to express an opinion on the fairness of the financial statements in conformity with generally accepted accounting principles; and (2) to determine whether the City has complied with applicable legal requirements in obtaining and expending public funds. The audit for Fiscal Year 2014 was performed in accordance with generally accepted auditing standards by the accounting firm of Baker Tilly Virchow Krause, LLP. These standards are required to obtain reasonable assurances that the general purpose financial statements are free from material misstatements. The opinion given in the Report on the Independent Auditors states that the general purpose financial statements present fairly, in all material respects, the financial portion of the City of Moline at December 31, 2014, and the results of the City's operations are in accordance with generally accepted accounting principles. The City of Moline has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association for 22 consecutive years and will be submitting the 2014 report for award consideration. Copies of the CAFR will be made available to the public for reference at the Moline Library, Moline Finance Department, and via the City's web site. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor and City Clerk to execute an amended QCIC Net Governance Agreement between the following entities for the governance of the Quad Cities Interoperable Communications Network ("QCIC NET"): Rock Island County; Emergency Telephone System Board of Rock Island County; Scott County; the Scott Emergency Communications Center; the Cities of Bettendorf, Davenport, East Moline, Moline, Rock Island and Silvis; and the Village of Milan.** Lew Steinbrecher, City Administrator, indicated that in the summer of 2010, the above-referenced Iowa and Illinois governments and agencies created the Quad Cities Interoperable Communications Network ("QCIC NET"), an emergency telecommunications fiber-optic network. The City of Davenport administered a \$2+ million grant from the U.S. Department of Justice COPS program to build the QCIC NET fiber optic network connecting all the public safety answering points throughout the Quad Cities. Those entities then entered into an agreement for Governance of the QCIC NET to provide for network services, planning, funding, ownership, and operation, to facilitate the management of consistent, cohesive policies and processes. The primary use of the QCIC NET has been to connect public safety answering points in Scott County and Rock Island County and to support the public safety activities of police, fire and other emergency services in Scott County and Rock Island County. Since this fiber optic network has become operational, it has become necessary to revise the governing structure of the QCIC NET Board to more effectively manage the system and expand opportunities to partner with the private sector to utilize some of the unused dark fibers not needed for public safety purposes. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 4. Other – Change Order – North Slope.** Greg Swanson, Utilities General Manager, explained that the Project team has determined that it is necessary to change the configuration and materials of construction for the new 60-inch influent pipe that will connect the new pumping/screening station to the existing system interceptor. This change is necessitated by the adverse field conditions encountered during construction of the new pumping/screening station. Strand, WBCI, and staff have explored

possible solutions and have determined two options: #1 ~\$268,058 and #2 ~\$189,950. The actual amounts will vary slightly depending on the actual depths at which rock is encountered. It has been determined that implementing lower cost option #2, which involves construction the new influent line out of class 350 ductile iron with locking pipe joints and supporting the pipe joints on drilled piers, is in the City's best interest and staff recommends approval. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

5. **Other – Change Order – 34th Avenue between 56th Street Place and 60th Street.** Scott Hinton, City Engineer, stated that it has been discovered that the subgrade under 34th Ave from 56th St Place to 60th Street is in poor condition and will not sufficiently support the proposed new concrete pavement. Rock will need to be added in order to construct a proper subbase and ensure a long life for the pavement. Estimated cost is approx \$100,000. The project came in under budget and the additional \$100,000 is available in the budgeted funds. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk