

Committee-of-the-Whole Minutes

Tuesday, August 11, 2015

- PRESENT:** Mayor Scott Raes (*Chair*)
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*)
- ABSENT:** Alderman Quentin Rodriguez (*Ward 1*)
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
Jeff Snyder, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
JD Schulte, Fleet Services Manager
Kaye Whitley, Housing Manager
Steve Regenwether, IAFF President
Arnie McCollum, AFSCME President
- OTHERS:** Mary Chappell, Habitat for Humanity
Kristi Crafton, Habitat for Humanity
Todd Schroeder, Lauterbach & Amen
Clark Evans, Vice President of North American Fastpitch Association
Ron Miller, Resident
Sandy O'Neill, Resident
Marilyn O'Hara, Resident
Jenna Morton, WQAD
Anna Green, WQAD
Dawn Neuses, The Dispatch

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

Questions on the Agenda

Mayor Raes indicated that the appointment of Laura Ford to the Board of Fire and Police Commissioners to fill the unexpired term of Robert Schwieder to expire May 31, 2016 is being removed from the agenda to be considered at a later date.

Proclamation

A Proclamation from Kiwanis to declare August 20, 2015, as “Kiwanis International Day.”

Informational

Ray Forsythe, Planning and Development Director introduced Habitat for Humanity Quad Cities - Neighborhood Revitalization Program, who gave an overview of the program.

Agenda Items

- 1. A Resolution Authorizing the Planning and Development Department to pay the building permit fees associated with Habitat for Humanity Quad Cities’ “Rock the Block Floreciente” event, the permit fees to construct a new home at 335 4th Avenue, and the permit fees associated with Habitat for Humanity Quad Cities’ five-year Neighborhood Revitalization Program, which in total shall not exceed \$17,000; and Authorizing Staff to do all things necessary to assist Habitat for Humanity Quad Cities throughout the five-year term of the Neighborhood Revitalization Program which includes payment of the future building permit fees throughout the term of the Neighborhood Revitalization Program as budgeted by the Planning and Development Department.** Ray Forsythe, Planning & Development Director, stated that Habitat for Humanity Quad Cities has scheduled an event called “Rock the Block Floreciente” in the Floreciente Neighborhood on September 26, 2015 to officially kick-off its new Neighborhood Revitalization Program. The “Rock the Block Floreciente” event will complete approximately twenty minor home repairs and yard clean-up projects throughout the neighborhood and break ground for the construction of a new home at 335 4th Avenue which will require permits. The Neighborhood Revitalization program will be a five-year program that will focus on revitalization efforts throughout the community. Habitat for Humanity Quad Cities has requested that the City of Moline pay the building permit fees associated with Habitat for Humanity Quad Cities’ “Rock the Block Floreciente” event, the permit fees to construct a new home at 335 4th Avenue, and the permit fees in association with Habitat for Humanity Quad Cities’ five-year Neighborhood Revitalization Program which in total shall not exceed \$17,000. Staff is requesting contingency funds of \$5,000.00 for this year and will budget in future years the balance of the program fees. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 2. A Resolution authorizing the purchase of eight medium duty Ford F-650 Compressed Natural Gas trucks from Courtesy Ford in Davenport, Iowa, in the amount of \$542,645.** J.D. Schulte, Fleet Manager, explained that the 2015 Fleet Services Budget includes the replacement of eight medium duty trucks for the Street, Water, and WPC Divisions of Public Works and the Parks Department. These truck purchases have been deferred for several years. The units being replaced range from 13 to 17 years of age. Fleet Services developed specifications for the cab and chassis units and published a request for proposals. The lowest price proposal meeting all the requirements was submitted by Courtesy Ford in Davenport, Iowa. The price for all eight units is \$542,645. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 3. A Resolution authorizing the purchase of seven hook-lift hoist units from Swaploader U.S.A. LTD. in Des Moines, Iowa, for the amount of \$79,658.60.** J.D. Schulte, Fleet Manager, stated that the 2015 Fleet Services Budget includes a purchase of hook-lift hoists to be installed on replacement cab and chassis units for the Parks Department and the Streets, Water and WPC Divisions of the Public Works Department. Hook-lift hoists allow for the use of one cab and chassis to be used for multiple activities by swapping attachments in an action similar to the operation of a tow truck or roll-off trash truck. These hook-lifts are installed in place of a traditional dump truck hoist. The City of Moline was the first municipal customer of Swaploader U.S.A. LTD from Des Moines, Iowa, when Moline began using these devices in 1996. At that

time, Swaploader agreed to sell these items to the City of Moline at dealer pricing. They have since established territories and built a dealer network to serve those territories. Because the City of Moline fleet has been standardized to their products prior to the creation of their current dealer network, Swaploader will still sell to the City of Moline direct and at dealer pricing. Purchasing this brand will allow the City of Moline to reuse many existing attachments such as leaf boxes, salt spreaders, garbage truck bodies and constructions boxes. Fleet Services recommends that the budgeted hook-lift devices be purchased from Swaploader U.S.A. LTD from Des Moines, Iowa, in the amount of \$79,658.60. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

4. **A Resolution authorizing the purchase of a modular hydraulic power unit for the Water Division from Mobile Hydraulics Equipment Company in Riverside, Missouri, for the amount of \$32,160.** J.D. Schulte, Fleet Manager, explained that the 2015 Fleet Services Budget includes a compressor, generator and hydraulic tool system to be installed on a replacement service truck in the Water Division. This truck is used for service work by the Water Distribution crews for any distribution system maintenance or repair needed for main breaks, hydrant work or curb box installation and maintenance. On the current truck the compressor, generator and hydraulic circuits draw power from the same source and restrict the simultaneous use of tools to two items. Fleet Services and Water Division staff have been evaluating equipment for the past two years and have determined that purchasing a modular hydraulic power system is in the best interest of the City in this application. Mobile Hydraulics Equipment Company manufactures Hippo Multipower Systems for military applications that will allow for up to three components to operate simultaneously, eliminating the need for additional trucks and staff to be dispatched for hydraulic power. Their modular system meets the flow and pressure needs of our current inventory of portable tools. Fleet Services is recommending that the budgeted modular hydraulic power system be purchased from Mobile Hydraulics Equipment Company from Riverside, Missouri, in the amount of \$32,160. A motion was made by Alderman Liddell to approve. Seconded by Alderman Wendt. Motion passed unanimously.
5. **A Resolution authorizing the purchase of an air compressor for the Streets Division from Rexco Equipment in Davenport, Iowa, for the amount of \$24,335.** J.D. Schulte, Fleet Manager, indicated that the 2015 Fleet Services Budget has the replacement of an air compressor for the Streets Division. Fleet Services has researched the required size and capacity needed and established minimum requirements for the replacement. The joint purchase contract has a Doosan P250/HP185WDZ-T4F compressor available that meets the requirements. The unit can be purchased and delivered through the NJPA joint purchase contract #060311-CEC from Rexco Equipment in Davenport, Iowa, for \$24,335. \$24,450 was budgeted for this purchase. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Wendt. Motion passed unanimously.
6. **A Resolution accepting the actuarial valuation reports submitted by Lauterbach & Amen for the contribution year ending December 31, 2015 for the City of Moline Police and Firefighters' Pension Funds.** Kathy Carr, Finance Director, stated 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 the annual recommended amounts for the City's employer contributions. Todd Schroeder, an actuary with Lauterbach & Amen, will present the reports and answer questions. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
7. **Public Comment.** Clark Evans, Vice President of North American Fastpitch Association expressed appreciation for the work that the staff in the Parks Department does for the tournaments at Green Valley.

The meeting adjourned at 7:14 p.m.

Respectfully submitted,
Tracy A. Koranda
City Clerk