



MINUTES MOLINE CITY COUNCIL MEETING SPECIAL

City Hall, 619 16th Street
Friday, September 30, 2016

Council Meeting: The City Council meeting came to order at 8:00 a.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri present. Absent: None.

Questions on the Agenda: Alderman Waldron requested that Council Bill 1138-2016 be removed from the Consent Agenda.

Items on Consent:

Resolutions

1. Council Bill/Resolution 1137-2016

A Resolution directing the IT Manager to secure all relevant electronic and paper documents as well as other pertinent data in support of a pending analysis via forensic audit of alleged employee misconduct.

2. Council Bill/Resolution 1139-2016

A Resolution Authorizing the Finance Director and Alderman Zelnio to execute an Agreement for Professional Services between the City of Moline and Lane & Waterman, LLP to provide legal services in an amount not to exceed \$20,000.

3. Council Bill/Resolution 1140-2016

A Resolution Authorizing the Finance Director and Alderman Zelnio to execute an Agreement for Professional Services necessary to contract services for an independent forensic audit in an amount not to exceed \$100,000.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

Items Not on Consent:

Resolutions

4. Council Bill/Resolution 1138-2016

A Resolution directing the Finance Director to serve as the Staff Contact and Aldermen Zelnio and Wendt as the contacts for the Elected Officials for the coordination of all investigation activities of alleged employee misconduct.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1138-2016. Alderman Waldron asked if Aldermen Zelnio and Wendt had any contact with the potential whistle blowers or potential witnesses. Aldermen Zelnio and Wendt indicated that they have not had any contact with a whistleblower or anyone. Alderman Zelnio stated that he has been in contact with a retired employee and if a retired employee is considered to be a whistleblower, then he would change his response. Alderman Waldron suggested that anyone who has been in contact with whistleblowers or potential witnesses should recuse themselves from being contacts for the investigation in order to avoid the appearance of a conflict of interest.

Aldermen Zelnio, Wendt and Acri indicated that they have been in contact with persons that are likely to be questioned in the investigation. Aldermen Waldron and Turner indicated that they had not been in contact with anyone. Aldermen Rodriguez, Parker and Schoonmaker did not respond. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker and Acri; nays: Aldermen Turner and Waldron.

Council, Staff and Citizen Comments:

Sandy O'Neill, 1604 11th Avenue, inquired as to what law enforcement agency has been contacted.

John O'Neill, 1604 11th Avenue, stated that the lack of law enforcement agency in this matter suggests improper conduct.

Alderman Wendt stated that the Council authorized expenditures of up to \$120,000, and requested patience while the investigation was taking place to ensure that all proper procedures are being followed.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 8:10 a.m.

The next regularly scheduled City Council meeting is on October 11, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk