

Committee-of-the-Whole Minutes

Tuesday, June 5, 2012

- PRESENT:** Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman Rick Meredith (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Ted Ronk (*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
Todd Slater, Acting Parks Recreation Director/Cemetery Manager
Nate Scott, IT Manager
Christina Conklin, Library Coordinator
Kim Hankins, Interim Public Safety Director
Scott Hinton, City Engineer
Keith Verbeke, Finance Manager
Mike Waldron, Public Works Director
Chris Mathias, Property Management Coordinator
David Tertipes, Police Lieutenant
Eli Soliz, Police Sergeant
Chris Kendall, Firefighter/Paramedic
- OTHERS:** Members of the Police Department
Members of the Fire Department
Heidi Hobkirk, McGladrey LLC.
Members of the Press

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

Oaths

Promotional appointments of David S. Tertipes to the rank of Police Lieutenant and Eli J. Soliz to the rank of Police Sergeant, effective June 3, 2012.

Permanent appointment as Firefighter/Paramedic to Chris Kendall effective June 6, 2012 (hire date June 6, 2011).

A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

Mayor's Board Appointments

Mayor's reappointment of the following to the Plumbing Appeals Board for full, two-year terms to expire April 30, 2014: David Coene & Bob Hartley. A motion was made by Alderman Knaack to approve. Seconded by Alderman Raes. Motion passed unanimously.

Mayor's appointment of George Cruz to the Plumbing Appeals Board for a full, two-year term to expire April 30, 2014, to fill the expired term of Walter Blondell. A motion was made by Alderman Knaack to approve. Seconded by Alderman Raes. Motion passed unanimously.

Mayor's appointment of Wayne Smith to the Library Board to fill the unexpired term of Jen McGee to expire May 31, 2013. A motion was made by Alderman Turner to approve. Seconded by Alderman Liddell. Motion passed unanimously.

Agenda Items

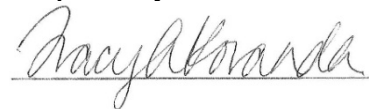
- 1. Accepting the Comprehensive Annual Financial Report prepared by McGladrey & Pullen, LLP for the Fiscal Year January 1, 2011 through December 31, 2011 for all municipal funds.** Keith Verbeke, Finance Manager, explained that the Comprehensive Annual Financial Report for the City of Moline for the fiscal year ended December 31, 2011 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 2011 was performed in accordance with generally accepted auditing standards by the accounting firm of McGladrey & Pullen, 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, 2011 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 19 consecutive years and will be submitting the 2011 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 Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.
- 2. Request from Custom Underground, Inc. for a Licensing Agreement to install fiber-optic cable in right-of-way.** Chris Mathias, Property Management Coordinator, stated that Custom Underground, Inc. wishes to install fiber-optic facilities in right-of-way at four different locations. The first location will involve boring along the north side of 12th avenue from 34th Street to 41st Street, then north in 41st Street right of way to the Moline Housing Authority property at 1150 41st Street. The second location is 825 17th Street. Another location is near Black Hawk College and runs from the intersection of 60th Street and 34th Avenue, east along 34th Avenue to 70th Street, and then south to the intersection of 35th Avenue and 70th Street. The final location is 3316 Avenue of the Cities. A motion was made by Alderman Raes to approve. Seconded by Alderman Meredith. Motion passed unanimously.
- 3. Purchase of 100 replacement PCs.** Nate Scott, Information Technology Manager, stated that staff requests approval for the purchase of 100 PC workstations. Most of the City's current workstations were purchased in 2007 or before, have fulfilled their useful lifecycle, and are no longer under warranty. Requests for Proposals was published and closed on May 18, 2012. Seven responses were received, with Computers on the Move submitted the most advantageous proposal with a total cost of \$47,385.25 for 100 Lenovo ThinkCentre M71e Mini-towers. Staff budgeted \$60,000 for this purchase and will use remaining funds to supplement the City's stock of monitors and for specific PC upgrades as necessary. A motion was made by Alderman Knaack to approve. Seconded by Alderman Ronk. Motion passed unanimously.
- 4. Tobacco Enforcement Program Grant from IL Department of Revenue - Liquor Control**

Commission. Kim Hankins, Interim Public Safety Director, stated that the Illinois Department of Revenue (Liquor Control Commission) has awarded the police department a grant of \$7,040.00 to conduct a retail education and enforcement program with Moline tobacco retailers. The program provides for three compliance checks to be conducted during the term of the agreement, July 1, 2012 through June 30, 2013. Execution of a Contractual Agreement is required for acceptance of the grant. This item will also appear on the formal Council agenda under "Items Not on Consent" for June 5, 2012. A motion was made by Alderman Raes to approve. Seconded by Alderman Ronk. Motion passed unanimously.

5. **A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 933 32nd Avenue A, Moline, to Red Oak Custom Homes, Inc.** Maureen Riggs, City Attorney, stated that the City acquired the property at 933 32nd Avenue A as a result of abandoned building proceedings and hoped to repair and restore said property through its community development rehabilitation program. However, there were not enough available community development funds to complete this project. As such, the City published a request for proposals for the purchase and rehabilitation of 933 32nd Avenue A on April 19, 2012, and Red Oak Custom Homes, Inc., submitted the proposal most advantageous to the City. Red Oak Custom Homes, Inc., has offered to purchase 933 32nd Avenue A for \$52,800.00 and promises to complete interior and exterior repair and restoration of the building on said property within three (3) months of the date of possession of said property. Staff recommends accepting this proposal so this project can begin as soon as possible and result in the repair and restoration of a blighted property. A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.
6. **Agreement for Use of Docks for Channel Cat Water Taxi Service.** Maureen Riggs, City Attorney, indicated that the City took ownership of the docks by the i wireless Center last year from the Illinois Quad City Civic Center Authority pursuant to the Second Amendment to the River Edge Enhancement Agreement. MetroLINK has operated the Channel Cat water shuttle service from the westernmost dock at this location and would like to continue to do so. This Agreement continues the prior arrangement for use of the dock at no cost to MetroLINK but does require MetroLINK to defend, indemnify and hold harmless the City from any claims arising out of the operation of the Channel Cat or MetroLINK's use of the dock. A motion was made by Alderman Turner to approve. Seconded by Alderman Meredith. Motion passed unanimously.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk