

Committee-of-the-Whole Minutes

Tuesday, November 27, 2012

PRESENT: Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*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
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Bryon Lear, Library Coordinator
Kim Hankins, Interim Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Chris Mathias, Property Management Coordinator
JD Schulte, Fleet Services Manager
Greg Swanson, Utilities General Manager

OTHERS: Troy Stinson, Consultant, Strand Associates
Members of the Press

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

Agenda Items

- 1. Request for the Mayor and City Clerk to extend the current agreement with Quality Construction Services, Inc. for parking garage maintenance for a two-year period commencing December 4, 2012.** Chris Mathias, Property Management Coordinator, stated that the agreement with Quality Construction Services, Inc. is up for renewal. The current agreement fulfills all property management and maintenance needs for the City's parking garages. Per the agreement, Quality provides snow plowing, daily cleaning, construction services, as well as any other activity required to keep the parking garages functioning properly. The agreement provides an option to extend the contract for two years at the same cost. Staff recommends extending this agreement as Quality has performed well and has responded quickly to maintenance issues. A motion was made by Alderman Knaack to approve. Seconded by Alderman Raes. Motion passed unanimously.
- 2. Request for the Mayor and City Clerk to execute a contract with Gold Star FS, Inc. for 2013 Spring Diesel Fuel Average Price Contract and 2013 Fall Diesel Fuel Average Price Contract.** J.D. Schulte, Fleet Services Manager, explained that Fleet Services currently monitors fuel pricing trends and obtains

bids for the products needed from suppliers for the City's central fuel island. In an effort to use the City's greater purchasing power now that the City is a product distribution center for five agencies, Fleet Services would like to enter into a buying community for a test period during the 2013 budget year. This buying community has been used and tested by school districts over the past 12 months and is currently being opened up for admission until November 28, 2012, for other agencies. The test strategy being recommended by Fleet Services for Moline would be to contract for a purchase of a total of 24,000 gallons of Ultra Low Sulfur Clear (ULSC) Diesel Fuel during 2013(12,000 gallons/Spring Contract and 12,000 gallons/Fall Contract). This is approximately 15% of the anticipated annual need. This test period will allow Fleet Services the opportunity to purchase product four times throughout the year at a fixed forward sales contract price during times when the seasonal market may be experiencing volatility. Additional documentation is attached. This item also appeared on the formal Council Agenda under "Items Not on Consent" section on November 27, 2012. A motion was made by Alderman Knaack to approve. Seconded by Alderman Ronk. Motion passed unanimously.

3. **A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Willis of Illinois, Inc. (Willis) for liability, property and workers compensation insurance for a period of one year commencing on December 31, 2012.** Alison Fleming, Human Resources Manager, indicated that Willis, the current broker for the City's property and liability insurance, has submitted an agreement to provide coverage from December 31, 2012 through December 31, 2013. At \$672,957 the proposal is 0.05% less than the amount budgeted for 2013. The increase from 2012 is 10.5% and is due, in part, to a regional increase in Public Officials Legal Liability and Auto Liability premium expenses. A motion was made by Alderman Ronk to approve. Seconded by Alderman Raes. Motion passed unanimously.
4. **Amendments to Chapter 21 of the Moline Code of Ordinances pertaining to chronic nuisance offenses.** Maureen Riggs, City Attorney, stated that per alderman request, City staff has reviewed the issue of chronic nuisance offenses on Moline properties and potential remedies for same. Staff is drafting an ordinance for the Council's review that defines chronic nuisance properties and aggravated chronic nuisance properties and the types of offenses that, when repeated within a 365-day period, would fall within the parameters of the definitions and constitute a violation of the City Code. Offenses include but are not limited to certain drug and/or alcohol related activities, criminal damage to property, assault or battery, disorderly conduct, and more severe criminal activities including murder and kidnapping. Remedies by the court will include closure of the property for a certain time period (not less than 30 days and not more than 180 days), civil penalties payable to the City, and authorization for the City to secure the property or otherwise abate the chronic nuisance or aggravated chronic nuisance if the owner fails to do so, with costs of the closure or abatement payable to the City. The ordinance will also provide for emergency closure of a chronic nuisance or aggravated chronic nuisance property if an immediate threat to the public safety and welfare is determined by the court. A motion was made by Alderman Ronk to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
5. Ray Forsythe, Planning & Development Director, informed Council that staff is requesting that Council postpone the three SouthPark Mall TIF ordinances until end of April 2013. Staff was recently informed that the Township and County Assessor have accepted an appraisal supporting the reduction in value of SouthPark Mall Property that will cause a reduced EAV and Base Value. This is being requested to avoid the same issue that East Moline encountered with the Case/IH property when the TIF process had to be restarted because the value was reduced after the TIF was established. The 90 day period will allow staff to work with the County Assessor and Macerich to work out the value prior to the final adoption of the ordinances.

Work Session

North Slope Wastewater Treatment Plant Improvements Project. Greg Swanson, Utilities General Manager, and Troy Stinson, Consultant, Strand Associates, gave an overview of the attached presentation. A motion was made

by Alderman Knaack to the Utilities General Manager to execute a contract with Strand Associates Inc., for professional engineering services required for the design of the North Slope Wastewater Treatment Plant Improvements Project, in an amount not-to-exceed \$1,927,500.00. Seconded by Alderman Parker. Alderman Liddell made a motion to table the motion for one week in order to get more information. Motion to table passed unanimously.

Informational

Lew Steinbrecher, City Administrator, gave an overview of the City Council Goals Progress Report.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy A. Koranda".

Tracy A. Koranda
City Clerk