

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING-GOAL SETTING**

**July 19, 2017  
MINUTES**

The Rock Island City Council met at 4:00 p.m. in the Human Resources Conference Room of Rock Island City Hall for the fourth meeting of their annual Goal Setting session. Present were Mayor Mike Thoms presiding, and Aldermen Virgil J. Mayberry, James Spurgetis, Stephen L. Tollenaer, Dylan Parker, Dave Geenen, Ivory D. Clark. Also present were City Manager Randy Tweet, Human Resources Director John Thorson, City Attorney Dave Morrison and Lyle Sumek, Group Facilitator of Sumek and Associates. Alderman Joshua Schipp arrived at 4:21 p.m.

Lyle Sumek briefly reviewed the draft of the Strategic Plan he distributed. He reminded Council that the Strategic Plan is an ongoing process and varies from year to year. He also said that bond agencies review a municipality's strategic plan, including continuity and results.

The following were briefly reviewed: the revised Rock Island Vision 2032; the Sustainable City model; the City of Rock Island Goals 2022; the Action Agenda 2017 – 2018; the Policy Agenda 2017 – 2018 priorities; and the Management Agenda 2017 – 2018 priorities.

For each of the four City Goals, the Action Plan for each Priority was reviewed and clarified.

Mr. Sumek and Council discussed various governance issues: Mayor and Council protocol operating guidelines including communications between Mayor, Council, City Manager, and staff; representation of the City by elected officials; and email. They also discussed a pay increase for Council; policy for Council's budget; frequency and format of study sessions and Council meetings; and Boards and Commissions vacancies and attendance policies.

Mr. Sumek commended Council for the work they have accomplished during the goal setting sessions. Council thanked Mr. Sumek for his work.

Note: Alderman Mayberry left at 5:03 p.m. and returned at 5:31 p.m. Alderman Geenen left at 7:46 p.m.

Alderman Schipp moved and Alderman Spurgetis seconded to adjourn the meeting. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Mayberry, Alderman Spurgetis, Alderman Tollenaer, Alderman Parker, Alderman Schipp, and Alderman Clark; those voting No, none. The meeting was adjourned at 8:24 p.m.

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Judith H. Gilbert, City Clerk