

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include the Safer Community Task Force Report. An Executive Session discussing Personnel will be held after the Regular Meeting. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pauley will call the meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Alderman Conroy.
5. [Minutes of the Meeting of June 7, 2010](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.

RC 7. CLAIMS

- a. [Report from the Administration Services Department regarding payment in the amount of \\$50,000.00 to Crawford & Company for Workers Compensation Settlement for William Newberry.](#)
- b. [Report from General Administration regarding payment in the amount of \\$3,056.32 to the Holiday Inn Hotel and Convention Center for the Volunteer Appreciation Dinner.](#)
- c. [Report from the Public Works Department regarding payment in the amount of \\$7,689.00 to Davenport Electric Contract Company for street light repairs.](#) (149)
- d. [Report from the Administrative Services Department regarding payment in the amount of \\$143.00 to Nancy Blair for General Liability Claims.](#)

(Motion whether or not to accept the reports and authorize payments as recommended.)

- RC 8. [Claims for the weeks of May 28 through June 10 in the amount of \\$2,494,361.63.](#) (Motion whether or not to allow the claims.)
- RC 9. [Report from the Public Works Department regarding the emergency purchase of a remanufactured injector pump from Cummins Central Power, LLC in the amount of \\$3,601.70.](#) (Motion whether or not to approve the purchase as recommended.) (153)
- RC 10. [Report from the Community and Economic Development Department regarding the purchase of property at 609-611 10th Street from Jeff Rasmussen in the amount of \\$30,726.00.](#) (Motion whether or not to approve the purchase as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an Ordinance.)
- RC 11. [Report from the Public Works Department regarding bids for the purchase of street maintenance materials, recommending the bids be awarded to Tri-State Asphalt, Phoenix Corporation of the Quad Cities and Builders Sand & Cement in the total amount of \\$135,635.81.](#) (Motion whether or not to award the bids as recommended and authorize purchases.) (154)
- RC 12. [Report from the Public Works Department regarding bids for CSO improvements to Outfalls 011 and 012-Saukie and Franciscan Store/Treat Basins.](#) (Motion whether or not to approve the Notice of Intent to award the bid to General Constructors, Inc. in the amount of \$518,500.00 as recommended and authorize the City Manager to execute the Notice of Intent.) (156)
- RC 13. [Report from the Martin Luther King Center regarding bids for steel for the expansion of the Martin Luther King Center, recommending the bid be awarded to Midstates Steel in the amount of \\$74,786.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)
- RC 14. [Report from the Administrative Services Department regarding a QC-ICC Net Governance agreement relating to a fiber optic communications infrastructure for public safety throughout the Quad Cities region.](#) (Motion whether or not to approve the agreement as recommended, authorize the City Manager to execute the contract documents and authorize staff to participate in the appropriate board and committee as defined in the agreement.)
- RC 15. [Report from the Public Works Department regarding IMPACT agreements for the Martin Luther King Center Expansion, the Municipal Services](#)

Garage Replacement and the Mill Street Sewage Treatment Plant Expansion.

(Motion whether or not to approve the agreements as recommended and authorize the City Manager to execute the contract documents.) (151)

- RC 16. Report from the Public Works Department regarding an agreement with the U.S. Army Corps of Engineers relating to the water interconnection study. (Motion whether or not to approve the agreement as recommended and authorize the Mayor and City Attorney to execute the contract documents.) (152)
- RC 17. Report from the Public Works Department regarding an intergovernmental agreement for Sewer Rehabilitation/Lining. (Motion whether or not to approve the agreement as recommended and authorize the City Manager, City Attorney and City Clerk to execute the contract documents.) (155)
- RC 18. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Wastewater Operation and Maintenance Fund in the amount of \$69,813.00. (Motion whether or not to approve the budget adjustment as recommended.)
- RC 19. Report from the Community and Economic Development Department regarding a request from Augustana College for the donation of five (5) City owned lots at 3119, 3121, 3203, 3207 and 3211 6th Avenue. (Motion whether or not to approve the donation as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance.)
- RC 20. Report from the Parks and Recreation Department regarding a Resolution for the display of fireworks and the firing of the cannon on July 3, 2010 for the Ribbon Cutting at Schwiebert Riverfront Park. (Motion whether or not to adopt the Resolution as recommended.)
21. Report from the Traffic Engineering Committee regarding a request for removal of a handicapped parking space at 2530 28th Street. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.)
22. Report from the City Clerk regarding a request from Martinis on the Rock to hold live entertainment outside on Thursday, June 17, 2010 from 6:00 p.m. to 10:00 p.m. for a family reunion. (Motion whether or not to approve the request as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.)

- RC 23. [Report from the City Clerk regarding an activity application and Resolution for the annual Ride the River event to be held on Sunday, June 20, 2010.](#)
(Motion whether or not to approve the application as recommended and adopt the Resolution.)
- RC 24. [Report from the Martin Luther King Center regarding parade/activity, street closing and sound amplification requests for their 25th annual King Center Family Fun Day Celebration scheduled for Saturday, July 31, 2010, requesting the food vendor and sound amplification fees be waived.](#)
(Motion whether or not to approve the requests and waive the fees as recommended.)
25. [Report from the City Clerk regarding a Plaza activity permit application for Malarkeyø to hold a Mixed Martial Arts event on Friday, August 27, 2010 from 5:30 p.m. to 10:30 p.m.](#) (Motion whether or not to approve the event for Malarkeyø as recommended, subject to complying with all other Plaza ad liquor regulations.)
26. Items from the City Managerø Memorandum Packet.
27. Other Business.
28. Executive Session on Personnel.
29. Motion to recess to 5:00 p.m., Monday, June 21, 2010.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.