

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Youth Dance License Ordinance, Strategic Marketing Plan, Presentation by Keep Rock Island Beautiful and College Hill District Update. No Executive Session. 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 Brooks.
 5. [Minutes of the Meeting of November 1, 2010](#). (Motion whether or not to approve the Minutes as printed.)
 6. Update Rock Island by Mayor Pauley.
- RC 7. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Trent Durham for a Special Use Permit to operate a student housing facility \(student boarding house with 10 bedrooms\) on the second floor of a two story commercial structure at 2500 4th Avenue.](#)
- Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the request as recommended, subject to the stipulations as stated in the report and refer to the City Attorney for an Ordinance.)
- RC 8. [A Special Ordinance establishing a handicapped parking space at 1812 33rd Street](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance granting a Special Use Permit on Turkey and Little Turkey Island](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. CLAIMS

- a. Report from the Administrative Services Department regarding payment in the amount of \$2,750.00 to Holmes-Murphy for actuarial services.
- b. Report from the Administrative Services Department regarding payment in the amount of \$32,643.45 to Amylee Hogan Simonovich (Crawford & Company) for Worker's Compensation settlement for Andrew Bertelsen.
- c. Report from the Public Works Department regarding payment #2 in the amount of \$19,039.20 to Mechanical Jobbers Marketing, Inc. for services provided for the 2010 Manhole Lining Program project. (326)
- d. Report from the Public Works Department regarding payment #1 in the amount of \$56,116.80 to Atlas Daylighting LLC for services provided for the 2010 Sewer Cleaning & Televising project. (328)
- e. Report from the Public Works Department regarding payment in the amount of \$13,516.16 to Valley Construction Company, Inc. for an emergency storm sewer repair at 4123 and 4127 35th Street. (329)
- f. Report from the Martin Luther King Center regarding payments #4 and #5 in the amount of \$865,832.00 to Estes Construction for services provided for the Martin Luther King Center expansion and renovation project.

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

- RC 11. Claims for the week of October 29th through November 4th in the amount of \$1,358,840.85. (Motion whether or not to allow the claims.)
- RC 12. Payroll for the weeks of October 18th through October 31st in the amount of \$1,205,210.60. (Motion whether or not to allow the payroll.)
- RC 13. Report from the Public Works Department regarding the purchase of property at the southwest corner of the intersection of 1st Street with 6th Avenue from the J.L. Watts Company. (Motion whether or not to approve the settlement with J.L. Watts Company as recommended, approve payment in the amount of \$38,524.19 to the Rock Island County

Treasurer and authorize staff to execute all documents required to complete the transaction.) (331)

RC

14. [Report from the Community and Economic Development Department regarding bids for NESHAPS investigation of 21 residential properties, recommending the bid be awarded to Ramsco, Inc. in the amount of \\$8,570.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents for the demolition work.)

15. [Report from the Community and Economic Development Department regarding a review of revisions to an approved two-lot minor final plat for the Elsberg Second Addition located at 3700, 3704 and 3708 11th Street.](#) (Motion whether or not to approve the revisions to the final plat as recommended.)

16. [Report from the Community and Economic Development Department regarding a street light request appeal for the placement of a street light at the intersection of 21st Street and 34th Avenue attached to an existing pole in front of 2013 34th Avenue.](#) (Motion whether or not to approve the street light location as recommended and authorize the City Manager to direct MidAmerican to install the light.)

RC

17. [Report from the City Clerk regarding a Resolution approving the full release of the listed Executive Session Minutes.](#) (Motion whether or not to approve the full release of the listed Executive Session Minutes as recommended and adopt the Resolution.)

18. [Report from the City Clerk regarding a request from Juniorø Tap to rope - off a portion of their parking lot for a fundraiser to be held on November 13, 2010 from 5:00 p.m. to 1:00 a.m. on Sunday, November 14, 2010 at 2536 5th Avenue.](#) (Motion whether or not to approve the request as recommended.)

19. Items from the City Managerø Memorandum Packet.

20. Other Business.

21. No Executive Session.

22. Motion to recess to 5:00 p.m., Monday, November 15, 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.