

The Rock Island City Council met in Study Session at 5:00 p.m. in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen, Terry M.A. Brooks I, David Conroy, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were Public Works Director Bob Hawes, Community and Economic Development Director Greg Champagne, Administrative Services Director John Thorson, Parks and Recreation Director Bill Nelson and other City staff. City Manager John Phillips was also present. Alderman P.J. Foley was absent.

MISCELLANEOUS

City Manager Phillips advised that Item #29 on the Agenda concerning the Lincoln School issue is the same report that was originally on the Agenda when it was deferred. However, at the end of that report is a more recent report from Community Economic Development with a new recommendation. Mr. Phillips stated that the recent report could easily be missed.

BIKEWAYS STRIPING PLAN

City Manager Phillips inquired upon Community and Economic Development Director Greg Champagne to update Council on the Bikeways Plan.

Mr. Champagne stated that in September of 2008, the Council appointed a Bike Task Force to put together a Bikeways Plan for the City. Mr. Champagne advised that the intention of the plan was to create a network of connected bike facilities throughout the community. Mr. Champagne discussed the reasoning for the plan, which included; quality of life issues; encourage biking as an alternate means to motorized transportation; and to connect some of the completed work with bike trails and bike lanes. Mr. Champagne noted that in the original plan, the estimated cost was \$5,000,000.00. It was noted that about 75% of that was three (3) separated trails and some bridges that were needed to make some connections along Blackhawk Road and along 31st Avenue.

Mr. Champagne discussed the task force's recommendation for implementation of striping 17th and 20th Streets between 1st and 31st Avenues and the striping of 31st Avenue from 38th Street to Sunset Park. Mr. Champagne stated that the idea was to connect some of the existing bike facilities and bike trails together and create a major east/west and north/south route through the community that people could use for biking.

Mr. Champagne discussed funding for the projects, and noted that \$700,000.00 has been put together in grant funds for the projects.

Mr. Champagne showed aerial graphics and advised that these projects involve the construction of an eight (8) foot wide bike trail in the east right-of-way of 20th Street between 1st and 2nd Avenue and the installation of five (5) foot wide bike lanes on the east and west sides of 20th Street between 2nd and 7th Avenues. Mr. Champagne noted that revised plans were developed in regards to parking that would eliminate only two (2) or three (3) parking spaces on the east side

of 20th Street north of the 7th Avenue intersection. In addition, these projects involve the striping of five (5) foot wide bike lanes on the east and west sides of 20th Street from 7th Avenue to 18th Avenue and striping of five (5) foot wide bike lanes on the east and west sides of 17th Street from 18th Avenue to 31st Avenue. Mr. Champagne commented that the removal of parking on the west side of 17th and 20th Streets is proposed to accommodate the striping.

Parks and Recreation Director Bill Nelson discussed a 2009 survey of the community as it related to recreational desires.

Council discussed shared lane (pavement) markings or sharrows as it related to safety and as an alternative to striped bike lanes. Council discussed parking as it related to elimination of parking spaces on various streets in which Council had concerns in regards to the people that rely on off-street parking. Council discussed sidewalks as opposed to bike paths as it related to cost. In addition, Council discussed obtaining public input as it related to the elimination of parking spaces on various streets concerning the bike lanes.

BICYCLE STORAGE RACKS

Mr. Champagne briefly discussed the recommendation of the Bike Task Force in regards to implementing bike storage racks at City facilities and other places of business. It was noted that the bike storage racks item is on the Agenda for Council consideration.

CELL PHONE STIPEND POLICY

City Manager Phillips inquired upon Administrative Services Director John Thorson to update Council on the recommendation for a cellular phone stipend policy, which is an item on the Agenda for Council consideration.

Mr. Thorson advised that at the start of the budget year, over 90 cellular phones were in service for various employees dictated by their job requirement. Mr. Thorson added that the Administrative Services Department spends a significant amount of time maintaining the cell phone service. Mr. Thorson indicated that the idea is to move away from a master contract to a cellular phone stipend program. Mr. Thorson stated that an advantage for the Administrative Services Department is to help eliminate a lot of the administrative part of maintaining the contract.

Mr. Thorson indicated that typically some employees carry two (2) phones, one phone for personal use and one phone for City business use. It was noted that under the recommended stipend program, employees would be responsible for purchasing and maintaining their own cellular phone and would receive an amount as a reimbursement for business use. Mr. Thorson added that department managers would determine which employees would receive a stipend. Mr. Thorson advised that the proposed stipend would consist of two (2) levels in which \$30.00 per month would be reimbursed for moderate to high usage and \$15.00 per month for low usage.

Council discussed the proposed cell phone stipend policy as it related to department managers determining as to which employees would receive the stipend. Council discussed exceptions to the stipend as it related to positions that jointly share a cell phone. It was noted that the City would continue to maintain those exceptions. Council discussed cellular phone stipends as it related to union contracts. In addition, Council discussed the cellular phone stipend policy as it related to data plans, the proposed amounts of reimbursement and cost savings.

EXECUTIVE SESSION

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Executive Session on matters of Personnel. The motion carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. Alderman Foley was absent. The meeting was recessed at 5:50 p.m.

Mayor Pauley reconvened the regular meeting at 6:11 p.m.

ADJOURNMENT

A motion made by Alderman Austin and seconded by Alderwoman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:12 p. m.

Note: at 6:15 p.m., a reception was held in City Council Chambers in honor of the 2011 Citizen of the Year winners.

Aleisha L. Patchin, City Clerk

Rock Island City Council met in regular session at 6:45 p.m. in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Terry M.A. Brooks I, David Conroy, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present was City Manager John Phillips. Alderman P. J. Foley was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Jones gave the Invocation.

Agenda Item #5

Minutes of the Meeting of August 8, 2011.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of August 8, 2011. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that in 2010, he asked a group of Rock Island citizens and stakeholders to join the Safer Communities Task Force to discuss and recommend how to make Rock Island an even greater place to live. It was noted that the task force did their job well and provided the Mayor with recommendations in several areas including our youth. Mayor Pauley advised that he would be focusing on the plan to impact our youth and how people are needed to play a role.

It was noted that as a result of the work of the Safer Communities Task Force, Jerry Jones, Executive Director of the Martin Luther King Jr. Center was asked to take a look at how to have the best positive impact on our youth. Mayor Pauley indicated that after review, Jerry focused in on Achieve Quad Cities and the 40 Developmental Assets. Mayor Pauley offered that it was determined that mentoring, job shadowing, making presentations to classes and being a role model would have the most impact. The Mayor stated that it was also determined that a new program did not need to be created as Achieve Quad Cities already has been established and has the elements that are needed.

Mayor Pauley advised that leading youth to success is complex, but no one will argue about the value of the effort. The question is how to do it. It was noted that the task force suggested that mentoring would have a positive impact for youth. The Mayor commented that there are many great resources in the Quad Cities and we have decided to promote an initiative that is collaborative, strategic, and sustainable – Achieve Quad Cities.

It was noted that Achieve Quad Cities is a great program for the entire area, but Mayor Pauley wants to focus on Rock Island. Mayor Pauley stated that if we all believe that education is important, then as individuals and corporations, we need to determine what we can do to make a difference.

Mayor Pauley advised that Achieve Quad Cities is a community collaboration led by the Community Foundation of the Great River Bend and United Way of the Quad Cities area made up of nonprofits, businesses, and school districts, including the Rock Island-Milan School District. Mayor Pauley stated that Rock Island has a great education system both public and private. The Mayor added that unfortunately, some students still don't get the attention they need to succeed. It was noted that Achieve places emphasis on leading youth to graduate from high school and puts a plan in place for their future. Mayor Pauley advised that research supports that if youth have a career plan, their chances to succeed increases. The Mayor commented that Achieve Quad Cities focuses on junior high school students and provides the tools, support, and strategy for mentors to have a positive influence with their mentee.

Mayor Pauley indicated that three ways one can get involved with Achieve Quad Cities includes; becoming a career navigator, providing job shadow opportunities and giving classroom presentations.

Mayor Pauley advised that a career navigator mentor volunteers to mentor at-risk students and also encourages them to explore career opportunities and achieve academic and social success. Career navigators commit to meeting with students a minimum of six hours a month, both at school and in the community for a minimum of one year. It was noted that career navigators are coordinated by Big Brothers Big Sisters. Mayor Pauley stated that classroom presenters give interactive presentations focused on how to succeed in their career field. The Mayor added that job shadowing allows students to shadow professionals for two to six hours to learn practical knowledge about career workplace behavior. It was noted that job shadows also expose youth to workplace environments.

Mayor Pauley offered that each of these categories has a different level of investment. The Mayor encouraged people to sign up to become career navigators because it has the greatest opportunity to have the most impact for a relatively small investment. Mayor Pauley advised that a six hour per month commitment is a mere 1% of your waking hours. Who can argue that a 1% risk is not acceptable?

Mayor Pauley indicated that this initiative relies heavily on your involvement. It was noted that research proves that the more adults playing a positive role in kids' lives, the better chances that youth will be successful, productive adults. That fact alone reaffirms that our kids need us to be invested and engaged in their lives.

Mayor Pauley advised that right now, there are kids who are waiting for a mentor. They are waiting for you. Go to www.achieveqc.org or call 563.344.0338 to volunteer today.

Mayor Pauley challenged Rock Island citizens and businesses to get involved in this effort. Mayor Pauley challenged the community to be more engaged and invested in the future of our youth. In addition, Mayor Pauley challenged our community to set the example so that other communities will be inspired and emboldened to join us.

Agenda Item #7

Presentation of the first (1) quarter Employee Recognition award to the City of Rock Island snowplow drivers.

City Manager Phillips stated that when the City has a windstorm, snow storm or flood, the Public Works crews take the lead. It was noted that the City's crews have a tradition of doing an excellent job; they are dedicated in serving the people of our community.

Mr. Phillips noted that on February 1, 2011, the City had a very bad snowstorm; it was the worst snow storm since 1979. Mr. Phillips stated that he was amazed and impressed that after 24 hours after the snow had stopped falling that the City snowplow crews were finishing up the residential streets. Mr. Phillips thanked the snowplow crew for their excellent work and team efforts on February 1st and every day.

Mr. Phillips and Mayor Pauley then presented the 28 City of Rock snowplow drivers with the employee recognition awards. The employees that received the awards are as follows:

Mike Brown; Bob Danielson; Ron Fletcher; Mike Heber; Terry Houk; Don Leatherman; Vic Linzer; Tony Mendoza; Jeff Mowery; Steve Rodgers; Norm Slaight; Mike Sonnevile; Quincey Steele; Mike VanBlair; Jim Bush; Rich Darnell; Tim Gano; Rick Hitchcock; James Jordan; Kevin Lingafelter; Chris Mark; Chad Mottet; Jeff Muhlenburg; Leonard Serrano; Matt Sonnevile; Paul Stanforth; Kurt Syslo; and Mike Ziegler.

Agenda Item #8

Presentation of the 2011 Citizen of the Year awards by members of the Citizen of the Year Committee and Mayor Pauley.

Citizen of the Year Committee Co-Chairman Joy Murphy (Alderswoman 6th Ward) and Mayor Pauley approached the podium. Alderswoman Murphy thanked Co-Chair Chuck Austin (Alderman 7th Ward), former Alderswoman Grace Shirk, City Clerk Aleisha Patchin and the members of the 2011 Citizen of the Year Committee for all of their efforts in the selection of the 2011 Citizens of the Year.

The winners in each category were introduced by a member of the current committee, which consisted of winners of the 2010 Citizen of the Year awards.

The winners of the 2011 Citizen of the Year are as follows:

Business: MetroLink- Introduced by Kai Swanson: Executive Director Jeff Nelson and Operations Manager Todd Franzen accepted the award

Professional: Janet Masamoto - Introduced by Berlinda Tyler-Jamison

Education: Janet Jo Lockhart-Johnson - Introduced by Grace Diaz Shirk

Organization: Renaissance Rock Island - Introduced by Mark W. Schwiebert: Renaissance Rock Island President Brian Hollenback accepted the award.

Individual: Ed & Nancy Hanna - Introduced by Joy Murphy

City Employee: Dytanya Robinson - Introduced by Patrick Doherty

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2011
MINUTES**

Youth: Anna Pienta - Introduced by Chris Elsberg.

Honorary: Habitat for Humanity - Introduced by Chuck Austin: Executive Director Kristi Crafton accepted the award along with several Habitat families.

Co - Chairman/Alderman Chuck Austin announced that Renaissance Rock Island was the overall winner of the 2011 Citizen of the Year award. Renaissance Rock Island President Brian Hollenback, Executive Assistant Beth Payne, board member Jane Schneider, former chair Phil Dennis, board member Janet Masamoto, board member Berlinda Tyler-Jamison and board member Al Kruse accepted the award. Alderman Austin reviewed the reasons for Renaissance Rock Island's nomination and selection by the committee. It was noted that Renaissance Rock Island representatives will be the Grand Marshal of the Labor Day Parade.

Pictures were taken of the 2011 Citizen of the Year award winners with Mayor Pauley.

Mayor Pauley congratulated all of the winners. At this time, Council took a short (five minute) break.

Agenda Item #9

Presentation of the Schwiebert Riverfront Park awards.

Planning and Redevelopment Administrator Alan Carmen presented the City Council with five (5) awards in which several of the awards were related to Schwiebert Riverfront Park.

Mr. Carmen advised that the first award is from the Riverfront Council for the completion of the trail connection to the Veteran's Memorial Bridge at Carr's Crossing on behalf of the work that the City had done. Mr. Carmen advised that at the National Association of Women's Construction Banquet, two awards were presented to the City, one of which included the joint project with Augustana College for the central campus multi - use trail and recognizing Brandt Construction as the contractor.

Mr. Carmen noted that another award received from the Riverfront Council was for the construction and opening of Schwiebert Riverfront Park. The fourth award Mr. Carmen presented was from the American Council of Engineering Companies of Iowa presented to the City and Stanley Consultants for the 2011 honor for engineering excellence in the special projects category for the Schwiebert Riverfront Park and flood protection system. Mr. Carmen stated that the last award was from the National Association of Women in Construction for Schwiebert Riverfront Park as presented to the City, Gere/Dismer Architects, Williams/Valley Construction Management and Schreiber/Anderson Associates for the park construction.

Agenda Item #10

Proclamation declaring Monday, September 5, 2011 as Labor Day.

Mayor Pauley read the Proclamation. Mr. Jerry Lack, President of Illowa Construction and Labor Management thanked the City Council and staff for the Proclamation and for all they do to help create and retain jobs in the community.

At this time, Alderman Brooks moved and Alderman Conroy seconded to move Agenda Item #29 up on the list as the next Agenda item. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #29

Report from the Community and Economic Development Department regarding the stabilization of Old Lincoln School, recommending implementing SGM's recommendations of items one (1) through six (6) as stated in the report. (A Motion remains on the floor - Alderman Jones moved and Alderman Conroy seconded to approve the implementation of items one (1) through six (6) as stated in the report.)

Note: Agenda Item #29 was deferred from the June 20, 2011 Council meeting.

Discussion followed. Alderman Jones advised that this item will be deferred, but there are individuals at this meeting that would like to speak on this issue.

Alderman Conroy explained as to why this item would be deferred again. Alderman Conroy advised that all of the alderman were not going to be at the meeting and some people that wanted to talk about this item, did not know that this is happening this evening; they thought that it may be deferred.

Mayor Pauley then inquired as to whether anyone wanted to speak on this item.

Mr. Raymond Ernst of Naples, Florida stepped forward. Mr. Ernst indicated that approximately four (4) years ago, he was a bidder on this item. Mr. Ernst added that for that big of a landmark in a historical district, the building should be kept and not demolished. Mr. Ernst was interested in the redevelopment of this building for mixed and commercial use. Mr. Ernst added that he would like some time to put together a budget and financing plan.

Council discussed Old Lincoln School as it related to staff's recommendation and the feasibility of financing as it related to construction and renovation of the building in regards to Mr. Ernst's concerns.

After more discussion, it was moved by Alderman Jones and seconded by Alderman Conroy to defer Agenda Item #29 until Monday, September 19, 2011. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #11

A Special Ordinance establishing Type B residential parking on the east side of 23rd Street from 1815 23rd Street south to 20th Avenue.

It was moved by Alderman Austin and seconded by Alderwoman Murphy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those

voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #12

A Special Ordinance establishing a handicapped parking space at 1529 40th Street.

Alderwoman Murphy moved and Alderman Austin seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #13

A Special Ordinance removing a handicapped parking space at 1917 9th Street.

It was moved by Alderman Conroy and seconded by Alderwoman Murphy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #14

CLAIMS

It was moved by Alderman Austin, seconded by Alderman Jones to accept the following reports and authorize payment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

- a. Report from the Administrative Services Department regarding payment in the amount of \$642.13 to Lorri Anderson for General Liability Claim.
- b. Report from the Administrative Services Department regarding payment in the amount of \$1,793.19 to Scott Petersen for General Liability Claim.
- c. Report from the Administrative Services Department regarding payment in the amount of \$70,000.00 to Nelson, Keys and Keys for Sharon Wilson-Davis General Liability settlement.
- d. Report from the Public Works Department regarding payment #2 in the amount of \$77,260.50 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 34th Avenue Court reconstruction, east of 12th Street project. (245).
- e. Report from the Public Works Department regarding payment #2 in the amount of \$55,890.00 to Maguire Iron, Inc. for services provided for the 14th Street and 42nd Avenue water tower replacement project. (251).

- f. Report from the Martin Luther King Center regarding payment #15 and #16 in the amount of \$72,926.65 to Estes Construction for services provided for the expansion / renovation project.

Agenda Item #15

Claims for the weeks of August 5th through August 18th in the amount of \$1,634,214.80.

Alderman Conroy moved and Alderman Tollenaer seconded to allow the claims. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #16

Payroll for the weeks of July 25th through August 7th in the amount of \$1,292,923.46.

It was moved by Alderman Jones and seconded by Alderman Conroy to allow the payroll. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #17

Report from the Finance Department regarding the purchase of three (3) workstations, eight (8) chairs and one (1) conference table from Iowa/Illinois Office Solutions in the amount of \$10,782.48.

Alderwoman Murphy moved and Alderman Conroy seconded to approve the purchase as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Public Works Department regarding the purchase of 450 refuse carts from Toter, Inc. in the amount of \$25,237.50.

It was moved by Alderman Tollenaer and seconded by Alderman Conroy to approve the purchase as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #19

Report from the Community and Economic Development Department regarding the purchase of property at 624 10th Street in the amount of \$27,000.00.

Alderwoman Murphy moved and Alderman Austin seconded to approve the purchase as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those

voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #20

Report from the Public Works Department regarding bids for the purchase of 140,000 paper yard waste bags for the 2011 Free Fall Leaf Pickup, recommending the bid be awarded to Resourceful Bag and Tag in the amount of \$46,200.00.

Alderman Tollenaer moved and Alderman Conroy seconded to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #21

Report from the Public Works Department regarding bids for the 2011 Ditch Cleaning and 106th Avenue West Road Edge Repair project, recommending the bid be awarded to Miller Trucking and Excavating in the amount of \$44,192.80.

It was moved by Alderman Conroy and seconded by Alderman Tollenaer to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Public Works Department regarding bids for the 2011 Asphalt Street Milling and Patching Program, recommending the bid be awarded to Brandt Construction in the amount of \$169,345.00.

Alderman Jones moved and Alderman Tollenaer seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #23

Report from the Public Works Department regarding a Site License agreement with Nextel for placing antennas on the water tower at 1413 42nd Avenue.

It was moved by Alderwoman Murphy and seconded by Alderman Austin to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #24

Report from the Administrative Services Department regarding a cellular phone stipend policy.

Alderman Conroy moved and Alderwoman Murphy seconded to authorize the City Manager to establish a two level cellular phone stipend policy as recommended and authorize staff to convert all recommended users to the stipend as soon as it can be completed.

Discussion followed. Alderman Conroy stated that he looks for this item to come back and be improved within six (6) months of what it is. Alderman Conroy added that this is a good start in regards to the stipend policy.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #25

Report from the Administrative Services Department regarding a Special Ordinance providing for a seventh cable extension of the cable franchise agreement through November 30, 2011.

It was moved by Alderman Tollenaer and seconded by Alderwoman Murphy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #26

Report from the Public Works Department regarding the construction of electric vehicle charging infrastructure at four (4) metered parking locations as stated in the report in the amount of \$7,400.00.

Alderman Jones moved and Alderwoman Murphy seconded to approve the construction of electric vehicle charging infrastructure at four (4) metered parking locations as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #27

Report from the Public Works Department regarding bicycle storage racks, recommending upgrading the bicycle storage facilities at City buildings and implement a two cost-sharing program for bicycle storage at other locations.

It was moved by Alderman Jones and seconded by Alderman Conroy to authorize staff to upgrade the bicycle storage facilities and implement the cost sharing program as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman

Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #28

Report from the Community and Economic Development Department regarding a request from the Rock Island Preservation Commission to amend the Brick Streets Plan, recommending recategorizing 41st from 8th Avenue south to its termination at Lincoln Park from a Category three (3) street to a Category four (4) street.

It was moved by Alderwoman Murphy and seconded by Alderman Austin to approve the request and amend the plan as recommended.

Discussion followed.

Mr. Ben Newcomb 803 41st Street stepped forward. Mr. Newcomb voiced concerns regarding 41st Street. Mr. Newcomb stated that this street has had so many repairs that it presents a hazardous situation to drive on the street. Mr. Newcomb added that so much water drains down the street from the park that it is difficult to keep it in repair.

Alderwoman Murphy inquired as to what the next step would be for the street.

City Manager Phillips advised that this action allows the City flexibility to figure out how to do the repair.

Public Works Director Bob Hawes advised that this project is not in the Five Year Capital Improvement Program.

City Manager Phillips stated that if the neighborhood is interested in a petition, that would be a way to try and get it in the five year plan.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #30

Report from the Mayor regarding reappointments to the Citizen's Advisory Committee.

Alderwoman Murphy moved and Alderman Jones seconded to approve the reappointments as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Mike Markell, Deb Hinds and Deb Holmes were reappointed to the Citizen's Advisory Committee for three (3) year terms expiring on September 30, 2013.

Agenda Item #31

Report from the City Clerk regarding a request from Reverend Willie E. Jones of the People's Missionary Baptist Church for parking to be permitted at the curbside along the east and west sides of 23rd Street between 5th and 6th Avenues on Saturday, August 27, 2011 from 5:00 pm until 8:00 pm for a Worship Service.

It was moved by Alderman Jones and seconded by Alderwoman Murphy to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #32

Report from the City Clerk regarding an Activity permit application for the 27th annual Labor Day Parade to be held on Monday, September 5, 2011 from 9:30 am to noon.

Alderman Conroy moved and Alderwoman Murphy seconded to approve the event as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #33

Report from the City Clerk regarding a request for a Sound Amplification permit from the Apostolic Sanctuary for a Tent Revival to be held on Friday, September 9th from 5:30 pm to 9:00 pm, Saturday, September 10th from 10:00 am to 9:00 pm and Sunday, September 11th from noon to 5:00 pm at 3808 11th Street.

It was moved by Alderman Conroy and seconded by Alderwoman Murphy to approve the Sound Amplification permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #34

Report from the City Clerk regarding a request from the Truth Temple Church for a Street Closing at 12th Avenue between 12th Street and 14th Street on Saturday, September 10, 2011 from 10:00 am to 8:00 pm for a neighborhood back to school celebration, and a Sound Amplification permit from 1:00 pm to 6:00 pm.

Alderwoman Murphy moved and Alderman Jones seconded to approve the requests as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #35

Report from the City Clerk regarding a request for a Street Closing at 41st Street - alley between 14th Avenue and 15th Avenue on Saturday, September 10, 2011 from noon to 11:00

pm for a wedding and reception, and a Sound Amplification permit from 4:00 pm to 10:00 pm at 1412 41st Street.

It was moved by Alderman Tollenaer and seconded by Alderwoman Murphy to approve the requests as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #36

Report from the City Clerk regarding a request for a Street Closing at 45th Street between 6th and 7th Avenues, and the alley east of 4501 7th Avenue; along with a Sound Amplification permit for the East End Neighborhood Fair to be held on Saturday, September 10, 2011 from noon to 5:00 pm.

Alderman Conroy moved and Alderman Tollenaer seconded to approve the requests as recommended.

Discussion followed. Alderwoman Murphy stated that the East End Neighborhood Fair will be held in the parking lot behind St. John's Lutheran Church. Alderwoman Murphy added that this will be a great event.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #37

Report from the City Clerk regarding a Sound Amplification application for St. George Greek Orthodox Church for Friday, September 16 and Saturday, September 17, 2011 from 11:00 am to 11:00 pm for their annual Greek Festival.

Alderman Jones moved and Alderman Tollenaer seconded to approve the sound amplification permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #38

Report from the City Clerk regarding a request from the Rock Island County NAACP for a Street Closing at 9th Street between 6th and 7th Avenue on Saturday, September 17, 2011 from 11:00 am to 4:00 pm for a community celebration, and a Sound Amplification permit from 11:00 am. to 3:00 pm.

It was moved by Alderwoman Murphy and seconded by Alderman Conroy to approve the requests as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #39

Report from the City Clerk regarding an Activity Permit application from the Cornbelt Running Club to hold their annual 5K and 10K Run on Sunday, September 18, 2011 from 8:00 am to 9:30 am.

Alderman Jones moved and Alderman Conroy seconded to approve the application as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #40

Report from the City Clerk regarding a request for a Street Closing at 23rd Street between 20½ Avenue and 2025 23rd Street for a block party; along with a sound amplification permit for Saturday, September 24, 2011 from 5:00 pm to midnight.

It was moved by Alderman Conroy and seconded by Alderman Jones to approve the requests as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #41

Report from the City Clerk regarding a request for a Street Closing at 21½ Avenue and Hillcrest Court between 28th Street and 29th Street on Saturday, September 24, 2011 from 4:00 pm to 11:00 pm for a block party.

Alderman Conroy moved and Alderwoman Murphy seconded to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #42

Report from the City Clerk regarding a Plaza activity permit application for Steve's Old Time Tap to hold a Bike Night Motorcycle Give Away event on Saturday, October 8, 2011 from 10:00 am to 4:00 pm.

It was moved by Alderman Jones and seconded by Alderman Austin to approve the event as recommended, subject to complying with all liquor and Plaza regulations. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #43

Items from the City Manager's Memorandum Packet.

City Manager Phillips made reference to information in the memo packet regarding the retirement of Finance Director Bill Scott. Mr. Phillips stated he asked Budget Coordinator Don

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2011
MINUTES**

Reichert to serve as Interim Director until the next city manager makes a selection on the finance director.

Mr. Phillips indicated that this is Bill Scott's last Council meeting. It was noted that Mr. Scott has been the Finance Director for the City for 32 years and will be retiring on August 26th. Mr. Phillips thanked Mr. Scott for his dedication and great work over the years.

Alderman Austin offered that he will host a Ward meeting on Thursday, September 15, 2011 at 6:30 p.m. at the First Church of the Nazarene located at 38th Street just north of Saukie Golf Course. Alderman Austin offered that residents of the 7th Ward as well as everyone else in the community are invited to attend the meeting. It was noted that the meeting will give residents an opportunity to ask questions, offer ideas, share concerns and learn about issues regarding the City. Alderman Austin added that City Manager Phillips and Public Works Director Bob Hawes would be in attendance on that date.

Alderwoman Murphy advised that Shop Rock Island was started because of a grassroots 350 project to encourage everyone in the community to spend \$50.00 a month at three local retailers. Alderwoman Murphy encouraged everyone to Shop Rock Island.

Agenda Item #44

Other Business

None.

Agenda Item #45

Executive Session on Personnel.

The Executive Session was held prior to the regular meeting.

Agenda Item #46

Recess

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Monday, September 12, 2011 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 8:30 p.m.

Aleisha L. Patchin, City Clerk