

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Joy Murphy, Charles O. Austin III, Ivory D. Clark, David Conroy, Stephen L. Tollenaer and Kate Hotle. Also present were City Manager Thomas Thomas, Finance Director Cynthia Parchert, Public Works Director Randy Tweet, Utilities Superintendent Larry Cook, Police Chief Jeff VenHuizen, Community and Economic Development Director Jeff Eder, other City staff and Assistant City Attorney Dave Morrison. Alderman P.J. Foley arrived at 5:34 pm. City Attorney Ted Kutsunis was absent.

REVIEW OF CIP

Finance Director Cynthia Parchert reviewed the CIP process. In addition, Ms. Parchert reviewed the CIP requests for Gaming and General Fund Carryover. Ms. Parchert advised that the categories consist of the CED Program, Contributions, Miscellaneous, Streets and Debt Service. It was noted that Other Funding would also be reviewed as well as Stormwater, Sewer and Water. Ms. Parchert commented that CY14 is nine months. Ms. Parchert noted that debt service allocated out in CY14 totals \$1.8 million dollars. Ms. Parchert then explained the layout of the spreadsheet that was presented to Council.

Ms. Parchert discussed various projects in the CED Program category in regards to the requested amounts and recommended amounts. Ms. Parchert explained that in the area of rebates, (the new construction property tax rebate) it was realized that a lot of the rebates were being funded out of TIF and not necessarily out of Gaming, therefore, it was able to be adjusted downward. Ms. Parchert added that \$58,000.00 is enough for the City's current commitment and what is anticipated for future growth. Ms. Parchert indicated that the recommended amount for CED special projects is higher than the requested amount because assumptions have been made as to the debt service; the City is about to issue some debt service, so some assumptions on the rates have to be made. Ms. Parchert added that rates have gone up. Ms. Parchert commented that the Villas at College Hill project has been moved out to CY15.

Ms. Parchert advised that the Contribution category included payments to organizations or activities that the City has sponsored in the past. Ms. Parchert commented that neighborhood organization expenses are new. It was noted that there were some projects in the Contributions category that were not funded such as the GROWTH EAP Live/Work contribution. Ms. Parchert stated that the City has a three year commitment to GROWTH for this project and the third year contribution is in the current fiscal year. Ms. Parchert explained that QCCVB should be supported with the hotel/motel tax. Ms. Parchert further discussed the Contributions category.

Ms. Parchert indicated that the recommended amount is higher than the requested amount for the GIS aerial photography, which is in the Miscellaneous category. Ms. Parchert commented that after reviewing this item, an increase was needed. Public Works Director Randy Tweet advised that the pictures are the smallest cost. Mr. Tweet added that the contour lines will be included as well as building outlines for development. Council discussed this item.

Ms. Parchert stated that the amount requested for the 800 MHz radio system was more than the recommended amount due to being a three year payout commitment. Council discussed this item. Police Chief Jeff VenHuizen advised that the 800MHz radio system is the standardized platform that Police and Fire agencies are going to. Chief VenHuizen added that the next upgrade is to become P-25 compliant and that is a software upgrade. Chief VenHuizen further discussed this item.

Ms. Parchert discussed the Streets category stating that a lot of the projects that were in the CIP last year are for this year; anything added has been added to year five.

Ms. Parchert advised that the allocated combined total for Gaming and General Fund Carryover is approximately \$8.8 million dollars. Ms. Parchert also discussed various projects in Other Funding.

Stormwater, Sewer, and Water Utility projections and rate increases were discussed. Ms. Parchert advised that last year, there was not a rate increase for stormwater. Ms. Parchert added that a 3% increase is being recommended for this year. Council and Ms. Parchert further discussed this item. Ms. Parchert pointed out that there was not a rate increase for sewer last year. Ms. Parchert added that last year, this item was reviewed and it was determined to have a 3% increase for this year. However, after reviewing additional expenses, a 4% increase is being recommended. Council and Ms. Parchert further discussed sewer utility projections and recommended rate increases. Ms. Parchert stated that there was a 3% increase in water rates last year. Mayor Pauley pointed out that there was a 3% in December, but it was frozen for the next three years. Council discussed this issue. Ms. Parchert advised that there will be a need for some major repairs in this area and that is why a 4% increase is being recommended. Ms. Parchert added that Mr. Tweet will elaborate on some of the major repairs.

WATER PLANT FILTER BUILDING STUDY

Public Works Director Randy Tweet advised that earlier this year, a filter building study was completed by CDM Smith at the water treatment plant. Mr. Tweet presented various aerial photos and provided background information on the water system, the processes, and on the filter building.

Mr. Tweet advised that the filter building was completed in 1910 (filters 1-10). Mr. Tweet added that in 1949, filters one through 10 were rehabbed and the sand was replaced with anthracite. It was noted that in 1961, filters 11 through 16 were added, and in 1968, the high lift pumps were upgraded.

Mr. Tweet explained that the three goals of the filter building study were to evaluate the condition of the filter building, and depending on the condition of the building develop filtration improvement options and prepare conceptual designs and cost estimates. Mr. Tweet indicated that the outside of the building is brick and approximately 30% of the building needs to be re-tuck pointed, but the building is solid. Mr. Tweet added that the inside of the building needs to be gutted and the plan is to bring it up to standards. Mr. Tweet pointed out that the heating, air-

conditioning and electrical are somewhat outdated, and the plumbing is not up to current EPA Standards; it is functional, but will require a complete overhaul. Mr. Tweet discussed the assessment of the filter internal control panels. Mr. Tweet stated that the internal control panels are the originals and most parts are either hard to obtain or obsolete. Mr. Tweet added that nothing is automated. Mr. Tweet advised that it is an old filtration system; it doesn't meet the Ten State Standards for filtration design and is in need of a full replacement. Mr. Tweet noted that the EPA Standards for water quality have always been met.

Mr. Tweet stated that a number of options were reviewed for new filtering. Mr. Tweet discussed the options. Mr. Tweet advised that CDM Smith has recommended two options, which include new gravity filters with intermediate pumping, which would be similar to the current operation or a new membrane system. Mr. Tweet added that staff would like to further pursue these two options. Council discussed the options.

Mr. Tweet advised that the cost for the new building is approximately \$22 to \$23 million dollars. The annual cost of operation for the standard gravity filtration is \$102,000.00 and the membrane filtration would be \$610,000.00 per year. Mr. Tweet further discussed the cost component.

Mr. Tweet stated that staff is recommending to proceed with the plans to construct a new water plant filtration building. Mr. Tweet explained that a pilot study would be completed for filter types in CY14. Mr. Tweet added that in the fall of CY14, there would be a recommendation for the filter type and in CY15, a selection for a construction firm for engineering work would begin, followed by the construction of a new water plant filtration facility in CY16 through CY18.

Council discussed Mr. Tweet's presentation as it related to the condition of the inside of the building, internal controls, cost and filter types. Utilities Superintendent Larry Cook discussed both types of filtration - gravity and membranes. Mr. Tweet and Council discussed the Ten State Standards and EPA Standards as it related to filtration systems and water quality.

ADJOURNMENT

A motion made by Alderman Conroy and seconded by Alderman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was adjourned at 6:41 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**October 7, 2013
MINUTES**

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Joy Murphy, Charles O. Austin III, Ivory D. Clark, David Conroy, P.J. Foley, Stephen L. Tollenaer and Kate Hotle. Also present were City Manager Thomas Thomas and Assistant City Attorney Dave Morrison. City Attorney Ted Kutsunis was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of September 23, 2013.

A motion was made by Alderman Foley and seconded by Alderman Murphy to approve the minutes of the meeting of September 23, 2013 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that the City of Rock Island is providing free leaf collection for its residential refuse customers from Monday, October 14th through Friday, December 6th. Free bags will be available at City Hall and other locations beginning Monday, October 7th. Mayor Pauley commented that residents do not have to be participants in the Yard Waste Subscription Service to use this leaf collection service and they do not have to place a yard waste sticker on the bags of leaves.

Mayor Pauley advised that the City of Rock Island Public Works Department is currently conducting the Fall Fire Hydrant Flushing Program. The Mayor added that crews will be flushing hydrants until approximately the end of October. Mayor Pauley explained that the purpose of this program is to help maintain water quality standards and the fire protection system. It was noted that citizens may experience brief periods of discolored water or low pressure which is normal during flushing operations. Questions, please call the Public Works Department at (309) 732-2200.

Mayor Pauley stated that the Quad City 20th Annual Hero Awards Banquet will be on Thursday, October 10th at the Plumbers and Pipefitters Local 25, 4600 46th Avenue in Rock Island. The Mayor added that this is the CCC's major fundraiser that supports its programs and services. Mayor Pauley commented that you and your neighbors are invited to attend this fun and exciting event! It was noted that tickets are \$25 each and \$200 for a table of 8. Call CCC at (309) 786-0345 for your tickets and be a part of the 20th annual event!

Mayor Pauley indicated that a Trivia Night helping children to love reading at the Rock Island Public Library will be held from 6:30 pm to 9:30 pm, Wednesday, October 16th at the Quad City Botanical Center, 2525 4th Avenue. Mayor Pauley stated that the event raises money for a special fund set up to support children's services and materials at the Rock Island Public Library. The cost to play is \$10 per person, or \$80 for a table of eight. The Mayor added that players may bring light snacks to share with their table. By request of the Botanical Center, please do not bring hot dishes, coolers or carry-in beverages. A cash bar will be available. Mayor Pauley advised that to reserve as a team or individual player, please call the Rock Island Library at (309) 732-7305 or email kerns.kellie@rigov.org. All proceeds go to the Rock Island Library Foundation, a 501c3 organization.

Mayor Pauley stated that the Rock Island Parks Department is looking for evergreen trees to be donated for holiday decorations. Trees should be no larger than 25 feet tall and clear of all structures. Mayor Pauley advised that crews will come and remove the tree; however it is up to the homeowner to have the stump removed. Mayor Pauley added that trees nearest to the maintenance facility will be considered first then further out on an as-need basis. If you have a tree you would like to donate, please call (309) 732-7261.

Agenda Item #7

Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) monies and Gaming Funds.

Mayor Pauley closed the regular meeting at 6:49 pm and opened a Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) monies and Gaming funds.

Mayor Pauley inquired upon Chairman Kevin Nolan of the Citizen's Advisory Committee to present the committee's recommendations for allocation of Community Development Block Grant (CDBG) monies and Gaming funds. Mr. Nolan stated that the Citizen's Advisory Committee has completed reviewing applications for the Community Development Block Grants and the Social Service Gaming Funds Program for the 2014/2015 Fiscal Year. Mr. Nolan added that the budgets offer a plan to disburse these monies in a way that maintains and improves the housing, economic and social condition of the City. Mr. Nolan commented that the committee has budgeted for a \$810,033.00 allocation of Block Grant funds based on the forecast from CED Director Jeff Eder. Mr. Nolan advised that \$83,640.00 of Gaming revenue will also provide assistance to social service agencies delivering aid to the citizens of Rock Island.

Mr. Nolan advised that the projected block grant funds fail to meet the requested administrative and program costs of the City. Mr. Nolan added that it is hoped that General Funds are available to cover this shortfall in code enforcement and housing programs as these elements are important to the housing needs in Rock Island. Mr. Nolan indicated that per Council's request, the CAC funded the Martin Luther King Center at the maximum level that the center applied for. Mr. Nolan commented that the committee recommends funding 20 of the 28 petitioning agencies with the Gaming revenue. Mr. Nolan added that the committee allocated \$83,640.00 in Gaming funds, which is 1.5% of Gaming revenues, which is the amount of funding that was communicated publicly to the general public and to the committee through the CDBG and

Gaming grant application. Mr. Nolan added that it is hoped that Council funds these programs at the allocated amount this year. Mr. Nolan stated that the committee requests that a motion be made at some point in the future to adjust the Gaming funds to 1.5%.

Alderman Conroy requested a synopsis of each program in regards to the requests. Community and Economic Development Director Jeff Eder stated that staff would submit the information. Council and Mr. Eder discussed CDBG funding and Gaming dollars as it related to the agencies' requests and eligibility.

Mayor Pauley stated that the funding process would have to be discussed prior to voting on this item next week.

Council further discussed CDBG funds and the Gaming recommendations. Alderman Austin stated that this is a policy that Council voted on, adopted and approved concerning the \$50,000.00. Alderman Austin advised that he will approve up to that amount but not beyond it.

Mayor Pauley advised that in regards to the CDBG funds, it used to be a lot higher. The Mayor stated that 1.5% was allowed to go to social services. The Mayor pointed out that right now, the City has less than \$900,000.00 in CDBG funds and that would be about \$13,500.00. Mayor Pauley advised that since most of that money was put into the MLK Center; it was stated that some money would be taken out of Gaming, which is \$50,000.00. Mayor Pauley pointed out that it was never allocated as a percentage; it was allocated as a specific number. Mayor Pauley added that somebody somehow has tied 1.5% to the Gaming dollars, which was never intended to be done. Mayor Pauley advised that these issues have to be straightened out prior to next week's vote. Mayor Pauley reiterated that it was 1.5% of CDBG funds and not 1.5% of Gaming funds.

Council and Mr. Nolan further discussed the Gaming component as it related to the amount of funding.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the recommendations from the Citizen's Advisory Committee. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone that wished to speak in opposition to the recommendations from the Citizen's Advisory Committee. No one stepped forward.

With no persons present to speak on the Citizen's Advisory Committee recommendations for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) monies and Gaming funds, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:03 pm. Mayor Pauley stated that final decisions on the CDBG and Gaming allocations will be made on Monday, October 14, 2013 at the regular Council meeting.

Agenda Item #8
CLAIMS

It was moved by Alderman Austin and seconded by Alderman Hotle to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

- a. Report from the Human Resources Department regarding payment in the amount of \$6,026.51 to Kutsunis and Weng P.C. for legal services rendered for the month of September 2013.
- b. Report from the Human Resources Department regarding payment in the amount of \$500.00 to James Hutchings for General Liability claim and payment in the amount of \$500.00 to John Enlow for General Liability claim.
- c. Report from the Information Technology Department regarding payment in the amount of \$18,503.87 to Active Network, Inc. for the annual maintenance fee for Park and Recreation software.
- d. Report from the Public Works Department regarding payment in the amount of \$53,970.21 to Brandt Construction Company for an emergency sanitary sewer repair on 25th Avenue between 27th and 30th Street.
- e. Report from the Public Works Department regarding payment in the amount of \$30,133.50 to DrinkerBiddle & Reath for legal services provided for the Wastewater Treatment System project.
- f. Report from the Public Works Department regarding payment #4 in the amount of \$298,579.76 to Walter D. Laud for services provided for the 5th Street Reconstruction: 18th Avenue to 26th Avenue project.
- g. Report from the Public Works Department regarding payment #24 in the amount of \$1,501,275.79 to Civil Constructors, Inc. for services provided for the Wet Weather Treatment System project.

Agenda Item #9

Claims for the weeks of September 20 through September 26 in the amount of \$907,678.48 and September 27 through October 3 in the amount of \$486,910.63.

Alderman Murphy moved and Alderman Foley seconded to allow the claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #10

Payroll for the weeks of September 16 through September 29 in the amount of \$1,284,106.43.

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

Agenda Item #11

Report from the Community and Economic Development Department regarding the purchase of four tax auction properties in the amount of \$3,167.50.

Alderman Foley moved and Alderman Conroy 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 Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #12

Report from the Community and Economic Development Department regarding bids for the demolition of three commercial properties at 509, 517 and 545 12th Street and one residential property at 1220 6th Avenue, recommending the bid be awarded to Holst Trucking and Excavating in the amount of \$66,800.00.

It was moved by Alderman Clark and seconded by Alderman Foley 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 Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding a proposal from Gilbane Building and Valley Construction for construction management services for construction of the new Police Station in the amount of \$1,689,100.00.

Alderman Conroy moved and Alderman Hotle seconded to approve the proposal as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Conroy requested a timeline of when a design would be submitted and a review of the design. Alderman Conroy advised that he would like to know when all of this will happen.

City Manager Thomas stated that staff will come to Council next week with the 1st design.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #14

Report from the Information Technology Department regarding agreements with the Village of Milan and PEG Broadband, Inc. for fiber use.

It was moved by Alderman Hotle and seconded by Alderman Murphy to approve the agreements 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 Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #15

Report from the Community and Economic Development Department regarding a lease termination agreement with DG Retail, LLC in the amount of \$1.00.

Alderman Hotle moved and Alderman Conroy seconded to approve the agreement as recommended, allow minor attorney modifications 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 Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #16

Report from the Community and Economic Development Department regarding an addendum to the agreement with EnviroNet, Inc. related to Phase II environmental site assessment for the new Police Station in the amount of \$12,500.00.

It was moved by Alderman Foley and seconded by Alderman Clark to approve the addendum as recommended and authorize the City Manager to execute the contract addendum. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding an Ordinance approving a redevelopment agreement with Riverview Lofts, LLC, subject to minor attorney modifications and authorizing the City Manager to execute the contract documents.

Alderman Hotle moved and Alderman Foley seconded to consider, suspend the rules and pass the ordinance.

Discussion followed. Alderman Austin inquired as to whether there were pictures of this item.

Community and Economic Development Director Jeff Eder inquired upon developer Mark Roemer to step forward. Mr. Eder stated that the outside is not going to change drastically with the exception of adding balconies to each of the units.

Mark Roemer of 4 Summer Place, Bettendorf, IA stepped forward. Mr. Roemer distributed design layouts of Riverview Lofts. Mr. Roemer stated that apartments will be on floors two through six and there will be five commercial spaces on the main floor. Mr. Roemer added that he is actively looking for tenants for two commercial spaces. Mr. Roemer commented that everyone but two tenants will be displaced and he will find spots for them to relocate. Mr. Roemer advised that there will be 44 units, which will be market rate and it will be a mix between one, two and three bedrooms. Mr. Roemer stated that a deck will be constructed on the rooftop. Mr. Roemer further discussed this item.

Council discussed cost as it related to the apartments and TIF. Council also discussed the parking component.

After more discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #18

Report from the Human Resources Department regarding a proposed Resolution for the adoption of IMRF Form 6.74 that includes taxable expense allowances reported as IMRF earnings for current and past employees receiving a car allowance from the City.

It was moved by Alderman Murphy and seconded by Alderman Hotle to approve the recommendation as stated and adopt the resolution.

Discussion followed. Alderman Conroy requested that this item be explained.

Human Resources Director John Thorson advised that IMRF conducted an audit on August 21st and August 22nd. Mr. Thorson stated that IMRF is indicating that the car allowance that has been paid to department directors and the former city manager since cars were taken away back in 2003 is considered taxable income, but not considered pensionable income for IMRF purposes even though the City has been paying the pension amount on this since that time period. Mr. Thorson stated that to make this done properly according to IMRF's perspective, this document has to be approved and signed by the Council.

Council discussed this issue. Alderman Conroy inquired as to whether every city does it this way. Mr. Thorson stated that he was not sure how other cities handle this issue.

Alderman Austin stated that there are two choices and inquired as to which choice is the better financial arrangement for the City.

Mr. Thorson advised that the City has been paying pension on this amount since its inception and it is somewhat cost neutral looking forward. Mr. Thorson added that if they are not paying

pension on it going forward, it would be less money to the City for overall pension. Mr. Thorson indicated that there are eight department directors that receive \$400.00 per month and it is roughly \$37,000.00 to \$38,000.00 per year. Mr. Thorson stated that if this is not approved, that income will not be considered pensionable for the people who are eligible for the car allowance.

After more discussion, Alderman Hotle withdrew her second and Alderman Murphy withdrew her motion.

Mayo Pauley inquired as to whether there was a motion for Agenda Item #18. No motion came forward. Mayor Pauley inquired again as to whether there was a motion for Agenda Item #18. With no motion coming forward, Agenda Item #18 died for a lack of a motion.

Agenda Item #19

Report from the Mayor regarding appointments and reappointments to the Library Board, Rock Island Housing Authority, Property Maintenance Board of Appeals, Plumbing Code Board of Appeals, Mechanical Code Board of Appeals, Building Board of Appeals and the Martin Luther King Jr. Center Board.

Alderman Foley moved and Alderman Austin seconded to approve the appointments and reappointments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Carol Horstmann was appointed to the Library Board for a three year term expiring on April 30, 2016.

Terry Brooks and Rev. Joseph Williamson III were reappointed to the Rock Island Housing Authority for five year terms expiring on October 10, 2018.

Greg Harmon and Diane Oestreich were reappointed to the Property Maintenance Board of Appeals for three year terms expiring in July of 2016.

Brent Husser and Reaksa Toum were appointed to the Plumbing Code Board of Appeals with terms to expire on July 25, 2016. Dan Bruner, Bill Kale, Alan Spears, James T. Lowry Jr. and Rick Runge were reappointed to the Plumbing Code Board of Appeals for three year terms expiring on July 25, 2016.

Brent Husser and Kevin Lesthaeghe were appointed to the Mechanical Code Board of Appeals with terms expiring on July 25, 2016. James Maynard Jr., Gary Miner, J. Carroll Pearson and Daniel Widdell were reappointed to the Mechanical Code Board of Appeals for three year terms expiring on July 25, 2016.

Andy Powell, David Andich and Kevin Gross were appointed to the Building Board of Appeals with terms expiring in 2016. Jeff Dismer and Tim Nonneman were reappointed to the Building Board of Appeals for three year terms expiring in July of 2016.

Jim Kerr and Don Payton were appointed to the Martin Luther King Jr. Center Board for three year terms expiring in January of 2016. John Thorson and Ed Yancy were reappointed to the Martin Luther King Jr. Center Board for three year terms expiring on January 31, 2016.

Agenda Item #20

Report from the City Clerk regarding a request for a Street Closing at 28th Street between 28th Avenue and 29th Avenue on Sunday, October 27, 2013 from noon to 4:00 pm for a block party.

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

Agenda Item #21

Other Business.

Alderman Hotle encouraged anyone that is interested in being on a board or commission to contact their Alderman, the Mayor or the department that is associated with that board or commission. Alderman Hotle stated that she would like to see some new people involved in the City.

Alderman Foley stated that this Sunday at 1:00 pm at Rock Island High School stadium is the Alleman High School and Rock Island High School Alumni game. Alderman Foley commented that anyone that is interested can pre-buy tickets for \$10.00 at Alleman High School, Rock Island High School and at Sports Depot.

Alderman Murphy stated that on the website at the top of the page it states: My Connections: Engage Your Community. Alderman Murphy inquired as to why this is on the website.

Information Technology Department Director Tim Bain stated that basically it is the ability to customize the website so that you can have it present the information that is most important to you when you want to look at it. Mr. Bain added that it cannot be made to go away, but it can be customized. Mr. Bain added that it is part of the contract that the City has with Civic Plus; this is a three contract that is up for renewal next year.

Alderman Murphy requested more information in regards to cost and the contract.

Alderman Murphy reminded everyone to shop Rock Island. Alderman Murphy stated that there is a new restaurant in downtown Rock Island called DeBord's Café and Catering. Alderman Murphy stated that it is located at 1524 4th Avenue and the café is open from 11:00 am to 2:00 pm, Monday through Friday. Alderman Murphy commented that she has heard that the food is fabulous. Alderman Murphy added that DeBord's is also a full service caterer. Alderman Murphy encouraged everyone to shop local.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**October 7, 2013
MINUTES**

Mr. James Webb of 1607 65th Avenue West, Rock Island stepped forward. Mr. Webb voiced concerns in opposition to the Jumer's Crossing project. Mr. Webb also stated that he would like an advance notice in regards to the special assessment. Mr. Webb further discussed this issue.

Agenda Item #22

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Hotle at 7:32 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none.

Agenda Item #23

Recess

Mayor Pauley reconvened the regular meeting at 7:50 pm. A motion was made by Alderman Conroy and seconded by Alderman Hotle to recess to 5:15 pm, Monday, October 14, 2013. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderman Hotle; those voting No, none. The meeting was recessed at 7:51 pm.

Aleisha L. Patchin, City Clerk