

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 Joshua Schipp, Charles O. Austin III, Virgil J. Mayberry and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Martin Luther King Center Director Dwight Ford, Public Works Director Randy Tweet and City Attorney Dave Morrison. Alderman Kate Hotle arrived at 5:33 pm and Alderman P.J. Foley arrived at 6:31 pm. Alderman Ivory D. Clark was absent.

MLK STRATEGIC PLAN PRESENTATION

Martin Luther King Center Director Dwight Ford advised that they have been working on the MLK Strategic Plan for six months. Mr. Ford added that the theme for their three year Strategic Plan (2015-2017) is Thriving In Our 4th Decade. Mr. Ford discussed a few truisms concerning the plan, some of which included; a full commitment from the Board of Directors is required; Uniqueness as a hybrid; meaningful partnerships with area agencies and individuals; and heavy lifting is required by all. Mr. Ford further discussed the truisms.

Next, Mr. Ford discussed the Martin Luther King Center's strengths and weaknesses. The strengths discussed included; the new building and park and the name recognition; City support and a good source of information to the community; and the strong programs that the King Center has, along with the new building, its image and being available to the community. In regards to the King Center's weaknesses, Mr. Ford stated that there is a lack of diversity and limited turnover concerning the MLK Board. Mr. Ford noted that they do feel vulnerable in regards to financing concerning the Department of Human Services and CDBG funding. Mr. Ford stated that they are perceived as exclusively focused on African American issues and people assume that the King Center would not be open to different types of events and cultures. Mr. Ford also discussed the underutilized building and the ability to interact with other agencies. Mr. Ford further discussed this item.

Next, Mr. Ford discussed opportunities and threats as it related to the King Center. Mr. Ford stated that they believe that self generated revenue is an opportunity. Mr. Ford added that they came up with the idea of possibly starting some type of business and business partnership to bring in additional funds. Mr. Ford also discussed the opportunity for the facility strategy as it related to the community room and market rentals. Mr. Ford noted that the King Center does have some available space to bring others in. Mr. Ford also discussed the opportunity of strengthening the board and a social service incubator. Various threats Mr. Ford discussed included; cuts in State funding; lack of relationships (corporations); and King Center space sitting vacant.

Mr. Ford discussed the King Center's strategic goals, which included; sustainability, stewardship and structure; and advocacy. Mr. Ford also discussed the strategies for each goal. Mr. Ford advised that in regards to sustainability, they want to create a diversified public and private sector revenue base for the King Center. It was noted that in regards to structure and stewardship, they would like to restructure the King Center's Board of Directors and create a more informed and engaged Board of Directors. In regards to advocacy, Mr. Ford stated that they want to create

linkages to other organizations, individuals and/or entities that will serve or support interests of the King Center.

Next, Mr. Ford discussed the King Center's action plan. Mr. Ford advised that they would like to generate a diversified revenue base, which includes developing and implementing a plan for the use of the rear of the King Center building and that could include leases and rentals. Mr. Ford commented that they hope to increase their revenue by December of 2016. Mr. Ford and Council further discussed this item. Mr. Ford discussed the idea of developing and implementing an incubator plan for area not-for-profit agencies or organizations at the King Center. In addition, Mr. Ford stated that they would actively pursue the creation of an off-site for-profit business with a local college. Mr. Ford further discussed this item.

Mr. Ford also discussed restructuring of the King Center's Board as it related to amending the by-laws of the board, which includes; board composition as it relates to the diversity of the board; term limits; and board committees. Mr. Ford stated that they will develop and implement a trustee recruitment plan and turnover plan concerning the board and develop a trustee job description that includes a provision for making a financial contribution to the King Center. Mr. Ford added that they will implement an ongoing board development training plan and establish a trustee/council attendance plan where trustees will take turns attending at least two City Council meetings a year. Mr. Ford further discussed this item.

Some other action items Mr. Ford discussed in regards to creating linkages to other organizations, individuals and/or entities that will serve to support the interests of the King Center included; creating and implementing a marketing plan specific to the King Center; and grow the King Center's relationships with local, state and federal legislators by hosting a semi-annual legislators breakfast. In regards to engaging the King Center's product end users (customers), Mr. Ford stated that they would like to draft and implement a programming procedure requiring parents or guardians of students participating in the center's youth programs to volunteer a specified amount of time to the program.

Council discussed Mr. Ford's presentation.

WATER TREATMENT FILTER BUILDING FUNDING DISCUSSION

Public Works Director Randy Tweet presented comparisons and funding options for the Water Treatment Filter Building.

Mr. Tweet discussed water rate comparisons as it related to other Quad City communities. Mr. Tweet advised that the City does not have a new service fee when someone signs up for water; there is no charge. Mr. Tweet noted that there is a base rate that a couple of cities charge. Mr. Tweet stated that in regards to the quarterly service charge, \$23.20 is for a 5/8 inch meter, which is typically seen for a house service or small business. Mr. Tweet added that the rates go up depending on the size of the meter. Mr. Tweet pointed out that the City's price taps out at \$370.00, where some of the other communities range from \$1,500.00 to \$2,000.00. Mr. Tweet noted that the City's service charge is much lower than other communities with the exception of East Moline, IL. Mr. Tweet explained the quarterly consumption charges. Mr. Tweet stated that a

unit is 100 cubic feet, which is 748 gallons and this is how it is billed. Mr. Tweet and Council further discussed this item.

Next, Mr. Tweet discussed sewer rates. Mr. Tweet advised that the City's sewer rates are higher when compared to other Quad City communities. It was noted that the City has a quarterly service charge based on the size of the water meter, and the other cities just have a base fee. Mr. Tweet further discussed this item.

Mr. Tweet discussed comparisons as it related to other miscellaneous services that are offered. It was noted that there is fire protection services, but East Moline, IL has none. Mr. Tweet added that another service is fire hydrants on private property in which Moline, IL is the only comparable City that has a fee for that service. Mr. Tweet indicated that there is a fire sprinkler service, and some of the communities charge quite a bit for it, but Rock Island does not charge anything. Mr. Tweet stated that the City offers a Sewer and Water Lateral Repair Program. Mr. Tweet explained that if a person has a leak in their water or sewer service, the City will fix it at no cost to the resident. Mr. Tweet commented that something similar is offered in Davenport, IA, but it doesn't cover as much as Rock Island's program. Mr. Tweet and Council further discussed this item.

Next, Mr. Tweet discussed billing comparisons. Mr. Tweet stated that a typical residential customer will use 25 units. Mr. Tweet noted that the service fee of \$23.20 is quite a bit lower than the other cities with the exception of East Moline, IL and overall, the City's rate for water and sewer combined is currently the lowest in the Quad Cities. Council discussed this item.

Mr. Tweet advised that they looked at the Capital Improvement Plan (CIP) for the next five years and any projects that were not essential were eliminated. Mr. Tweet indicated that the undersized water main replacement program can be delayed for a couple of years as well as the rehab on two water towers. Mr. Tweet stated that the remaining CIP projects include the 36th Street water tower rehab, the redundant line to the raw water pumping station and the 11th Street water main replacement. Mr. Tweet further discussed these projects. Mr. Tweet explained that they also realigned personnel between Utilities and the General Fund to better reflect the actual work being completed. Mr. Tweet further discussed the budget adjustments as it related to the Capital Improvement Plan.

Mr. Tweet then discussed past rate increases. Mr. Tweet advised that from 2007 to 2011, there were significant rate increases every year. Mr. Tweet noted that since 2012, there has only been a 3.0% rate increase and that was in 2013.

Mr. Tweet recommended increasing the quarterly service fee from \$23.20 to \$30.00 per quarter in 2016. Mr. Tweet commented that there would be no rate increase. Mr. Tweet advised that there would be a rate increase of 5.0% in 2017, 2018 and 2019 and a 4.0 % rate increase in 2020. Mr. Tweet added that this would be an overall increase of 19%. Mr. Tweet also discussed water utility projections. Mr. Tweet stated that by 2018 and with the increases, the City should be back up to where the 90 day reserves are and it should remain at that level.

Mr. Tweet pointed out that in 2020, the service charge would be \$33.77. Mr. Tweet added that compared to the other cities, Rock Island would still be the least expensive of the comparable

cities in the area; the water rate would still be the lowest in regards to the major comparable cities.

Council discussed Mr. Tweet's presentation.

EXECUTIVE SESSION

A motion was made by Alderman Schipp and seconded by Alderman Austin 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 Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry and Alderman Tollenaer; those voting No, none. The meeting was recessed at 6:24 pm. Alderman Foley arrived at 6:31 pm.

Mayor Pauley reconvened the regular meeting at 6:39 pm.

ADJOURNMENT

A motion made by Alderman Schipp and seconded by Alderman Foley to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was adjourned at 6:40 pm.

Aleisha L. Patchin, City Clerk

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 Kate Hotle, Joshua Schipp, Charles O. Austin III, Virgil J. Mayberry, P.J. Foley and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Ivory D. Clark was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of June 15, 2015.

A motion was made by Alderman Austin and seconded by Alderman Schipp to approve the Minutes of the meeting of June 15, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Rock Island Set Goals and Strategic Initiatives – The Mayor, City Council and City staff met Friday, June 19th from 1:00 – 5:00 pm and Saturday, June 20th from 8:00 am to 4:00 pm. Mayor Pauley advised that the strategic plan outlines the initiatives and action agenda and maintains a focus on infrastructure, financial stability, economic development, redevelopment and high quality services. The Mayor added that the plan sets a guideline for the staff so they know the direction of the Council in the coming year.

Policy Agenda 2015-2016

Top Priorities:

- Southwest Rock Island Business Development
- Blackhawk Road Business Development
- Street Program: Funding and Direction
- Water Treatment Plant at 24th Street
- Internet Access – Fiber to Homes and Business
- 11th Street Business Development

High Priorities:

- 18th Avenue Corridor Business Development
- 1st Avenue TIF Project
- City of Rock Island's 175th Celebration
- Mill Creek Water Treatment Plant Water/Sewer Lines
- City-School Relations

- Downtown Business Attraction Strategy
- College Hill District Redevelopment

Mayor Pauley stated that this plan sets the roadmap for the staff and the City Manager as they look at the issues that come up. This sets the general direction for the City.

Mayor Pauley stated that on Tuesday, June 23rd, enjoy the sounds of the Five Bridges Jazz Band at the Starlight Revue Music Under the Stars Concert Series held at Lincoln Park. Start the evening with dinner at 6:00 pm from the Hy-Vee grill then enjoy an ice cream social. At 7:00 pm the music begins. Concert rain date is Wednesday of the same week. Call (309) 732-RAIN.

Don't miss, Quad City CrossFit's competition known as the Urban Street Games in the District of Rock Island. Mayor Pauley stated that this year, they will have a free Health Fair going on at the same time. Businesses will have free goodies for everyone that stops by! They will also have a play area for kids with a Jumpin' Joey's bounce house, big screen for movie watching, craft corner, face painting, sidewalk chalk and more! The Mayor commented that all the fun takes place on June 27th from 8:00 am to 3:00 pm. For more information or questions, please call (309) 278-8029 or tifani@qccrossfit.com.

Mayor Pauley stated that Whitewater Junction will be open on the 4th of July at 10:00 am with special family fun and games including a variety of relay races, and other patriotic activities and prizes from 1:00 pm to 5:00 pm. The Mayor added that this popular railroad themed family aquatic center features a body slide, tube slide, two drop slides, a tot slide, tumble buckets and spray features. General admission of \$8.00 will apply. 2 years and under free with paid adult.

Red White & Boom explodes with family fun this year at Schwiebert Riverfront Park with free admission, inflatables, princess meet-n-greets, good dance music, beer garden, a military tribute and more at the park's play fountain, digital playground and beautiful riverfront location, top it off with a fabulous fireworks show and you've got the best Independence Day celebration this side of the Mississippi. Mayor Pauley stated that Schwiebert Riverfront Park activities begin at 3:00 pm with children's activities and food vendors open, the music starts at 4:30 pm, and a special military tribute will take place at 6:30 pm. Mayor Pauley added that at 9:30 pm fireworks will be launched from two barges on the Mississippi River this year and will be choreographed to a custom made soundtrack, which can be heard throughout the park or tune in to 96.9 FM (97X) to hear the music during the show. Free parking will be available downtown in the parking ramp and on the street. A handicap shuttle will provide rides to those requiring assistance from the parking garage to the park entrance. For more information, call Rock Island Parks and Recreation at (309) 732-7275.

See the Show, Become a Pro - Juggling with Jason - A one-hour super-sized interactive juggling show, Monday, July 6th at 10:00 am at the Main Library features Jason Kollum as he shows off his feats in juggling, stilt-walking and balloon twisting. Mayor Pauley stated that after the demonstration, attendees will get a chance to learn if juggling can be their superpower, too, with a short workshop on juggling and balancing.

Mayor Pauley then read Agenda Item #8 and Agenda Item #9.

Agenda Item #8

Proclamation declaring Saturday, July 4, 2015 as Red, White and Boom Independence Day.

Mayor Pauley read the proclamation. Ken Croken, Chairman of the Red, White and Boom Committee accepted the proclamation and thanked the Mayor and Council for the proclamation. Mr. Croken stated that this will be the largest display of fireworks between Chicago and Denver this year. It was noted that more than 4,500 pounds of explosives will be shot from two different barges. Mr. Croken stated that one of the motivations behind Red, White and Boom is to provide people with a safe alternative to home managed fireworks, which are dangerous. Mr. Croken further discussed this item.

Agenda Item #9

Proclamation declaring the Month of July as ADA Awareness Month.

Mayor Pauley read the proclamation. Susie Greenwalt and Keirsten Anderson accepted the proclamation. Ms. Greenwalt thanked Council for their support of the ADA Night at the Ball Park. Ms. Greenwalt added that the event will be held on July 13th at Modern Woodmen Ball Park.

Agenda Item #7

Presentation of the Auditor's Financial Report.

Finance Director Cynthia Parchert introduced Sarah Bohnsack from Bohnsack and Frommelt. Ms. Bohnsack presented the City's calendar year-end 2014 Comprehensive Annual Financial Report. Ms. Bohnsack advised that there were three separate audits, which included the Financial Statements audit, a Government Auditing Standards audit and an audit for Federal Funds.

Ms. Bohnsack stated that revenues for December 31, 2014 for the nine months were at \$42,470,000. It was noted that the revenues for the March 31st fiscal year were \$74,097,000. Ms. Bohnsack pointed out that in regards to grants and contributions, last year, the City had a couple of new federal programs that were one-time type projects, which included the Boating Infrastructure Program for the new dock and the Children's Garden, and these projects did not reoccur this year. Ms. Bohnsack stated that this is the primary reason for the decrease. Ms. Bohnsack added that with the property tax, it was a combination of the change in the fiscal year and the implementation of the pension standards that had different requirements of how property taxes were recorded. Ms. Bohnsack further discussed this item.

Ms. Bohnsack advised that for the nine months ending on December 31, 2014, there was \$50,609,000 of expenditures. Ms. Bohnsack added that in fiscal year March 31st for the 12 months, there was \$78.6 million dollars in expenditures. Ms. Bohnsack stated that General Government did decrease significantly in the 12 month period of March 31, 2014. Ms. Bohnsack added that the City had a lot of economic development and TIF type of expenditures that increased General Government. Ms. Bohnsack further discussed this item.

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Ms. Bohnsack discussed the General Fund balance. Ms. Bohnsack stated that although there was a slight decrease this year, the General Fund balance remains very healthy at about 43% of General Fund expenditures, which is about 128 days. Ms. Bohnsack noted that last year, it was about 115 days.

Ms. Bohnsack discussed Government Auditing Standards as it related to the three levels (control deficiency, significant deficiency and material weakness) of controlled findings that could be reported.

Ms. Bohnsack then discussed the single audit results. Ms. Bohnsack stated that they looked at two grants this year, which included the Community Development Block Grants and the Capitalization grants for Clean Water-State Revolving Loan, which made up about 77% of the City's federal programs that were expended. Ms. Bohnsack pointed out that they had no internal control or compliance matters to report.

Ms. Bohnsack discussed a new pension standard that was adopted this year as it related to the Police and Fire Pension Funds.

Council discussed Ms. Bohnsack's presentation.

Agenda Item #10

CLAIMS

It was moved by Alderman Schipp and seconded by Alderman Hotle to accept the following reports and authorize payments as recommended.

Discussion followed. Alderman Austin inquired as to what the source is to cover the funds for item 10 (e). City Manager Thomas advised that it was budgeted from the budget for legal fees; it was already budgeted and it is all covered.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry and Alderman Tollenaar; those voting No, none. Alderman Foley abstained.

- a. Report from the Human Resources Department regarding payment in the amount of \$10,683.07 to Dave Morrison for legal services rendered for the month of May.
- b. Report from the Human Resources Department regarding payment in the amount of \$540.00 to Joseph Jones for General Liability Claim.
- c. Report from the Human Resources Department regarding payment in the amount of \$4,469.33 to MidAmerican Energy for General Liability Claim.
- d. Report from the Public Works Department regarding payment #1 in the amount of \$134,435.29 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2015 Sidewalk and Pavement Patching Program projects.

e. Report from General Administration regarding payment in the amount of \$11,374.00 to Blackhawk Township for attorney fees, \$28,583.00 and \$723.56 to Residential Intervenor for attorney fees and court costs and \$130,832.10 and \$1,946.55 to Big Island River Conservancy District for attorney fees and court costs along with accruing interest for a total amount of \$174,200.47 for the opinion and order in the Jumer's Crossing Litigation matter.

Agenda Item #11

Claims for the week of June 12 through June 18 in the amount of \$643,931.64.

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

Agenda Item #12

Report from the Public Works Department regarding bids for the Polymer Feed System Equipment for the Water Treatment Plant, recommending the bid be awarded to HD Supply Facilities Maintenance dba USA Blue Book in the amount of \$17,512.00.

It was moved by Alderman Hotle and seconded by Alderman Austin 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 Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding bids for the 2015 Mudjacking Program project, recommending the bid be awarded to Midwest Mudjacking Service, Inc. in the amount of \$25,575.00.

Alderman Tollenaer moved and Alderman Hotle 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 Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #14

Report from the Community and Economic Development Department regarding a proposal from the Lakota Group for professional consulting services for the preparation of the City's Heritage Resources Plan in an amount not to exceed \$21,000.00.

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the proposal as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Hotle stated that this is a great opportunity for Rock Island; grant money was received. Alderman Hotle advised that Historic Preservation has been an important component of the City of Rock Island's success. Alderman Hotle added that this is an opportunity to further look at areas in the City that we may need to focus more efforts on in terms of Historic Preservation and just get a comprehensive plan on all of the assets in the City.

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

Agenda Item #15

Report from the Police Department regarding two agreements with Tri-City Electric Company for installation of three Axis IP cameras and IR Illuminators along 15th Avenue.

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

Discussion followed. Alderman Schipp inquired upon Police Chief VenHuizen to explain this item.

Police Chief VenHuizen advised that back in 2012, the project was initiated to install cameras along the 15th Avenue corridor, which was a particularly heavy travelled pedestrian corridor between Century Woods and Longview Park. The Chief added that there were some problems in that area that the police were constantly dealing with and the cameras were installed to help supplement the police force. The Chief advised that the cameras can be reviewed both actively and passively. Police Chief VenHuizen pointed out that if an incident has occurred, this allows the police to go back and review the cameras, and if it shows anything, the police can utilize that information to further assist in any criminal prosecutions. Police Chief VenHuizen indicated that currently, there are five cameras in the Longview neighborhood, which includes, one at Longview Park, one at 14 ½ Street, a couple at 11th Street and 15th Avenue and another one in that neighborhood. The Chief stated that three cameras will be added to the west side of that corridor and it will possibly complete the project. Chief VenHuizen further discussed this item.

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

Agenda Item #16

Report from the Community and Economic Development Department regarding the 2016/2017 (April 1, 2016 to March 31, 2017) Community Development Block Grant Allocation Policies.

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the 2016/2017 Community Development Block Grant Allocation Policies as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp,

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Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #17

Report from the Finance Department regarding an adjustment to the Calendar Year 2015 Budget, recommending increasing the Martin Luther King Jr. Activity Fund in the amount of \$2,351.61.

Alderman Mayberry moved and Alderman Schipp seconded to approve the budget adjustment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #18

Other Business.

No one signed up to address Council to speak on a topic.

Alderman Tollenaer commented on the Goal Setting sessions held this past weekend. Alderman Tollenaer thanked the Mayor and Council and the staff that attended these sessions. Alderman Tollenaer stated that Goal Setting was great; everyone collaborated really well.

Agenda Item #19

Executive Session on Personnel, Property Acquisition and Litigation.

The executive session was held prior to the regular meeting.

Agenda Item #20

Recess

A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to 5:30 pm, Monday, July 13, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 7:17 pm.

Aleisha L. Patchin, City Clerk