

The Rock Island City Council met in Study Session at 5:00 p.m. at the New Municipal Services Building at Mill Street and 6<sup>th</sup> Avenue. Present were Mayor Dennis E. Pauley presiding, and Aldermen, David Conroy, Jason W. Jones, Joy Murphy, Charles O. Austin III and Terry M.A. Brooks I. Also present were Public Works Director Bob Hawes, other City staff, Ted Thoms, CEO of UpStream, Jennifer Fowler, Account Consultant from UpStream, Quad Cities Chamber CEO Tara Barney and Representatives Ian Frink, Mat Pruitt and Paul Rumler. City Manager John Phillips was also present. Alderman P. J. Foley was absent. Alderman Stephen L. Tollenauer arrived at 5:35 p.m.

### **MUNICIPAL SERVICES BUILDING**

Mr. Hawes advised that the ribbon cutting for the new Municipal Services facility was held today at 3:00 p.m., which also included a tour of the building. Mr. Hawes stated that this is the third piece of the Long Term Control Plan. It was noted that the Saukie and Franciscan store/treat basins have been completed and the construction of this Municipal Services building is the third phase. Mr. Hawes noted that the existing building has been completely remodeled and will be used for the storage of vehicles and materials. Mr. Hawes further discussed the layout of all the buildings. Mr. Hawes commented that this is a \$4.4 million dollar project.

It was noted that this will be the first LEED certified building owned by the City of Rock Island. Mr. Hawes explained the process for LEED certification. Mr. Hawes then explained how this project was able to be LEED certified.

Mr. Hawes stated that the City cleaned up over 2000 tons of contaminated soil as part of the process. It was noted that a retention pond is on the eastern end of the property, one rain garden in front of the building and a reflective roof. Mr. Hawes commented that 3000 tons of construction debris from this site was recycled. Mr. Hawes further discussed the energy efficient design of this building.

Mr. Hawes advised that the next project is the \$45 million dollar expansion of the Mill Street Wastewater Treatment Plant, which has begun. It was noted that the first step of the project was cleaning the sludge pits at the Marina. Mr. Hawes stated that the next phase will be to break through the levee this fall. Mr. Hawes advised that the full project will take approximately two and one half years to three years to complete. Mr. Hawes further discussed the expansion of the Waste Water Treatment Plant.

### **MARKETING PLAN PRESENTATION**

City Manager Phillips inquired upon Ted Thoms, CEO of UpStream and Jennifer Fowler, Account Consultant from UpStream to present the marketing plan.

Ms. Fowler stated that last year after Goal Setting, Council asked that the marketing plan not be so focused on community branding, but focus more on City services. Ms. Fowler noted that this strategic marketing plan addresses these particulars to the City. Ms. Fowler pointed out that this

is a two year marketing plan with seven goals. Ms. Fowler then discussed the tactics and strategies for each outlined goal. It was noted that all goals were determined by department managers. Ms. Fowler stated that if Council were to approve this plan at an upcoming Council meeting, it would then be taken back to the departments to determine who would be responsible for each strategy. Ms. Fowler added that this would be worked into the regular process of work for all departments.

Ms. Fowler discussed the first goal, which was to increase external City-wide communications by July 31, 2012. Various strategies needed to accomplish this first goal included; improving Channel 9 programming; increasing the use of videos on the City website; develop opportunities for individuals to sign up for eNews; improve cross promotional opportunities at City facilities toward current customers; increase on line payments of City bills; and recruit marketing interns. Ms. Fowler commented that this goal is more of an overall City goal.

The second goal Ms. Fowler discussed included increasing new investments by \$20 million dollars and 200 new or retained jobs. Ms. Fowler advised that this is a Community and Economic Development goal. Ms. Fowler discussed various tactics and strategies for this goal, some of which included using research to determine which target markets should be pursued for new businesses, which would determine target markets for a new business; creating messaging focused on selling the benefits of doing business in Rock Island, including appropriate research, which would determine the development of messaging for business efforts including recruiting new businesses and encouraging business expansions; and developing regular communications with existing businesses.

Mr. Thoms discussed targeted markets as it related to looking at the assets that the City has both from programs available and real estate, and what assets would be the most attractive for those businesses.

It was noted that the goal of increasing subscriptions to the Water Sewer Repair Program by 12% and Sewer Lateral Repair Program by 22% came out of the Public Works Department. Ms. Fowler discussed several of the strategies related to this goal, which included; determining the return on investment on every new customer for each service; adding online forms for service signups; and determining a campaign to solicit subscriptions and develop a timeline for implementation.

Ms. Fowler also discussed four goals outlined for the Parks and Recreation Department, which included; increasing an average of six paid rounds of golf per playable day (defined as no rain, under 90 degrees from April 1<sup>st</sup> to October 31<sup>st</sup>) at Highland Springs; increasing an average of 36 paid admissions per swimmable day (defined as no rain) at Whitewater Junction; increasing net revenue at RIFAC by 3%; and develop efforts to coordinate Parks and Recreation marketing by February 2012. Various strategies discussed for the goals included; conducting market research on current Highland Springs golfers; include Highland Springs in Parks and Recreation's annual advertising and communications plan; develop marketing program targeted to moms with small children for Whitewater Junction; work with staff to develop promotions targeted at schools for Whitewater Junction; conduct market research on membership at RIFAC; develop membership retention program for RIFAC; develop new media opportunities to promote Parks and Recreation

Services; and review profit margins to determine which products and services provide the biggest return on investment for Parks and Recreation.

Ms. Fowler discussed several additional marketing goals for consideration, which included; developing a sponsorship program for special events throughout the City to increase revenue; increase slip sales at Sunset Marina; and increase group and event utilization at Schwiebert Riverfront Park.

Council discussed the Marketing Plan Presentation.

### **QUAD CITIES CHAMBER PRESENTATION**

Mr. Ian Frink, Vice Chair of Quad Cities First stated that Quad Cities First has been good for the community. It was noted that Quad Cities First is sending one distinct message in its approach to marketing. Mr. Frink advised that now, there is an additional \$800,000.00 per year to use towards economic development. It was noted that 77 companies have contributed at least \$10,000.00 per year for economic development. Mr. Frink indicated that the private sector likes the new model better. It is more efficient, and everything is merged and streamlined. It was noted that they have a representative on the road 50% of the time. Mr. Frink indicated that they are proactively promoting the Quad Cities.

Tara Barney, CEO of the Quad Cities Chamber advised that they have a great public-private partnership and great governance. Ms. Barney indicated that the Chamber focuses its efforts on growing the Quad Cities region as a whole. Ms. Barney stated that the Chamber works in three areas, which include; working with existing businesses to help them expand; working actively in business creation; and Quad Cities First.

Mr. Mat Pruitt, Vice Chair of Regional Business Development stated that he runs a program called Business Connections, which is a detailed process of understanding the business and how the business affects the local economy. Mr. Pruitt commented that since last year, 14 businesses were visited in Rock Island. It was noted that five of the companies plan to expand. Mr. Pruitt added that this is where the City comes in and can help the business plan for expansion. It was noted that these five companies had \$60 million dollars projected in new investment in the next three years with the creation of 66 new jobs.

Mr. Pruitt discussed properties as it related to working with the City to understand what types of properties are the best and how they line up with key targeted industries. Mr. Pruitt advised that Rock Island has the most buildings and sites on LOIS. Mr. Pruitt explained that LOIS is a searchable data base where people can look for real estate. It was noted that 202 businesses in Rock Island are members with the Quad Cities Chamber.

Ms. Barney discussed the retail component as it related to the real estate market. Ms. Barney advised that the Chamber works with every business whether or not it is in the targeted industry. Ms. Barney commented that the advantage of the merged organization is that they can address any growth opportunity that comes along.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**September 19, 2011  
MINUTES**

Mr. Paul Rumler, Executive Vice President of the Chamber discussed the lack of housing development in the Illinois Quad Cities and how the Chamber can help to market that component to stimulate growth.

Ms. Barney discussed marketing techniques as it related to the strengths and weaknesses of the region. Ms. Barney also discussed generating leads as it related to showing properties and identifying the City's strengths for the opportunity to locate more business activity.

Council asked questions and discussed the presentation.

It was noted that the topics of Old Lincoln School and commercial vehicles parking in residential neighborhoods were not discussed.

**ADJOURNMENT**

A motion made by Alderman Conroy and seconded by Alderman Brooks to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

The meeting was adjourned at 6:38 p. m.

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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 David Conroy, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy, Charles O. Austin III and Terry M.A. Brooks I. Also present was City Manager John Phillips.

### **Introductory Proceedings**

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

Agenda Item #5

#### **Minutes of the Meeting of September 12, 2011.**

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of September 12, 2011. The motion carried by the following Aye and No vote; those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #6

#### **Update Rock Island by Mayor Pauley.**

Mayor Pauley advised that this Friday and Saturday, the City Council will hold their annual Goal Setting session. Mayor Pauley added that all of the Council members will be there along with City Manager Phillips and new City Manager Thomas E. Thomas. Mayor Pauley advised that at the Goal Setting session, Council sets priorities for the next year and determines what Council's top 10 goals are for the next year as well as management's top 10 priorities.

Mayor Pauley indicated that Council discusses what has been accomplished this past year and what needs to be accomplished for the future. Mayor Pauley added that this discussion sets the Council's directions and goals and set the priorities for all of the staff so they know what items they should be working on for the next year.

Mayor Pauley invited the public to attend a Coffee & Conversations event on Saturday, September 24, 2011 from 9:00 a.m. to 11:00 a.m. at Hy-Vee, 2930 18<sup>th</sup> Avenue, Rock Island.

It was noted that the Mayor is hosting this event to give citizens a chance to voice their concerns or just ask a question.

Mayor Pauley advised that the City of Rock Island officially opened the new Street Garage located at 100 Sixth Avenue today at 3:00 p.m. Mayor Pauley indicated that the \$4.4 million dollar street garage will be the first LEED certified City-owned building (pending certification). It is located on a former Brownfield site and over 2,000 tons of contaminated soil was cleaned up as part of the project.

Mayor Pauley added that one of the first steps in the City's Long Term Control Plan is to build a new street garage in order to make room for a new Wastewater Treatment Plant, which will be located on the old street garage site.

Mayor Pauley stated that the public is invited to an open house celebrating the 100<sup>th</sup> anniversary of the Hauberg Civic Center on Saturday, September 24<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Mayor Pauley stated that 15<sup>th</sup> Street will be closed between 6<sup>th</sup> and 7<sup>th</sup> Avenue to make improvements to the City's water distribution and sewage collection systems. The work will improve firefighting capacity and reduce long-term maintenance costs. It was noted that detours were set up today. Please follow all posted detours. It is estimated that this road will reopen by November 30<sup>th</sup>.

Mayor Pauley indicated that the 18<sup>th</sup> Annual Quad City Hero Awards Banquet will be held at 6:00 p.m., Thursday, October 6<sup>th</sup> at the Milan Community Center. It was noted that this is the Community Caring Conference's major fundraiser and is supported by local police, civic leaders, businesses and community members. Mayor Pauley stated that funds from the event support the free services and programs that the CCC offers to those in the community. It was noted that tickets are \$20.00 per person in advance, \$25.00 at the door, and tables of 8 are \$160.00. For more information, please call (309) 786-0345.

Agenda Item #7

**Proclamation declaring the week of September 18 through September 24, 2011 as Dollar Wise Week.**

Mayor Pauley read the Proclamation. Ms. Lisa Lockheart accepted the Proclamation. Ms. Lockheart thanked the Mayor and Council for the Proclamation and for the City of Rock Island's continuing support in the area of financial literacy.

Agenda Item #8

**Proclamation declaring September 30, 2011 as City Manager John Phillips Day.**

Mayor Pauley read the Proclamation. City Manager Phillips accepted the Proclamation. Mr. Phillips thanked the Mayor and City Council for the Proclamation. Mayor Pauley thanked Mr. Phillips for all of his superb work over the years and wished Mr. Phillips the best of luck.

Agenda Item #9

**Proclamation declaring Saturday, October 1, 2011 as National Alliance on Mental Illness Day.**

Mayor Pauley read the Proclamation. Ametra Carrol accepted that Proclamation. Ms. Carrol thanked Mayor Pauley and Council for the Proclamation.

Ms. Carrol stated that the NAMI, which is the National Alliance on Mental Illness is the largest educational support and advocacy organization that serves the needs of all those whose lives have been touched by these illnesses. Ms. Carrol discussed the stigma she had in the past

regarding mental illness and how it affects families. Ms. Carrol stated that the NAMI Walk will be held on Saturday, October 1, 2011 at Schwiebert Riverfront Park. Ms. Carrol invited everyone to the NAMI Walk.

Agenda Item #10

**Public Hearing on a on a request from Gary Freeman, owner of Bent River Brewery, LLC doing business as Bent River Brewery for a waiver of the signature requirement to secure a liquor license at 512 24<sup>th</sup> Street and the adjacent property of 2324 5<sup>th</sup> Avenue.**

Mayor Pauley closed the regular meeting and opened a Public Hearing at 7:04 p.m. on a request from Gary Freeman, owner of Bent River Brewery, LLC doing business as Bent River Brewery for a waiver of the signature requirement to secure a liquor license at 512 24<sup>th</sup> Street and the adjacent property of 2324 5<sup>th</sup> Avenue.

Mayor Pauley advised that a document was received today in regards to one property that needed a signature (Kooshtard Properties). It was noted that the signature was obtained. Mayor Pauley indicated that there are only two properties left, which are owned by the City of Rock Island.

Mr. Joel Krogman of 3825 Archer Drive, East Moline, Illinois stepped forward. Mayor Pauley swore in Mr. Krogman.

Mr. Krogman stated that they bought Bent River Brewery in Moline about three years ago. Mr. Krogman advised that the business has exceeded capacity and they are ready to grow. Mr. Krogman added that they have found a great location in Rock Island; the opportunity is there and they are ready to move forward.

Alderman Austin inquired as to what operations will work out of the Rock Island address.

Mr. Krogman stated that because the business is short on capacity, the main focus will be wholesale distribution (bottling and kegging). Mr. Krogman indicated that the building has so much more to offer; there is a retail opportunity. It was noted there will be a tasting room and also a drive through coffee shop.

Alderman Foley inquired as to how many employees the business would have.

Mr. Krogman stated that to start, there would be 12 to 15 employees and with the projected growth in the next five years, possibly 25 to 30 employees.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the waiver of the signature requirement for a liquor license at 512 24<sup>th</sup> Street and the adjacent property of 2324 5<sup>th</sup> Avenue. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the waiver of the signature requirement for a liquor license at 512 24<sup>th</sup> Street and the adjacent property of 2324 5<sup>th</sup> Avenue. No one stepped forward.

with no other persons present to speak in favor of or in opposition to the waiver of the signature requirement for a liquor license at 512 24<sup>th</sup> Street and the adjacent property of 2324 5<sup>th</sup> Avenue. Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:08 p.m.

It was moved by Alderman Jones and seconded by Alderman Foley to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested and approve the liquor license. The motion carried by the following Aye and No vote; those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

At this time, Alderman Brooks moved and Alderman Conroy seconded to move Agenda Item #23 up on the list as the next Agenda Item. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #23

**Report from the Community and Economic Development Department regarding the stabilization of Old Lincoln School, recommending implementing SGGM's recommendations of items one (1) through six (6) as stated in the report. (A Motion remained 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 #23 was deferred from the August 22, 2011 Council meeting.**

Discussion followed. Alderman Conroy inquired to Chief Building Official Tom Ayers as to whether it would be a good idea to put a tarp on the roof of the building whether or not the City decides to keep the building or demolish it. Alderman Conroy had concerns in regards to safety.

Mr. Ayers responded yes. Mr. Ayers advised that some structural deterioration is ongoing and has accelerated over this past winter. Mr. Ayers added that it would have an adverse impact on demolition activities whether Council makes the decision to shell the building out or to remove the building. Mr. Ayers advised that it would be a good idea to cover the roof of the building with a heavy duty manufactured tarp for safety of future workers.

Mr. Ayers discussed possible demolition work as it related to asbestos removal. Council and Mr. Ayers discussed demolition as it related to salvage type demolition concerning cost.

Alderman Austin inquired upon Planning and Redevelopment Administrator Alan Carmen as to what the planning process would be for the Arsenal Gateway Corridor.

Mr. Carmen discussed the planning process for the Arsenal Gateway Corridor and the Central Neighborhood area as it related to the Old Lincoln School area.

Alderman Jones and Mr. Carmen discussed benefits as it related to preservation.

City Attorney Ted Kutsunis discussed compliance as it related to Old Lincoln School and code enforcement.

Council further discussed salvage demolition as it related to one means of helping to defray demolition costs, and whether or not it would be a good idea to keep the structure or remove the structure.

Alderman Jones advised that he would be voting in favor of keeping Old Lincoln School.

At this time, Alderman Conroy withdrew his second to the original motion.

Mayor Pauley stated that there is now a motion by Alderman Jones to approve the implementation of items one (1) through six (6) as stated in the report. Mayor Pauley inquired if there was anyone to second the motion. With no one coming forward to second the motion, the motion failed.

Alderman Brooks then moved to direct City staff to solicit bids for demolition of Old Lincoln School on July 1, 2012. Alderman Brooks further moved that any proposals for the redevelopment of the property are received prior to July 1, 2012 and that they be reviewed by staff and forwarded to the City Council for consideration. Alderman Conroy seconded.

More discussion followed regarding the motion and whether or not to save or demolish Old Lincoln School as it related to cost.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, Alderman Jones.

Alderman Conroy then moved to spend up to \$15,000.00 to stabilize the roof for safety purposes, Alderman Brooks seconded. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Jones, Alderwoman Murphy, Alderman Austin; those voting No, Alderman Foley, Alderman Tollenaer and Alderman Brooks.

Agenda Item #11

**A Special Ordinance granting a Special Use Permit at 1202 21<sup>st</sup> Street.**

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

Agenda Item #12

**A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 1012 21<sup>st</sup> Avenue.**

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

Agenda Item #13

**CLAIMS**

It was moved by Alderman Conroy, seconded by Alderman Foley 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

- a. Report from the Public Works Department regarding payment #2 in the amount of \$58,823.78 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2011 50/50 Sidewalk, Curb and Tree Program project. (263)
- b. Report from the Public Works Department regarding payment #3 in the amount of \$420,762.00 to Maguire Iron, Inc. for services provided for the 14<sup>th</sup> Street and 42<sup>nd</sup> Avenue Water Tower Replacement project. (268)

Agenda Item #14

**Claims for the week of September 9 through September 15 in the amount of \$808,035.94.**

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

Agenda Item #15

**Report from the Public Works Department regarding bids for the purchase of snow plow parts, recommending the bid be awarded to Bonnell Industries, Inc. in the amount of \$10,982.00.**

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

Agenda Item #16

**Report from the Community and Economic Development Department regarding the purchase of 13 tax auction properties in the amount of \$14,472.50.**

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

Agenda Item #17

**Report from the Public Works Department regarding an amendment to the agreement with Symbiont for engineering services on the Farmall Viaduct Storage Tank project at 40<sup>th</sup> Street and 5<sup>th</sup> Avenue in an additional amount not to exceed \$272,800.00.**

It was moved by Alderwoman Murphy and seconded by Alderman Conroy to approve the amendment 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #18

**Report from the Public Works Department regarding an amendment to the agreement with Symbiont for engineering services on the 6<sup>th</sup> Avenue Relief Sewer project in an additional amount not to exceed \$370,800.00.**

Alderman Foley moved and Alderman Conroy seconded to approve the amendment 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #19

**Report from the Community and Economic Development Department regarding the sale of City owned property at 431 9<sup>th</sup> Street and 917 5<sup>th</sup> Avenue to the adjacent property owner.**

It was moved by Alderwoman Murphy and seconded by Alderman Austin to approve the sale of property as recommended, subject to the terms as stated in the report, 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #20

**Report from the Community and Economic Development Department regarding the sale of City owned property at 1023 3<sup>rd</sup> Avenue to the adjacent property owner at 1029 3<sup>rd</sup> Avenue.**

Alderman Jones moved and Alderman Foley seconded to approve the sale of property as recommended, subject to the terms as stated in the report, 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderman Austin and Alderman Brooks; those voting No, none. Alderwoman Murphy abstained.

Agenda Item #21

**Report from the Community and Economic Development Department regarding the sale of City owned property at 1319 6<sup>th</sup> Avenue to the adjacent property owner.**

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the sale of property as recommended, subject to the terms as stated in the report, 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 Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #22

**Report from the Community and Economic Development Department regarding an Ordinance establishing the Columbia Park Special Service Area and authorizing the City to levy taxes to pay for services therein.**

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

Agenda Item #24

**Report from the City Clerk regarding a request from Martinis on the Rock to hold a fundraising event outside on Sunday, September 25, 2011 from 1:00 pm to 7:00 pm at 4619 34<sup>th</sup> Street.**

Alderman Tollenaer moved and Alderman Conroy seconded to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #25

**Items from the City Manager's Memorandum Packet.**

City Manager Phillips stated that a question was raised at the last Council meeting when the auditors made their presentation about General Fund spending. Mr. Phillips advised that a follow-up report is included in the memo packet regarding that item.

Mr. Phillips advised that included in the memo packet is information regarding some of the conversations that occurred at the Downtown parking meetings.

Mr. Phillips discussed the information that has been prepared for Goal Setting. Mr. Phillips stated that general statistical information is included along with follow-up information on development activity this past year. It was noted that a final detailed report is included of how the City made progress in relation to the goals and objectives that the Council established last year. Mr. Phillips further discussed the goals and objectives.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that she had the opportunity to go with her family to Comedy Sportz at the Establishment Theater in Rock Island. Alderwoman Murphy stated that it was a grand time. Alderwoman Murphy advised that Comedy Sportz is a great event for the whole family.

Agenda Item #26

**Other Business**

None.

Agenda Item #27

**Executive Session on Litigation.**

A motion was made by Alderman Austin, seconded by Alderman Foley at 8:02 p.m. to recess to Executive Session on matters of Litigation. The motion carried on a roll call vote. Those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none.

Agenda Item #28

**Recess**

Mayor Pauley reconvened the regular meeting at 8:14 p.m. A motion was made by Alderwoman Murphy and seconded by Alderman Austin to recess to Friday, September 23, 2011 at 1:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy, Alderman Austin and Alderman Brooks; those voting No, none. The meeting was recessed at 8:15 p.m.

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Aleisha L. Patchin, City Clerk