

City Council Meeting

April 10, 2017

Study Session 6:00 pm

City Council Chambers, City Hall, third floor,
1528 Third Avenue, Rock Island, IL

Topics: Finance Department: Actuarial Valuation Results
and Assumption Study Results

Executive Session: on Personnel, Property
Acquisition and Litigation.



Agenda 6:45 pm

City Council Chambers, City Hall, third floor, 1528 Third Avenue, Rock Island, IL

1. Mayor Pauley will call the meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation by Alderman Mayberry.
5. Minutes of the meeting of April 3, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Proclamation declaring April 10, 2017 as Brea Beal Day.

RC* 8. Claims

a. Report from the Human Resources Department regarding payment in the amount of \$77,901.26 to Tokio Marine HHC - Public Risk Group of Auburn Hills, MI for General Liability claim.

b. Report from the Information Technology Department regarding payment in the amount of \$19,395.89 to System Innovators of Chicago, IL for the iNovah annual support maintenance from July 1, 2017 through June 30, 2018. (007)

c. Report from the Public Works Department regarding payment in the amount of \$3,300.00 to Bob Westpfahl for the 2017 annual land set aside.(040)

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

RC* 9. Claims for the week of March 31 through April 6 in the amount of \$158,540.12. (Motion whether or not to allow the claims.)

RC* 10. Report from the Public Works Department regarding bids for the 2017 Weed Control

Spraying Program, recommending the bid be awarded to Kymbyl Komplete Kare Inc. of Rock Island, IL in the amount of \$22,500.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to sign the contract.) (036)

RC* 11. Report from the Public Works Department regarding bids for the 2017 Sidewalk and Pavement Patching Program, recommending the bid be awarded to Centennial Contractors of the Quad Cities, Inc. of Moline, IL in the amount of \$513,995.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (039)

RC* 12. Report from the City Attorney regarding amendments to Chapter 7, Article VI, Division 4 and Appendix A of the Code of Ordinances as it relates to the "Chicken Ordinance." (Motion whether or not to consider, suspend the rules and pass the ordinances.)

RC* 13. Report from the Community and Economic Development Department regarding terms of a development agreement with Jose and Sarah Zepeda of Koffeebreak Restaurant, Inc. to assist with the purchase and redevelopment of their business property at 1831 Third Avenue in the amount of \$105,000.00. (Motion whether or not to approve the terms as recommended, direct CED staff to work with legal counsel to draft a development agreement subject to minor attorney modifications and authorize execution of the development agreement by the City Manager.)

RC* 14. Report from the City Clerk regarding an application and Resolution for the Quad Cities Marathon to be held on Sunday, September 24, 2017. (Motion whether or not to approve the event as recommended and adopt the resolution.)

15. Report from the City Clerk regarding a request from Augustana College (Office of Student Life and Leadership) for a Sound Amplification Permit for a music festival on Saturday, May 6, 2017. (Motion whether or not to approve the sound amplification permit as recommended.)

16. Other Business.

17. Executive Session on Personnel, Property Acquisition and Litigation.

18. Motion to recess to 5:30 pm, Monday, April 17, 2017.

RC* Roll Call vote is needed.

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