

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 8, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke.

13.

Absent: Ald. Holtschlag. 1.

Ald. Heinecke moved that Ald. Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 1, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

### PRESENTATION BY COASTAL HYDROPOWER CORPORATION

Coastal Hydropower will present a proposal for entering into a Development Agreement to allow the City to file a petition for a declaratory order from FERC.

#### Request to Speak

Written request to speak under suspended rules by Neal Anderson representing Coastal Hydropower Corporation.

#### Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Neal Anderson presented a power point presentation on Coastal Hydropower Corporation. He presented a background on Coastal, its technology, the Lock & Dam 24 and 25 projects, the FERC process and the development strategy. He asked the Council to consider forming a Hydropower Task team to discuss the details of their proposal, form a letter of intent, finalize negotiations and present the details to the Council.

Ald. Havermale moved the rules be resumed. Motion carried.

#### The Deputy City Clerk presented and read the following:

### PETITIONS

By Adams County Farm Bureau Foundation requesting permission to conduct a raffle and have the bond requirement waived from 7/10/13 through 8/8/13. The City Clerk recommends approval of the permit.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By the Spring Street Bar, 17th & Spring, requesting permission to waive Section 18.039 (1) (Open Liquor Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) & (4) (Permitting open liquor to leave licensed premises) for a Homeward Bound Wagging fundraiser on their parking lot July 13th from 1:00 p.m. to 7:00 p.m. There will be a fenced in area with one entrance in.

Ald. Sassen moved the petition be amended to close the street starting at 17th & Spring going north to the alley. Motion carried.

Ald. Sassen moved the prayer of the petition granted as amended and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by District Designs, 509 Maine, requesting permission to place an A-framed sign on the sidewalk in front of business during normal business hours. The City Engineer presents this request subject to two conditions.

Ald. Heinecke moved the prayer of the petition be granted. Motion carried.

### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Ald. Terri Heinecke to the Preservation Commission and Jacob Venvertloh to the Utilities Committee.

Ald. Brink moved the appointments be confirmed. Motion carried.

## RESOLUTION

WHEREAS, on May 30, 2013, a section of a sewer inlet connected to a 36" diameter sewer located at Sixth and Kentucky failed; and,

WHEREAS, due to the excessive depth of excavation (16-17 feet) a decision was made to have a local Quincy, Illinois contractor with a demonstrated record of making repairs to large diameter sewer lines perform this; and,

WHEREAS, Rees Construction Company was available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$13,550.94 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice for Rees Construction Company in the amount of \$13,550.94 be approved for payment.

David M. Kent  
Director of Utilities

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, Hanson Professional Services Inc. is the consulting firm hired to perform transportation improvement plan long range planning; and

WHEREAS, Hanson Professional Services Inc. has been certified by the Illinois Department of Transportation to perform these services for airports throughout Illinois; and

WHEREAS, Hanson Professional Services Inc. performed services related to a project authorized by the Federal Aviation Administration and Illinois Department of Transportation in 2002; and

WHEREAS, the Federal Aviation Administration now refuses to fund said project; and

WHEREAS, costs associated with projects are typically included in the final cost of the project and are paid for with the Federal Aviation Administration funding; and

WHEREAS, the Federal Aviation Administration decided in October of 2012 that the said project was no longer eligible for funding; and

WHEREAS, Hanson Professional Services Inc. did incur expenses for work performed and approved; now

THEREFORE BE IT RESOLVED, that the Interim Airport Director, Aeronautics Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the invoice from Hanson Professional Services Inc. in the amount of \$6,399.01 be paid.

Marty Stegeman  
Interim Airport Director  
Jim Murphy  
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke. 12. Nays: Ald. Lepper. 1. Absent: Ald. Holtschlag. 1. Motion carried.

## RESOLUTION

WHEREAS, the Quincy Police Department needs to replace four patrol vehicles this year; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, Ford has two models available and one of them, the Ford Police Interceptor Utility Vehicle, is available for purchase from the State of Illinois Bid List, from which the City of Quincy is authorized to make purchases; and

WHEREAS, based on the State contract, the City of Quincy can purchase four Ford Police Interceptor Utility Vehicles with police packages for \$105,060.00 from Morrow Brothers Ford of Greenfield, IL; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Interim Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase four Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford for \$105,060.00.

Robert Copley  
 Chief of Police  
 Jim Murphy  
 Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

**RESOLUTION**

Chief of Police, Interim Purchasing Director and Police Aldermanic Committee recommending approval of the low bid of Ridder’s Business Supply in the amount of \$5,468 for 26 tables with funding available in the State Forfeiture Fund.

Ald. Sassen moved to refer this resolution back to the Committee for further discussion, seconded by Ald. Rein. Motion carried.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Bond Payments – Principal \$121,650; Bond Payments – Interest \$17,842)

Ald. Farha, moved for the adoption of the ordinance, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chairman, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Capital Outlay – Machinery & Equipment \$144,000)

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (4520 Broadway, reduce rear yard from 15’ to 3’ to build a storage building and waive the requirement to provide sight-proof landscaping or fencing within the rear yard.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 8, 2013

	Transfers	Expenditures	Payroll 7/12/13
City Hall.....		3,505.79	797.94
Planning & Dev .....	28,500.00		
9-1-1.....	100.00		
Transit Loan.....	115,500.00		
Airport.....	25,500.00		
Reg Trng Facility.....	1,400.00		
Central Services.....	174,500.00		
Building Maintenance.....		13,518.25	
IT Department.....		571.00	
Police Department.....		6,066.30	
Fire Department.....		5,669.14	
Engineering.....		628.00	
Eng-Amtrak Station.....		1,585.00	
Eng-Landfill.....		10.06	
Eng-Pkg Lot Maint. ....		117.16	
Eng-Street Lights & Signs.....		123.99	
Tax Distribution.....		258.00	
Subsidies.....		10,111.00	

<b>GENERAL FUND SUBTOTAL.....</b>	<b>345,500.00</b>	<b>42,163.69</b>	<b>797.94</b>
Planning and Devel.....		186.47	
911 System.....		1,520.30	
Traffic Signal Fund.....		847.25	
Police Dept. Grants.....		1,322.20	
Crime Lab Fund.....		442.44	
Transit Fund.....		1,232.94	27,197.82
Capital Projects Fund.....		13,598.44	
Special Capital Funds.....		142.50	
Water Fund			
Utilities Dept.....		21,864.67	15,828.11
Central Services.....		6,512.33	23,178.48
Sewer Fund			
Central Services.....		5,825.67	8,742.95
Utilities Dept.....			8,038.05
Quincy Regional Airport Fund.....		2,308.91	3,324.22
Titan Hangar Fund.....		8,003.96	
Municipal Dock.....			1,126.89
Regional Training Facility.....		119.21	
Central Garage.....		15,713.98	9,623.87
Central Services Fund.....		2,141.26	26,527.25
Self Insurance.....		13,012.01	1,183.92
Econ Dev Revolv Loan Fund.....		5,000.00	
Neighborhood Housing RLF.....		20,000.00	
Tourism Tax Fund.....		79,011.31	
<b>BANK 01 TOTALS .....</b>	<b>345,500.00</b>	<b>240,969.54</b>	<b>125,569.50</b>
Motor Fuel Tax.....		611.76	
IHDA Grant Fund.....		10,400.00	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
<b>ALL FUND TOTALS.....</b>	<b>345,500.00</b>	<b>269,744.67</b>	<b>125,569.50</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
Paul Havermale  
**Finance Committee**

Ald. Farha seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTION**

Ald. Farha moved that a dumpster be placed on the city right-of-way at 2633 Kentucky for 3 weeks. Motion carried. The City Council adjourned at 8:30 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By Laura Hirt,  
Deputy City Clerk