

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 28, 2014

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, Holtschlag. 14.

The minutes of the regular meeting of the City Council held July 21, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Michele Wilkerson of Yoga7even requesting permission to close Hampshire Street between 7th & 8th from 9:00 a.m. to 6:00 p.m. on Saturday, September 20th, for a Yoga7even Street Festival. Barricades requested.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Hy-Vee, 3700 Broadway, requesting permission to have Section 18.030(1) (Sell outside licenses premises) be waived with all proper licenses being obtained, for a tent sale from August 15th to August 23rd.

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

By Quincy Exchange Club requesting permission to conduct a raffle and have the bond requirement waived from August 1st to September 6th. The City Clerk recommends approval of this permit.

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

BANK STATEMENTS OF CONDITION

The Bank Statements of Condition of the Farmers Bank of Liberty, Brown County State Bank, Farmers State Bank of Camp Point, Town & Country Bank, State Street Bank, First Bankers Trust, and Bank of Quincy as of March 31, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy requested quotes for the removal and replacement of 820 square feet of deteriorating concrete sidewalk at the City Hall Plaza; and,

WHEREAS, the following quotes were received:

Waterkotte Construction

Quincy, Illinois \$9,430.00

Niemann General Contracting, Inc.

Quincy, Illinois \$7,362.00

Fischer Builders

Quincy, Illinois No Quote

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Niemann General Contracting to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the City Hall Committee recommend to the Mayor and Quincy City Council that the low quote from Niemann General Contracting, Inc. of Quincy, Illinois in the amount of \$7,362.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14

Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and

WHEREAS, the Department of Utilities has obtained a quote from Badger Meter in the amount of \$17,420.00 for the five hundred (500) 5/8" M25 Bare Meters; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the City's current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Badger Meter Company qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of Badger Meter Company of Milwaukee, Wisconsin in the amount of \$17,420.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
James Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy Central Services Department has the distinct responsibility to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, snow and ice control is essential to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, Illinois State Statute 55 ILC 5/5-1022 allows for the purchase of materials in excess of \$30,000 by a contract let without advertising for bids in the case of an emergency if authorized by the City Council; and

WHEREAS, City of Quincy did not receive a bid through the Illinois Central Management Services (CMS) joint procurement process for rock salt; and

WHEREAS, CMS has stated that they will rebid rock salt for those entities that did not receive a bid on the first solicitation, but the entity must take delivery of 100% of the quantity bid and pay the price that is bid with no opportunity to reject the bid; and

WHEREAS, if the City of Quincy follows the regular bid letting procurement process it will be during the same time period as CMS is rebidding salt, causing a poor bidding climate for procuring salt; and

WHEREAS, City of Quincy has approximately 500 tons of salt in storage at this time for snow and ice control; and

WHEREAS, it is in the best interest of the citizens of Quincy that the Department of Central Services secure adequate salt quantities before supplies become even further limited; and

WHEREAS, The Illinois Department of Transportation Bureau of Local Roads and Streets Policy Manual defines an emergency as situations that are, or may become, a detriment to public health and safety; and

WHEREAS, inadequate supplies of salt during snow and ice events may cause a situation that is a detriment to public health and safety.

THEREFORE BE IT RESOLVED, the Central Services Director, Central Services Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Director of Central Services and his designee is given the authority to receive and accept quotes for the purchase of bulk rock salt in excess of \$30,000 for the 2014-2015 snow and ice season.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14

Aldermen voted yea. Motion carried.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (3211 Golf Dr.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Medical Marijuana Cultivation and Dispensary Centers.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Article I (Nuisances And Abatement Of Nuisance) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (Adding the Local Debt Recovery as a collection process.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Adding Article XIII (Payment, Interest And Fees On Outstanding Obligations And Fines) Of Chapter 30 (Miscellaneous Regulations) Of The Municipal Code Of The City Of Quincy of 1980. (Giving authority to add a 6% penalty for late payments.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 28, 2014

	Transfers	Expenditures	Payroll 8/01/14
City Hall.....		70.60	40,258.32
9-1-1.....	500.00		
Airport.....	5,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	65,000.00		
Building Maintenance.....		16.09	
Legal Department			7,829.06
Fire and Police Comm.		390.00	598.08
IT Department.....			12,712.64
Police Department.....		17,140.85	238,222.35
Fire Department.....		1,267.97	162,521.26
Engineering.....		4.22	17,766.92
Eng-Street Lights & Signs.....		165.84	
Tax Distribution.....		27,188.99	
GENERAL FUND SUBTOTAL.....	70,600.00	46,244.56	479,908.63
Planning and Devel.....		18.48	20,094.19
911 System.....		479.83	38,751.85
Traffic Signal Fund.....		20.17	
Transit Fund.....		5,046.31	29,133.42
Capital Projects Fund.....		1,636.45	
Water Fund			
Utilities Dept.....		25,767.57	19,066.16
Central Services.....		1,004.06	16,786.54
Sewer Fund			
Central Services.....		117,756.09	12,562.23
Utilities Dept.....		25,490.37	11,273.20
Quincy Regional Airport Fund.....		1,102.81	5,531.69
Municipal Dock			1,126.89
Central Garage		74,585.49	8,726.57
Central Services Fund.....		47,322.17	29,480.28
Self Insurance		1,561.27	6,638.93
Health Insurance Fund.....		258.68	
BANK 01 TOTALS	70,600.00	348,294.31	679,080.58
ALL FUND TOTALS.....	70,600.00	348,294.31	679,080.58

Michael Farha
Paul Havermale
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way at 623 N. 13th starting today for two weeks. Motion carried.

Ald. Havermale referred to the Traffic Commission the possibility of an “Advisory Sign” on Turner Road. Motion carried.

Ald. Musolino moved to allow a block party at 1420 Payson, 14th to 15th, on August 16th from 1:00 p.m. to 10:00 p.m.. Barricades are needed. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk