

The City Council met in regular session, March 28, 2017 at 7:00 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Allesee, Odor, Connell and O'Neill.

M/S, Allesee-Connell moved to dispense with the reading of the minutes of the regular City Council meeting and Committee of the Whole minutes of March 14, 2017 and they be approved as published on March 28, 2017. On roll call, carried unanimously

PUBLIC HEARINGS

Mayor Vulich convened a public hearing concerning accepting bid and awarding contract for Asphalt Resurfacing Project H-2017. No comments were received, written or oral. M/S, Seeley-McGraw moved that the public hearing concerning accepting bid and awarding contract for Asphalt Resurfacing Project H-2017 be entered into the record. On roll call, carried unanimously.

M/S, Seeley-McGraw moved that the Council adopt Resolution No. 2017-094 accepting bid and awarding contract to Determann Asphalt Paving for Project No. H-2017, Asphalt Resurfacing for \$766,867.50. On roll call, carried unanimously.

Mayor Vulich convened a public hearing concerning accepting bid and awarding contract for 25th Avenue North Sewer Separation Project A-2016. No comments were received, written or oral. M/S, Gassman-Seeley moved that the public hearing concerning accepting bid and awarding contract for 25th Avenue North Sewer Separation Project A-2016 be entered into the record. On roll call, carried unanimously.

In discussion before roll call, Councilmember O'Neill commented that when the City receives bids that are this close he thought that a local contractor would be chosen. City Engineer Jason Craft advised that BWC Excavating is the most local contractor. Miller is located in East Moline Illinois. Councilmember O'Neill inquired regarding what protects the City from unnecessary change orders. Engineer Craft stated that the City does not pay for change orders that are not necessary. He continued in stating that when necessary the City will enter into a contract on site for a change order rather than having to re-bid the project. If more or less work is necessary there will be a change order which will always be fair to the City. If the City were to re-bid for the change order it would be more costly because of mobilization of another contractor.

M/S, Gassman-Seeley moved the Council adopt Resolution No. 2017-095 accepting bid and awarding contract to BWC Excavating for Project A-2016, 25th Avenue North Sewer Separation Project for \$3,708,875.05. On roll call, carried unanimously.

AUDIENCE COMMENT

No persons came before the Council to speak.

CONSENT AGENDA

Councilmember O'Neill requested items #5, #6, #7, #8, #9, and #25 be removed to Unfinished Business.

M/S, Allesee-Odor moved the Council approve the Consent Agenda as amended. On roll call, carried unanimously.

1. Airport Commission – minutes 2/20/2017 – receive, approve and place on file.
2. Civil Service Commission – minutes 3/15/2017 – receive, approve and place on file.
3. Committee of the Whole – minutes 3/7/2017 – receive, approve and place on file.
4. Committee of the Whole – minutes 3/14/2017 – receive, approve and place on file.
5. Electronic Payments & Transfers – October, 2016 – Removed to Unfinished Business - receive, approve and place on file.
6. Summary of Revenues & Receipts – October, 2016 – Removed to Unfinished Business receive, approve and place on file.
7. Electronic Payments & Transfers – November, 2016 – Removed to Unfinished Business receive, approve and place on file.
8. Summary of Revenues & Receipts – November, 2016 – Removed to Unfinished Business receive, approve and place on file.
9. Electronic Payments & Transfers – December, 2016 – Removed to Unfinished Business receive, approve and place on file.
10. Summary of Revenues & Receipts – December, 2016 – receive, approve and place on file.
11. Police Officer Promotional Certified List – receive, approve and place on file.
12. Contract & Bond – Margaret Place Reconstruction Project – Valley Construction Company - \$2,590,000.00.
13. Resolution No. 2017-096 setting a public hearing on Transit Grant applications.
14. Resolution No. 2017-097 accepting bid for the mowing of the Levee System.
15. Resolution No. 2017-098 accepting bid for the mowing of the Wastewater Treatment Plants
16. Resolution No. 2017-099 accepting bid for mowing certain areas for the City of Clinton, Iowa.
17. Resolution No. 2017-100 amend the Housing Inspection Delinquency Lien List.
18. Resolution No. 2017-101 approving issuance of a cigarette permit for That One Place, 116 N. 2nd Street.
19. Resolution No. 2017-102 authorizing the collection/certification of grass/weed cutting and nuisance clean up liens.

20. Resolution No. 2017-103 approving the renewal of Delta Dental Insurance with Delta Dental of Iowa for Fiscal Year 2018.
21. Resolution No. 2017-104 authorizing 2017 Demolition of Structures Project, Phase I, setting public hearing and advertisement for bids.
22. Resolution No. 2017-105 approving amendment #1 to Agreement for Professional Consulting Services with HDR Engineering, Inc. for construction administration for the Margaret Place Pumping Station Improvements Project.
23. Resolution No. 2017-106 approving Supplemental Professional Services Agreement with Snyder & Associates, Inc. for construction administration for the "19th Avenue North Extension, Phase III Construction".
24. Resolution No. 2017-107 approving Memorandum of Understanding for minor grading, drainage improvements, and site preparation work at 13th Avenue North Bridge by Clinton, County, within the City of Clinton Corporate Limits.
25. Resolution - Removed to Unfinished Business approving change order #2 - North 4th Street & 13th Avenue North Rehabilitation Project C-2016 - BWC Excavating, LC - \$4,112.00.
26. Resolution No. 2017-108 approving final change order #2 - Highway 136 Rehabilitation, Project B-2016 - Determann Asphalt Paving, LLC - \$9,919.39.
27. Resolution No. 2017-109 approving final change order #4 - Basin 10 Sewer Separation, Project F-2014 - BWC Excavating, LC - Decrease (\$9,728.71).
28. Resolution No. 2017-110 accepting work and recommending final payment for the Asphalt Thin Overlay Project N-2016 - Determann Asphalt Paving, LLC - \$14,633.28.
29. Resolution No. 2017-111 accepting work and recommending payment No. 6 to Determann Asphalt Paving, LLC for the Main Avenue Resurfacing, B-2016 - \$65,919.96.
30. Resolution No. 2017-112 recommending payment No. 11 for the North 4th Street & 13th Avenue North Rehabilitation, Project C-2016 - BWC Excavating, LC - \$15,233.83.
31. Resolution No. 2017-113 recommending payment request No. 11 to Langman Construction, Inc. for Phase III of the 19th Avenue North Project, from Randall Court to North 2nd Street - \$195,366.30.
32. Resolution No. 2017-114 accepting work and recommending payment No. 12 to BWC Excavating for the Basin 10 Sewer Separation Project, F-2014 - \$81,233.93.
33. Resolution No. 2017-115 approving liquor license renewal with Sunday sales and outdoor service privileges for Valley Oaks and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.

34. Resolution No. 2017-116 approving 6-month Class C liquor license, Sunday sales and outdoor sales privileges for Clinton Lumberkings Baseball Club and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
35. Resolution No. 2017-117 approving a temporary 6-month Class C liquor license and outdoor sales privileges for Clinton Lumberkings Baseball Club and issuance of a Class II Letter of Exemption for Music on Fifth.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Gassman-Seeley moved that the Claims list be received, approved and placed on file. On roll call, Gassman, Seeley, McGraw, Allesee, Odor, O'Neill – Yes; Connell – abstain. Motion carried.

M/S, McGraw-Allesee moved the Council adopt Resolution No. 2017-118 approving the Request for Proposals for Financial Management Systems Software. On roll call, carried unanimously.

MS, Odor-Connell moved the Council adopt Resolution No. 2017-119 accepting the Annual Financial and Audit Report for Fiscal Year 2015-2016. On roll call, carried unanimously.

Mr. Andy Nielsen, Deputy Auditor of the State, presented the Fiscal Year 2015-2016 Financial and Audit Report. He went over what was audited, the auditors response, City finances and financial statement and funds, capital assets, operations, debt, the GASBE Statement and the schedule of expenditures and federal funds. He stated that overall the City had a good year. He continued in stating that there are a few internal control items which need to be addressed regarding segregation of duties; however, it was a very positive report. Councilmember McGraw stated that this was the best presentation the Council has received. She continued in stating that the Finance Committee met on Thursday and voted to accept the Audit.

M/S, O'Neill-Gassman moved the Council adopt Resolution No. 2017-120 supporting the Illinois D.O.T. for the addition of lanes to U.S. Highway 30 between Fulton, IL. and Rock Falls, IL. On roll call, carried unanimously.

In discussion before roll call, Mayor Vulich stated that the County Board of Supervisors also supports the addition of lanes on Highway 30. He requested that Councilmember O'Neill read the resolution.

M/S, Seeley-Gassman moved the Council adopt Resolution No. 2017-121 authorizing a donation from the City of Clinton, Iowa to the Mississippi River Parkway Commission for marketing of the Great River Road. On roll call, carried unanimously.

UNFINISHED BUSINESS

Councilmember O'Neill inquired regarding why the Council was seeing the Electronic Payments & Transfers and Summary of Revenue and Receipts for October through December at the end of March. Finance Director Anita Dalton stated that when she was preparing the February Electronic Payments & Transfers and Summary of Revenue and Receipts she noticed that they had not been done for October, November and December and she had gotten behind. She continued in stating that she had gotten busy with budget preparation and the audit and had overlooked the reports. Councilmember O'Neill inquired regarding whether the Council would be given the reports monthly and Director Dalton stated that the reports would be provided monthly to the Council.

M/S, O'Neill-Gassman moved items five through nine, Electronic Payments & Transfers and Summary of Revenues & Receipts for October, November and December, 2016 on the Consent Agenda be approved. On roll call, carried unanimously.

Electronic Payments & Transfers – October, 2016 -- receive, approve and place on file.

Summary of Revenues & Receipts – October, 2016 – receive, approve and place on file.

Electronic Payments & Transfers – November, 2016 – receive, approve and place on file.

Summary of Revenues & Receipts – November, 2016 – receive, approve and place on file.

Electronic Payments & Transfers – December, 2016 – receive, approve and place on file.

Councilmember O'Neill Inquired regarding the reason for the change order for the North 4th Street & 13th Avenue North Rehabilitation Project. City Engineer Jason Craft stated that the work had been done but when they dug down a manhole collapsed. This was put on a list to repair at a later date. We had struggles with completion dates due to wet weather; however, we are now counting working days which is a better way to handle contracts. We now hold the contractor accountable to get items done. The manhole still needs to be repaired and we have suggested that they construct the manhole in lieu of liquidated damages. This will give the City an \$8,000 break on the construction cost.

Councilmember Connell stated that this is an improved process which holds the contractor and the City accountable.

M/S, O'Neill-Connel moved the Council adopt Resolution No. 2017-122 approving change order #2 – North 4th Street & 13th Avenue North Rehabilitation Project C-2016 – BWC Excavating, LC - \$4,112.00. On roll call, carried unanimously.

Mayor Vulich called the Council attention to the list of police officers who were placed on a certified promotional list. He congratulated the officers.

M/S, Allesee-Odor moved to adjourn to 7:00 April 11, 2017. On roll call, carried unanimously.

Mark S. Vulich
Mayor

Pat Van Loo
City Clerk