



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, May 14, 2013

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**Council Meeting:** The City Council meeting came to order at 7:03 p.m. The Council met in regular session in the Council Chambers at City Hall.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Roll Call:** Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Brown, Turner, Liddell and Acri present. Absent: Alderman Schoonmaker.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of May 7, 2013.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3006-2013**

An Ordinance amending General Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the City of Moline, Illinois, pursuant to an Intergovernmental Agreement with the Cities of East Moline, Silvis, Illinois, Rock Island County, Illinois and the Village of Milan, Illinois, by revising Section 3, Exhibits "A" and "B" to include new territory within the Illinois Quad Cities Enterprise Zone.

#### **2. Council Bill/Special Ordinance 4016-2013**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Young Life 5K Race to be held on Saturday, May 18, 2013.

#### **3. Council Bill/Special Ordinance 4017-2013**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Komen Quad Cities Race for the Cure 5K, 1.2 ML Run/Walk Special Event scheduled for Saturday, June 8, 2013.

### **Resolutions**

#### **4. Council Bill/Resolution 1069-2013**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate with Vernon A. Blankenship for property located at 6113 51<sup>st</sup> Avenue, Moline, Illinois for a purchase price of \$24,000.00; and authorizing the Mayor and City Clerk to execute a Real Estate Purchase Agreement with Thomas M. Blankenship for property located at 6115 51<sup>st</sup> Avenue, Moline, Illinois for a purchase price of \$24,000.00.

#### **5. Council Bill/Resolution 1070-2013**

A Resolution authorizing the Mayor and City Clerk to execute a \$26,000.00 Revolving Loan Fund Agreement with American Dog QC, Inc. in order to facilitate its business expansion.

#### **6. Council Bill/Resolution 1071-2013**

A Resolution authorizing the Chief of Police to execute a Hold Harmless and Indemnification Agreement for the period of May 20-25, 2013 and June 24-25, 2013, between the City of Moline and the Illinois Law Enforcement Alarm System (ILEAS) to allow two police officers who are members of the area Special Response Team (SRT) to attend upcoming training sessions sponsored by ILEAS.

**Omnibus Vote:** Alderman Knaack, seconded by Alderman Parker, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Liddell and Acri; nays: none.

**Items Not on Consent:****First Reading Ordinances****7. Council Bill/General Ordinance 3007-2013**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by removing 27<sup>th</sup> Street, 7<sup>th</sup> Avenue to 19<sup>th</sup> Street, northbound.

**8. Council Bill/General Ordinance 3008-2013**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by including 47<sup>th</sup> Avenue, 48<sup>th</sup> Street A to 53<sup>rd</sup> Street.

**9. Council Bill/General Ordinance 3009-2013**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by removing 53<sup>rd</sup> Street, John Deere Road to 23<sup>rd</sup> Avenue.

**10. Council Bill/General Ordinance 3010-2013**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 42<sup>nd</sup> Street, on the east side, between 10<sup>th</sup> and 11<sup>th</sup> Avenues.

**11. Council Bill/Special Ordinance 4018-2013**

A Special Ordinance amending the annual Council and Committee Meetings Schedule for 2013.

**12. Council Bill/Special Ordinance 4019-2013**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease and Concession Agreement with Roy's All Fed Up, Inc., (2504 18<sup>th</sup> Avenue, Apt. D, Rock Island, IL 61201) to sell food and beverages from a mobile concession stand from May 14, 2013 through November 30, 2013 on a portion of Ben Butterworth Parkway (RICO Parcel 08-2644-A).

**Motion for Consideration:** Alderman Knaack, seconded by Alderman Liddell, moved to consider council bill 4019-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Liddell and Aciri; nays: none.

**Adopted:** Alderman Knaack, seconded by Alderman Turner, moved to adopt Council Bill 4019-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Liddell and Aciri; nays: none.

**MISCELLANEOUS BUSINESS****13. Selection of Mayor Pro Tem**

Alderman Turner, seconded by Alderman Aciri, moved to approve the appointment of Alderman Knaack as Mayor Pro-Tem. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Liddell and Aciri; nays: none.

**ADDENDUM****14. Council Bill/Resolution 1072-2013**

A Resolution authorizing approval of the purchase of a Compressed Natural Gas Jetter-Vacuum Combination unit for the Water Pollution Control Division from Coe Equipment Company in Rochester, Illinois, for the amount of \$339,026.00.

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to adopt Council Bill 1072-2013. Motion carried with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Liddell and Acri; nays: none.

**Council, Staff and Citizen Comments:**

Michael P. Waldron, Public Works Director, invited everyone to “Touch-A-Truck” on Saturday, May 18, 2013, from 9:00 a.m. to 12:00 p.m. at the Public Works Building.

Alderman Liddell inquired as to whether or not the City of Moline has been in contact with the School District in light of the recent announcement of the closure of two elementary schools and the possible need for bike paths and sidewalks. Lew Steinbrecher, City Administrator, indicated that he would contact Dr. David Moyer on this matter.

Aldermen Turner and Parker thanked staff for the “Only Tap Water Delivers” contest with the School District.

Alderman Parker requested that the sidewalk on the east side of 12<sup>th</sup> Street between 7<sup>th</sup> and 12<sup>th</sup> Avenues be closed due to the failing retaining wall. Lew Steinbrecher, City Administrator, stated that he would direct staff to do all things necessary to close the sidewalk and the street for parking. Mr. Steinbrecher also indicated that staff is investigating legal proceedings with the property owner regarding the failing retaining wall.

Mayor Raes congratulated all involved with Operation Prom.

Ron Miller, 2811 32<sup>nd</sup> Avenue Dr., invited all to attend the Firefighter Memorial Ceremony on Saturday, May 18, 2013, at 10:00 a.m. at the Ben Butterworth IAFF Memorial Flag Pole. Mr. Miller also stated that he agrees with the change to the residency requirement as presented at the Committee-of-the-Whole although he believes that it should have been in place in years past.

Alderman Knaack also expressed appreciation to staff for the Water Contest and for the Police & Fire Boat that was on display.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:20 p.m.

The next regularly scheduled City Council meeting is on May 21, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk