



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 11, 2013

Council Meeting: The City Council meeting came to order at 6:58 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, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 4, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3014-2013

An Ordinance amending Chapter 8, "BUILDING AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Sec. 8-1403, "PLUMBING LICENSE," by repealing said section in its entirety and enacting in lieu thereof one new Sec. 8-1403.

2. Council Bill/Special Ordinance 4021-2013

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 Ride the River scheduled for Sunday, June 16, 2013.

Resolutions

3. Council Bill/Resolution 1086-2013

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Moline Housing Authority setting forth the terms for the shared assignment of two police officers at the Spring Brook Courts housing complex and the police department.

4. Council Bill/Resolution 1087-2013

A Resolution authorizing staff to do all things necessary to implement the 2013-2014 Façade Improvement Program on behalf of the City of Moline including application review and approvals; Loan Agreement, Promissory Note, Real Estate Mortgage and Personal Guarantee execution and recording as necessary in accordance with the application guidelines and requirements.

5. Council Bill/Resolution 1088-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Alfred M. Williams to install retaining walls on 9th Street right of way at 2631 9th Street.

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, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1089-2013

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2013 Byrne Justice Assistance Grant (JAG) Program.

Approved: Alderman Knaack, seconded by Alderman Acri, moved to approve Council Bill 1089-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

7. Council Bill/General Ordinance 3015-2013

An Ordinance amending the Council Bill/Ordinance No. 3005-2013, which amended the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103, by inserting a corrected legal description for the Valley View Preliminary Planned Unit Development (PUD) District. (*Menards Inc. and Sam's Real estate Trust, 44th Avenue at 65th Street.*)

8. Council Bill/Special Ordinance 4022-2013

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 Antique Car Show scheduled for Saturday, June 29, 2013.

9. Council Bill/Special Ordinance 4023-2013

A Special Ordinance declaring the property at 1325 17th Street as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1325 17th Street, Moline, to Ronald R. Hanson.

Council, Staff and Citizen Comments:

Scott Hinton, City Engineer, submitted the attached overview of 2014 CIP.

Kathy Carr, Finance Director, indicated that the Financial Auditors will be presenting at the June 18, 2013, Committee-of-the-Whole meeting. The reports will be mailed to the Council members' homes.

Alison Fleming, Human Resources Manager, reminded everyone of the Employee Appreciation Picnic to be held on Wednesday, June 12, 2013, at Prospect Park Grand Pavilion from 11:00 a.m. to 2:00 p.m.

Nate Scott, IT Manager, stated that quotes for the audio system in Council Chambers are being collected and an agenda item will be brought forth soon.

Alderman Schoonmaker announced that he attended an award ceremony along with Mayor Raes and Lew Steinbrecher, City Administrator, at Valspar, formerly known as Moline Paint. This is an industrial paint manufacturing facility, and the award was for voluntary OSHA upgrades.

Alderman Liddell requested regular updates regarding the Façade Program. Ray Forsythe, Economic & Development Director indicated that he would present regular updates.

David Anderson, 2412 31st Street A., stated that he was having difficulty with contractors doing work in his neighborhood. Additionally, he supports having chickens within City limits and community gardens.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:10 p.m.

The next regularly scheduled City Council meeting is on June 18, 2013.

Respectfully submitted,



Tracy A. Koranda, City Clerk

2014

	CIP	Utility Tax	Water	WPC	Storm	MFT	Total
<u>REVENUES</u>	4,830,000	2,370,000	1,330,000	1,230,000	425,000	1,050,000	11,235,000
<u>EXPENDITURES</u>							
Debt Service	3,060,000						3,060,000
Project Design/Inspection	270,000						270,000
Patching Program	1,000,000		230,000	130,000			1,360,000
<u>IDOT</u>							
JD Road Widening			390,000	220,000		295,000	905,000
I-74 Bridge		250,000	300,000	850,000			1,400,000
Amtrak Station	585,000		160,000	260,000	350,000		1,355,000
12 th St Retaining Wall		550,000					550,000
Riverside Retaining Wall		400,000					400,000
Sylvan Island Bridge		700,000					700,000
Total Expenditures	4,915,000	1,900,000	1,080,000	1,460,000	350,000	295,000	10,000,000
	(85,000)	470,000	250,000	(230,000)	75,000	755,000	1,235,000