



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 27, 2013

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**Council Meeting:** The City Council meeting came to order at 7:15 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 August 13, 2013, and July Financial Report.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4032-2013**

A Special Ordinance authorizing the Mayor and City Clerk to execute a temporary construction easement to the State of Illinois Department of Transportation (IDOT) for a three-year period over City-owned property located at 3620 38<sup>th</sup> Avenue, Moline, in exchange for IDOT's payment of \$14,326.00 to the City.

#### **2. Council Bill/Special Ordinance 4033-2013**

A Special Ordinance declaring the City-owned property at 3751 40<sup>th</sup> Avenue, Moline, to be surplus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the property located at 3751 40<sup>th</sup> Avenue, Moline, to the State of Illinois Department of Transportation for the sum of the property's appraised value of \$79,575.00; and authorizing City staff to do all things necessary to complete the sale and conveyance of said property.

#### **3. Council Bill/Special Ordinance 4034-2013**

A Special Ordinance declaring the City-owned property at 511 21<sup>st</sup> Street, Moline, to be surplus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the property located at 511 21<sup>st</sup> Street, Moline, to the State of Illinois Department of Transportation for the sum of the property's appraised value of \$3,578.00; and authorizing City staff to do all things necessary to complete the sale and conveyance of said property.

### **Resolutions**

#### **4. Council Bill/Resolution 1129-2013**

A Resolution declaring the Tri-Cor Leak Correlator System herein as surplus property and authorizing the Finance Director to dispose of said surplus property.

#### **5. Council Bill/Resolution 1130-2013**

A Resolution authorizing the Mayor and City Clerk to pay the building permit fees in the amount of approximately \$1,111.00 on behalf of the Moline Community Development Corporation (MCDC) to rehab a home located at 1224 18<sup>th</sup> Street, Moline.

#### **6. Council Bill/Resolution 1131-2013**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Moline High School Homecoming Parade, scheduled for Friday, September 27, 2013.

**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:****First Reading Ordinances****7. Council Bill/Special Ordinance 4035-2013**

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 QCA Heritage Tractor Parade and Show scheduled for Saturday, September 7, 2013.

**8. Council Bill/Special Ordinance 4036-2013**

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 It's Glow Time 5K scheduled for Saturday, September 14, 2013.

**Council, Staff and Citizen Comments:**

Alison Fleming, Human Resources Manager, introduced the new Library Director, Lee Ann Fisher, and invited everyone to attend an Open House reception on Wednesday, September 4, 2013, from 6:00 p.m. to 8:00 p.m.

Nate Scott, Information Technology Manager, stated that the sound system in Council Chambers is still on the list for the vendor and it should be completed in a few weeks.

Alderman Acri indicated that she had the opportunity to attend a City Council meeting in Rock Island and encouraged the Council to attend other community meetings to see how things are done in other areas.

Rebecca Bernard, 3824 28<sup>th</sup> Avenue, Rock Island, member of "Friends of Off-Road Cycling" praised Council for making the Sylvan Island Bridge a top priority. Ms. Bernard indicated that people from all over the Quad Cities and surrounding areas utilize Sylvan Island and there are many agencies such as FORC and River Action that are highly motivated to help seek financial assistance and grants. She also stated that the natural vegetation is quickly taking over the trails so it is important to act on a solution as quickly as possible.

Harrison Elias, Bettendorf, stated that the Friends of Off-Road Cycling are committed to partnering with the City of Moline to work to make Sylvan Island even better than before.

Michael Johnson, 2338 31<sup>st</sup> Street, indicated that he also has experienced difficulty with seeding.

**Executive Session:**

Alderman Knaack, seconded by Alderman Turner, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:24 p.m.

Council reconvened in open session at 7:27 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:27 p.m.

The next regularly scheduled City Council meeting is on September 3, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk