



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 3, 2013

Council Meeting: The City Council meeting came to order at 6:51 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 27, 2013.

Second Reading Ordinances

1. 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.

2. 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.

Resolutions

3. Council Bill/Resolution 1132-2013

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be continued as confidential until further reviewed by the City Council; and, authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

4. Council Bill/Resolution 1133-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project No. 1185, 64th Street Sanitary Sewer Pump Station, in the amount of \$495,951.00.

5. Council Bill/Resolution 1134-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Phillips Lofts, LLC to install awnings and a sign overhanging 5th Avenue right of way at 1320 5th Avenue.

6. Council Bill/Resolution 1135-2013

A Resolution authorizing the Mayor and City Clerk to participate in the 2014 Greater Quad Cities Region Digital Orthophotography Project.

7. Council Bill/Resolution 1136-2013

A Resolution authorizing the Mayor and City Clerk to purchase one (1) Trimble GPS Rover System from Precision Midwest at a cost of \$23,140.00.

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****8. Council Bill/Resolution 1137-2013**

A Resolution authorizing staff to do all things necessary to initiate and ratify the Administration's Application of Amendment to Zoning & Land Development code and Rezoning to the Moline Plan Commission of Lots 1 and 2 of Technology corridor 1st Addition on behalf of the City of Moline including application and necessary fees; and recoding as necessary in accordance with the application guidelines and requirements.

Approved: Alderman Turner, seconded by Alderman Parker, moved to approve Council Bill 1137-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

9. Council Bill/Resolution 1138-2013

A Resolution authorizing the Mayor and City Clerk to pay the building permit fees in the amount of \$2,819.00 on behalf of the Quad Cities Music Guild to construct a 3200 sq. ft. building addition on City owned property.

Approved: Alderman Parker, seconded by Alderman Bender, moved to approve Council Bill 1138-2013. 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**10. Council Bill/General Ordinance 3022-2013**

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-2116, "SAME FEES," by repealing subsections a(1), a(2), and a(3) in their entirety and enacting in lieu thereof three new subsections a(1), a(2), and a(3) relating to the same subject matter.

11. Council Bill/General Ordinance 3023-2013

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, Sec. 31-1101, "HOT EL-MOTEL USE TAX," by repealing subsection (a) in its entirety and enacting in lieu thereof one new subsection (a) relating to the same subject matter and amending Sec. 31-1102, "HOTEL-MOTEL OPERATOR'S OCCUPATION TAX," by repealing Section 31-1102 in its entirety.

12. Council Bill/Special Ordinance 4037-2013

A Special Ordinance closing certain streets particularly described herein to vehicular traffic and the use of public right-of-way in conjunction with the Quad Cities Marathon & Races scheduled for Sunday, September 22, 2013.

13. Council Bill/Special Ordinance 4038-2013

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 15, 2013.

14. Council Bill/Special Ordinance 4039-2013

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3811 35th Avenue.

Council, Staff and Citizen Comments:

Laura Duran, Parks Recreation Director, announced that the Park Board voted to recommend replacement of the Sylvan Island Bridge rather than restoration.

Alderman Knaack made a motion to use Sidewalk Replacement Funds to install sidewalks as part of the reconstruction at 23rd Avenue and 3rd Street on the south side of 23rd Avenue at a cost of approximately \$9500. Seconded by Alderman Brown. Motion carried unanimously.

Executive Session:

Alderman Knaack, seconded by Alderman Brown, moved for Executive Session, for the purpose of discussion of Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). 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 7:05 p.m.

Council reconvened in open session at 7:08 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:08 p.m.

The next regularly scheduled City Council meeting is on September 10, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk