



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, September 17, 2013

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**Council Meeting:** The City Council meeting came to order at 7:45 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, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of September 10, 2013 and August Financial Report.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3024-2013**

An Ordinance amending Chapter 26, "POLICE" of the Moline Code of Ordinances, Section 26-2303, "PHYSICAL EXAMINATIONS," by repealing said section in its entirety and enacting in lieu thereof one new Section 26-2303, "PHYSICAL EXAMINATIONS," dealing with the same subject matter.

#### **2. Council Bill/Special Ordinance 4040-2013**

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 Bier Stube Oktoberfest scheduled for Thursday, September 19, 2013, through Sunday, September 22, 2013, and Thursday, September 26, 2013 and Sunday, September 29, 2013.

### **Resolutions**

#### **3. Council Bill/Resolution 1144-2013**

A Resolution declaring property listed in Exhibit "A" hereto as surplus property and authorizing City Staff to dispose of said surplus property.

#### **4. Council Bill/Resolution 1145-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Centurylink, Inc. to install fiber optic cable in public right-of-way (ROW) at three locations.

#### **5. Council Bill/Resolution 1146-2013**

A Resolution authorizing approval of a Sole Source Purchase of Two Flygt Pumps, from Electric Pump, for the 64th Street Sanitary Sewer Pump Station.

**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, Schoonmaker, Liddell and Acri; nays: none.

### **Items Not on Consent:**

### **Resolutions**

#### **6. Council Bill/Resolution 1147-2013**

A Resolution authorizing approval of the proposal from Willman Construction, Inc. for the chiller pipe insulation removal and rewrap at Central Fire Station for the amount of \$70,920.00.

**Approved:** Alderman Knaack, seconded by Alderman Bender, moved to approve Council Bill 1147-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none

**7. Council Bill/Resolution 1148-2013**

A Resolution accepting the actuarial valuation reports submitted by Tepfer Consulting Group, LTD, as of January 1, 2013, for the year fiscal year ending December 31, 2013, for the City of Moline Police and Firefighters' Pension Funds.

**Approved:** Alderman Liddell, seconded by Alderman Parker, moved to approve Council Bill 1148-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Brown due to employment.

**First Reading Ordinances**

**8. Council Bill/Special Ordinance 4041-2013**

A Special Ordinance vacating 2400 square feet of alley right-of-way (ROW), north of 18<sup>th</sup> Avenue and between 15<sup>th</sup> Street and 15<sup>th</sup> Street Place to Salem Lutheran Church.

**9. Council Bill/Special Ordinance 4042-2013**

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 Moline High School Homecoming Parade scheduled for Friday, September 27, 2013.

**Council, Staff and Citizen Comments:**

Mayor Raes commended Staff and Council for the Fee Review Session for the hard work that went into preparing and discussion.

Mike Waldron, Public Works Director, thanked Deputy Fire Chief Ike Sederstrom for his years of service and wished him well in his retirement.

Ron Miller, 2812 32<sup>nd</sup> Avenue Drive, Moline, expressed agreement for raising fees and commended Alderman Liddell for attempting to find ways to fund the public safety pension deficit.

**Executive Session:**

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - 5 ILCS 120/2 (C) (1). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:53 p.m.

Council reconvened in open session at 7:59 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:59 p.m.

The next regularly scheduled City Council meeting is on September 24, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk

