



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 24, 2013

Council Meeting: The City Council meeting came to order at 7:46 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 September 17, 2013.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4041-2013

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

2. 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.

Resolutions

3. Council Bill/Resolution 1149-2013

A Resolution amending Resolution 1259-2012 by reallocating \$94,366.60 in 2013 Community Development Block Grant (CDBG) funds as awarded by the Department of Housing and Urban Development (HUD) to the One Moline Place program activity; and amending Resolution 1259-2012 by reallocating \$53,060.43 of 2012 CDBG funds to the One Moline Place program activity; and authorizing the Mayor to implement the above-mentioned project, program, and activity upon HUD's approval of the City's substantial amendment to its 2013 Consolidated Action Plan and to exercise any and all powers required to obtain such funding and to implement said project, program, and activity as set out in Exhibit "A."

4. Council Bill/Resolution 1150-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project No. 1180, 21st Avenue Ravine Sanitary Sewer Replacement, in the amount of \$187,650.00.

5. Council Bill/Resolution 1151-2013

A Resolution approving a request for six street lights on 38th Avenue between 12th and 15th Street C.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, 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 1152-2013

A Resolution authorizing payment from contingency funds for the cost of the study that will assist with the repurposing of Ericsson School in the amount of \$5,000.00.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1152-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Liddell and Acri; nays: Aldermen Knaack and Schoonmaker.

7. Council Bill/Resolution 1153-2013

A Resolution amending Budget Resolution #1277-2012 by authorizing changes to various line items in the budget for FY 2013.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1153-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri; nays: none; abstention: Alderman Brown due to employment.

First Reading Ordinances

8. Council Bill/General Ordinance 3024-2013

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2101, "AUTOMATED TIPPER CARTS," by repealing subsection (a) in its entirety and enacting in lieu thereof one new subsection (a) relating to the same subject matter.

9. Council Bill/General Ordinance 3025-2013

An Ordinance amending Chapter 17, "LICENSES & BUSINESS REGULATIONS," of the Moline Code of Ordinances, Sec. 17-2206, "FEES," by repealing subsection (2) in its entirety and enacting in lieu thereof one new subsection (2) relating to the same subject matter.

10. Council Bill/General Ordinance 3026-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 3 thereof, "PEDESTRIAN CROSSING SIGNALS," by including Midblock, on 34th Avenue, 1000 feet west of the 70th Street intersection.

11. Council Bill/General Ordinance 3027-2013

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 46th Avenue, on the south side, 250 feet west of 48th Street.

12. Council Bill/General Ordinance 3028-2013

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, by repealing Sections 8-7202(b), (d) and (e) and Sections 8-7204(c) and (e) in their entirety and enacting in lieu thereof new Sections 8-7202(b), (d) and (e) and 8-7204(c) and (e) relating to the same subject matter.

13. Council Bill/General Ordinance 3029-2013

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Sec. 20-5119, "PENALTIES FOR VIOLATIONS OF THIS ARTICLE," by repealing subsections (a), (b), (c), (d), (e), (f), (g), and (h) in their entirety and enacting in lieu thereof new subsections (a), (b), (c), (d), (e), (f), and (g) relating to the same subject matter.

14. Council Bill/General Ordinance 3030-2013

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2201, "PREPARATION AND COLLECTION OF RESIDENTIAL REFUSE," by repealing subsection (e) in its entirety and enacting in lieu thereof one new subsection (e) relating to the same subject matter.

15. Council Bill/General Ordinance 3031-2013

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2102, "CURBSIDE RECYCLING CARTS," by repealing subsection (b) in its entirety and enacting in lieu

thereof one new subsection (b) relating to the same subject matter and by repealing Sec. 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," by repealing section 15-2200 in its entirety and enacting in lieu thereof one new section 15-2200 related to the same subject matter.

16. Council Bill/Special Ordinance 4043-2013

A Special Ordinance vacating Mechanic's Street, Canal Street and alley right-of-way located between 3rd Avenue and Water Street to the City of Moline.

17. Council Bill/Special Ordinance 4044-2013

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 Wells 4 Wellness 5K scheduled for Saturday, October 5, 2013.

Motion for Consideration: Alderman Knaack, seconded by Alderman Brown, moved to consider council bill 4044-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Knaack, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4044-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, stated that the QC Marathon and Races was very successful and expressed appreciation to all of the staff members who helped make the event go so well and all of the staff who participated.

On motion of Alderman Knaack, seconded by Alderman Brown, Council adjourned at 7:55 p.m.

The next regularly scheduled City Council meeting is on October 1, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk