



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 8, 2013

Council Meeting: The City Council meeting came to order at 6:50 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 October 1, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3032-2013

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Sec. 34-2121, "CHARGES AND COLLECTIONS," by repealing subsection (f)(1) in its entirety and enacting in lieu thereof one new subsection (f)(1) relating to the same subject matter.

2. Council Bill/General Ordinance 3033-2013

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Sec. 34-2121, "CHARGES AND COLLECTIONS," by repealing subsections (c) and (d) in their entirety and enacting in lieu thereof new subsections (c) and (d) relating to the same subject matter.

3. Council Bill/Special Ordinance 4046-2013

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 Running Dead 5K scheduled for Saturday, October 12, 2013.

4. Council Bill/Special Ordinance 4047-2013

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 Unity Point Quad Cities Classic Rowing Regatta scheduled for Saturday, October 12, 2013.

Resolutions

5. Council Bill/Resolution 1156-2013

A Resolution authorizing the Utilities General Manager to accept a technical services proposal from Tri-City Electric Company Inc. in the amount of \$8,300.00 to perform an arc flash hazard assessment of the Water Treatment Plant electrical system.

6. Council Bill/Resolution 1157-2013

A Resolution authorizing the Utilities General Manager to accept a technical services proposal from Graybar to perform inspection and maintenance of the Water Treatment Plant electrical system. The proposal includes a base amount of \$20,996.75.00 and a rate schedule for added scope work, should such work be required.

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/General Ordinance 3034-2013**

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 50th Avenue, on the north side, between 48th Street A and 50th Street.

8. Council Bill/General Ordinance 3035-2013

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3304(c) in its entirety and enacting in lieu thereof one new 4-3304(c) dealing with the same subject matter.

9. Council Bill/General Ordinance 3036-2013

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3208(e) in its entirety and enacting in lieu thereof one new 4-3208(e) dealing with the same subject matter and adding subsection (h).

10. Council Bill/Special Ordinance 4048-2013

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 Tyson's Run with the Nations 5K Race scheduled for Saturday, October 19, 2013.

11. Council Bill/Special Ordinance 4049-2013

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 Dad's Club Halloween Parade scheduled for Sunday, October 20, 2013.

12. Council Bill/Special Ordinance 4050-2013

A Special Ordinance 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 2113 6th Avenue, Moline, to Pablo Reyna and Cathy Reyna.

13. Council Bill/Special Ordinance 4051-2013

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 5531-5537 38th Avenue.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that the City Council Budget Work Session is next week, October 15, 2013, at 6:00 p.m. in Council Chambers and that Council is to bring the greenbar budget book that was distributed on October 1, 2013.

Michael P. Waldron, Public Works Director, stated that the Garbage/Recycle magnet was passed out and will be distributed in the coming utility statements. Additionally, the leaf vacuum schedule is being distributed in the Val-Pak.

Lew Steinbrecher, City Administrator, indicated that the extension has expired for Irgens, the developer for the Hawk Hallow Project. There have been inquiries from other interested parties, and staff will continue to keep Council apprised of the situation.

Laura Duran, Parks Recreation Director, reminded everyone of the Running Dead 5K that will be held downtown Moline on Saturday, October 12, 2013. Anyone wishing to volunteer should get in contact with her.

Sandy O'Neill, 1604 11th Avenue, stated that the Joint Review Board Minutes are not on the City's website and the TIF Reports are not available electronically on the State of Illinois website.

Bill Vogelbaugh, former City of Moline resident, requested that an ordinance to require the removal of dead trees from properties in the City of Moline be adopted. Lew Steinbrecher, City Administrator, indicated that he would have staff investigate the feasibility of this.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:00 p.m.

The next regularly scheduled City Council meeting is on October 15, 2013.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk