



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 12, 2013

Council Meeting: The City Council meeting came to order at 7:34 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 Pro-Tem Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell present. Absent: Mayor Raes and Alderman Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 5, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3049-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Plan Commission, multiple properties located in the 4200-4300 block of 26th Avenue*)

2. Council Bill/General Ordinance 3050-2013

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling approximately 25 acres located south of 78th Avenue (Indian Bluff Road) and east of 50th Street (*Illinois Department of Military Affairs; 5212 78th Avenue, Milan*)

3. Council Bill/General Ordinance 3051-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Illinois Department of Military Affairs, 5212 78th Avenue, Milan*)

4. Council Bill/General Ordinance 3052-2013

An ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling 55.762 acres located at the northeast corner of the intersection of 50th Street and 87th Avenue (*City of Moline*)

5. Council Bill/Special Ordinance 4054-2013

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 Lighting on the Commons scheduled for Saturday, November 23, 2013.

6. Council Bill/Special Ordinance 4055-2013

A Special Ordinance approving Kymbyl Komplete Kare, Inc.'s vegetation and nuisance abatement bid proposal, and authorizing the Mayor and City Clerk to enter into a contract with Kymbyl Komplete Kare, Inc. for vegetation and nuisance abatement services in the amount of \$32.00 per hour for 2014 and \$35.00 per hour for 2015, with a show up fee in the amount of \$15.00 for 2014 and 2015, and for landfill charges of \$15.00 per cubic yard for 2014 and 2015 for the period of January 1, 2014 through December 31, 2015.

7. Council Bill/Special Ordinance 4056-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and Moline Promenade Investors LLC for development of the Multi Modal Station project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

8. Council Bill/Special Ordinance 4057-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to Development Agreement between the City of Moline and Financial District Properties KP, L.L.C., for the KONE Centre Project.

Resolutions**9. Council Bill/Resolution 1165-2013**

A Resolution authorizing approval of the use of contingency funds for projects as a result of 2013 Flood(s) that are eligible for Federal Public Assistance Reimbursement.

10. Council Bill/Resolution 1166-2013

A Resolution authorizing the Mayor and City Clerk to execute an Ninth Addendum to a Letter of Agreement between the City of Moline and Lewis J. Steinbrecher.

Omnibus Vote: Alderman Parker, 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 and Liddell; nays: none.

Items Not on Consent:**Second Reading Ordinances****11. Council Bill/Special Ordinance 4058-2013**

A Special Ordinance granting a partial variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3420 48th Avenue.

Amended/Failed: Alderman Liddell, seconded by Alderman Parker, moved to adopt Council Bill 4058-2013. Alderman Brown made a motion to amend Council Bill 4058-2013 by granting a full variance to Section 28-3200 (a) of the Moline Code of Ordinances to delay installation of sidewalks for property located at 3420 48th Avenue. Motion to amend carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown and Liddell; nays: Aldermen Turner and Knaack; abstention: Alderman Schoonmaker due to employment. Alderman Brown, seconded by Alderman Liddell, moved to adopt Council Bill 4058-2013 as amended. Motion to adopt failed on roll call vote with the following vote: ayes: Aldermen Parker, Bender, Brown and Liddell; nays: Aldermen Turner and Knaack; abstention: Alderman Schoonmaker due to employment. Alderman Liddell, seconded by Alderman Brown moved to postpone Council Bill 4058-2013 to November 19, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell; nays: none. Upon further investigation, the motion to postpone was done in error, thus it is null and void.

Resolutions**12. Council Bill/Resolution 1167-2013**

A Resolution authorizing approval of an Agreement for Professional Services with Missman, Inc. for Project #1194, 12th Street Retaining Wall Replacement.

Failed: Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1167-2013. Motion failed on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown and Liddell; nays: Aldermen Knaack, Turner and Schoonmaker.

13. Council Bill/Resolution 1168-2013

A Resolution authorizing approval of an Agreement for Professional Services with Missman, Inc. for Project #1195 Riverside Cemetery Retaining Wall Replacement.

Postponed: Alderman Turner, seconded by Alderman Parker, moved to approve Council Bill 1168-2013. Alderman Liddell, seconded by Alderman Brown, moved to postpone Council Bill 1168-2013 to November 19, 2013. Motion to postpone carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker and Liddell; nays: Alderman Turner.

First Reading Ordinances

14. Council Bill/General Ordinance 3053-2013

An Ordinance amending Chapter 34, "Water and Sewers," of the Moline Code of Ordinances by increasing the ERW Discharge Fee from \$0.0125 per gallon to \$0.0175 per gallon in Section 34-3403, "Environmental Remediation Wastewaters," subsection (a), "City Requirements," subsection (g), "ERW Discharge Costs and Monitoring Charges," subsection (l) (1), "Groundwater Monitoring Wells," subsection (m), "Ground Water Clean-Up," and Section 34-3501, "City Requirements," subsection (b), and Section 34-3507, "ERW Discharge Costs and Monitoring Charges," and Section 34-3512, "Groundwater Monitoring Wells," and Section 34-3513, "Ground Water Clean-Up."

15. Council Bill/General Ordinance 3054-2013

An Ordinance amending Chapter 34, "Water and Sewers," of the Moline Code of Ordinances by repealing Section 34-3402, subsection (d), "Hauled Wastewater," and Section 34-3414, "Pretreatment Charges and Fees," subsection (b), "Established Fees," subsection (c), "In-House Laboratory Testing Fees," and subsection (d), "Contract Laboratory Testing Fees," in their entirety and enacting in lieu thereof one new Section 34-3402, subsection (d), "Hauled Wastewater," and one new Section 34-3414, "Pretreatment Charges and Fees," subsection (b), "Established Permits and Fees," concerning the same subject matter.

16. Council Bill/General Ordinance 3055-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35, "SCHOOL SPEED LIMIT," by adding Twelfth Street, from Nineteenth to Twenty-Third Avenue.

17. Council Bill/General Ordinance 3056-2013

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 Fifty-second Street Court, south of Thirty-fourth Avenue, in the cul-de-sac.

18. Council Bill/Special Ordinance 4060-2013

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 Reindeer Ramble 5K scheduled for Sunday, December 8, 2013.

Council, Staff and Citizen Comments:

Michael P. Waldron thanked all of the folks involved with the Water Pollution Control presentation.

Jeff Anderson, City Planner, announced that Community Open Houses will be held for Edgewater, Moline Centre and Floreciente Neighborhoods on November 19, 20 & 21, 2013.

LeeAnn Fisher, Library Director, invited everyone to attend the Friends of Moline Public Library Annual Meeting at Playcrafter's Barn Theater on Wednesday, November 13, 2013.

Alderman Brown thanked the IT Staff for the new sound system.

Alderman Turner thanked Kaye Whitley for the informational meeting held regarding lead abatement.

Ron Miller, 2812 32nd Avenue Drive, stated that he was against a 3.5% raise for the City Administrator.

Executive Session:

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

City Council convened in Executive Session at 7:54 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 November 19, 2013.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk