



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 10, 2013

Council Meeting: The City Council meeting came to order at 6:34 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 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 December 3, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3059-2013

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by removing one on-street stall at 848 15th Street.

2. Council Bill/General Ordinance 3060-2013

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.

3. Council Bill/General Ordinance 3061-2013

An Ordinance amending Chapter 34, "WATER AND SEWERS", Section 34-3200, "SEWERAGE RATE SYSTEM", of the Moline Code of Ordinances by repealing Subsections 34-3200 (b) through (f) and enacting in lieu thereof new Subsections 34-3200 (b) through (f) of Chapter 34 concerning the same subject matter.

Resolutions

4. Council Bill/Resolution 1182-2013

A Resolution authorizing approval of a Reconciliation Change Order with Davenport Electric Contract Company for Project # 1166, Traffic Signals, 70th Street & 44th Avenue in the amount of \$6,752.66.

5. Council Bill/Resolution 1183-2013

A Resolution authorizing the Finance Director to establish a Taxable Line of Credit between the City of Moline and First Midwest Bank in an amount not to exceed \$4,200,000.00 to use toward funding Financial District Properties HQO LLC's existing developer loan previously funded by the 2007 General Obligation Bond Issue and the 2010 Line of Credit; and authorizing the Mayor, City Clerk and City staff to do all things necessary to prepare and execute the documents necessary to secure the financing from First Midwest Bank and the promissory note, mortgages, personal guarantees and such other documents as needed from Financial District Properties HQO LLC, including but not limited to the assignment of base rent payments from future tenants of the former KONE Headquarters Building.

6. Council Bill/Resolution 1184-2013

A Resolution approving the Final Plat of Riverbend Commons 1st Addition (City of Moline, 2500-2600 block of River Drive).

7. Council Bill/Resolution 1185-2013

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

8. Council Bill/Resolution 1186-2013

A Resolution authorizing the Finance Director to establish a Taxable Term Loan for the City of Moline in the amount of \$1,600,000.00 to use toward funding the City's capital contribution towards The Mills at Riverbend Commons project with the Financial Institute that has provided the proposal most advantageous to the City.

9. Council Bill/Resolution 1187-2013

A Resolution adopting a budget for corporate purposes for the Fiscal Year 2014.

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****10. Council Bill/Resolution 1188-2013**

A Resolution authorizing approval of the purchase of a FireCom Wireless Communication System for the Fire Department from RACOM Corporation for the amount of \$26,093.13.

Approved: Alderman Liddell, seconded by Alderman Schoonmaker, moved to approve Council Bill 1188-2013. 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.

11. Council Bill/Resolution 1189-2013

A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction, Inc. for Project #1177, 2013 Water Main Replacement Project, in the amount of \$7,651.45.

Approved: Alderman Liddell, seconded by Alderman Parker, moved to approve Council Bill 1189-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances**12. Council Bill/General Ordinance 3062-2013**

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, by repealing said chapter in its entirety and enacting in lieu thereof one new Chapter 8 relating to the same subject matter.

13. Council Bill/General Ordinance 3063-2013

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, by repealing Article I in its entirety and enacting in lieu thereof one new Article I relating to the same subject matter.

14. Council Bill/General Ordinance 3064-2013

An Ordinance amending Chapter 25, "PLANNING AND DEVELOPMENT," of the Moline Code of Ordinances, Section 25-2100, "OFFICIAL COMPREHENSIVE PLAN; ADOPTED; TERRITORIAL APPLICATION," by amending the Official Comprehensive Plan as follows: by adopting and adding new text at Appendices Adopted, page 1; and by adopting and adding to the Appendices Adopted a new Appendix O entitled "Airport South District Development Plan."

15. Council Bill/Special Ordinance 4062-2013

A Special Ordinance declaring the property at 2510 5th Avenue as surplus and 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 2510 5th Avenue, Moline, to Alan Spears.

16. Council Bill/Special Ordinance 4063-2013

A Special Ordinance setting the annual meetings agenda for 2014.

17. Council Bill/Special Ordinance 4064-2013

A Special Ordinance requesting the County Clerk to not extend 2013 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

18. Council Bill/Special Ordinance 4065-2013

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 2100 69th Avenue, Moline.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director, stated that staff has distributed a garbage can with the enhanced lid with advertising to a home owner in order to test out how the can will work with the trucks that are in use. To date, there have been no issues with the can so the next step will be to test it out in some neighborhoods. Mr. Waldron requested that anyone interested in having cans distributed in a particular neighborhood should contact the Public Works Department.

Alderman Brown extended a welcome to the City of Silvis Mayor Tom Conrad. Additionally, Alderman Brown thanked all of the staff involved with leaf collection.

Alderman Parker made a motion to direct staff to bring back to Council a plan to handle sidewalks through Morgan Park to Hamilton School for both pedestrian and bicycle traffic with timelines and associated costs. Seconded by Alderman Acri. Motion carried unanimously.

Barbara Sandberg, 534 26th Avenue, submitted a Registry of Past Mayors and Aldermen that was compiled for the 100 year anniversary of City Hall. Ms. Sandberg extended appreciation for Tracy Koranda, City Clerk and all other clerks who have maintained such a rich history of our City.

Sandy O'Neill, 1604 11th Avenue, stated that George Bilicki and Rodney Blackwell have delinquent property taxes and suggests that as part of development agreements, it should be required that the developer be current on all taxes. Lew Steinbrecher, City Administrator, stated that more recent development agreements have included that language.

Executive Session:

Alderman Knaack, seconded by Alderman Brown, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). 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 6:56 p.m.

Council reconvened in open session at 6:58 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 6:58 p.m.

The next regularly scheduled City Council meeting is on December 17, 2013.

Respectfully submitted,



Tracy A. Koranda

City Clerk