



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 14, 2014

During the Committee of the Whole meeting, Mayor Raes pulled items 3 & 4, Council Bills, 1003-2014 and 1004-2014 from the Consent Agenda to the Non-Consent Agenda.

Council Meeting: The City Council meeting came to order at 6:43 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 and Liddell present. Absent: Alderman Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 7, 2014.

Resolutions

1. Council Bill/Resolution 1001-2014

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2014 Special Event approved applications for use of the public right-of-way, and on City property known as Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U; and amplified sound during 2014 approved Special Events to no later than 10:00 p.m. daily on City Property known as Bass Street landing Plaza; 10:00 p.m. Sundays through Thursdays and no later than 11:00 p.m. Fridays and Saturdays and Parking Lot U; and; amplified sound during 2014 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and 12:00 midnight Fridays and Saturdays on City Property known as the Historic Block Courtyard.

2. Council Bill/Resolution 1002-2014

A Resolution authorizing the Utilities General Manager to accept a professional services proposal from True North Consultants to provide supplemental environmental site assessment services that are required for the North Slope Wastewater Treatment Plant Improvements Project. The proposal includes a base amount of \$45,140.00 and specific unit prices for added scope work, should such work be required.

3. Council Bill/Resolution 1005-2014

A Resolution authorizing approval of a Change of Scope for Project #1185, 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, Turner, Schoonmaker and Liddell; nays: none.

Items Not on Consent:

Resolutions

4. Council Bill/Resolution 1003-2014

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate by and between the City of Moline and the John Deere Foundation for property located at 320 16th Street, Moline; and authorizing City staff to do all things necessary to complete said sale pursuant to the terms of the Agreement.

Postponed: Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1003-2014. Alderman Brown, seconded by Alderman Bender, moved to postpone Council Bill 1003-2014 until February

11, 2014 in order to allow for consultation by the Historic Preservation Commission. Motion to postpone carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner and Liddell; nays: Alderman Schoonmaker.

5. Council Bill/Resolution 1004-2014

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the Fraternal Order of Police (FOP), Labor Council Lodge 77, relating to wages, hours of work and certain other conditions of employment for the contract term January 1, 2014 - December 31, 2015; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the Fraternal Order of Police (FOP), Labor Council Lodge # 77, relating to wages, hours of work and certain other conditions of employment.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1004-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker and Liddell; nays: none; abstention: Alderman Brown due to employment.

6. Council Bill/Resolution 1006-2014

A Resolution authorizing the Mayor and City Clerk to enter into a professional service agreement with James Duncan and Associates, Inc. to prepare a comprehensive update to Chapter 29 of the Moline Code of Ordinances regarding subdivision and development regulations.

Approved: Alderman Parker, seconded by Alderman Turner, moved to approve Council Bill 1006-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, and Liddell; nays: Alderman Schoonmaker.

First Reading Ordinances

7. Council Bill/Special Ordinance 4001-2014

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U, for 2014 Special Event approved applications.

8. Council Bill/Special Ordinance 4002-2014

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 Winterfest scheduled for Saturday, January 25, 2014.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, indicated that more public input planning sessions for the Riverfront Master Plan are scheduled for the end of January. Details will follow.

Kim Hankins, Public Safety Director, announced that applications are being accepted for the Citizens Police Academy.

Alderman Brown thanked the Engineering Staff for the signage and pavement marking on 12th Avenue between 34th & 41st Streets. Additionally, Alderman Brown requested that greater communication and enforcement be issued to property owners along arterial roads regarding the necessity of snow removal. Maureen Riggs, City Attorney, stated that she would discuss the situation with the Neighborhood Improvement Officer, however, enforcement is difficult because there are no lien procedures that can be followed up on the way there is with weed/grass abatement. She indicated that reminder letters could be sent to property owners.

Alderman Parker invited everyone to attend the play at Moline High School on January 16, 17 & 18, 2014.

Diann Moore, 1916 Glenview Drive, thanked the Council for postponing the vote on the sale of property located at 320 16th Street.

Alan Ford, 633 33rd Avenue, Representative from “Yes for Independent Maps,” invited registered voters to sign a petition that would allow for a referendum to be placed on the ballot in November 2014 that would change the constitution of the State of Illinois to allow for an independent commission to perform redistricting of the State of Illinois Congressional Districts. Currently, redistricting is done through the Illinois General Assembly.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Deliberations Concerning Salary Schedules for One or More Classes of Employees-5 ILCS 120/2 (C) (2), 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, Raes, Ronk, Turner, Schoonmaker and Liddell; nays: none.

City Council convened in Executive Session at 6:58 p.m.

Council reconvened in open session at 7:16 p.m.

On motion of Alderman Knaack, Council adjourned at 7:16 p.m.

The next regularly scheduled City Council meeting is on January 21, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk