



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 21, 2014

Council Meeting: The City Council meeting came to order at 7:11 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 January 14, 2014.

Second Reading Ordinances

1. 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.

2. 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.

Resolutions

3. Council Bill/Resolution 1007-2014

A Resolution authorizing the City Administrator to modify the non-union employee group salary and benefit package to incorporate the changes as set forth on Exhibit "A" attached hereto relating to general wage increases and health insurance premiums.

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:

Resolutions

4. Council Bill/Resolution 1008-2014

A Resolution authorizing approval for Black Hawk Community C Police Department to issue City of Moline ordinance violation citations to individuals within the Black Hawk Community College district and the City of Moline as allowed by state statute.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1008-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

First Reading Ordinances

5. Council Bill/General Ordinance 3001-2014

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, by repealing Section 31-7105 in its entirety and enacting in lieu thereof one new Section 31-7105 relating to the same subject matter.

6. Council Bill/General Ordinance 3002-2014

An Ordinance amending Chapter 22, "OFFENSES - MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Sec. 22-4100(1) in its entirety and enacting in lieu thereof one new Sec. 22-4100(1) relating to the same subject matter.

7. Council Bill/Special Ordinance 4003-2014

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2014 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

Council, Staff and Citizen Comments:

Alderman Turner stated that the Moline Centre Main Street Commission met on Monday, January 20, 2014, and expressed support for the 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. Additionally, Alderman Turner stated that the Moline Community Development Corporation is in need of lumber. Contact Alderman Turner for more information.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, and Acri; nays: Alderman Liddell.

City Council convened in Executive Session at 7:17 p.m.

Council reconvened in open session at 7:28 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:28 p.m.

The next regularly scheduled City Council meeting is on January 28, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk