



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 25, 2014

Council Meeting: The City Council meeting came to order at 6:33 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, Alderman Parker, Bender, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Raes and Alderman Brown

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 18, 2014.

Resolutions

1. Council Bill/Resolution 1027-2014

A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and AlliedBarton Security Services, LLC, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2014 through December 31, 2014.

2. Council Bill/Resolution 1028-2014

A Resolution authorizing approval of a Reconciliation Change Order # 1 with Miller Trucking and Excavating for Project #1160, 2013 Sanitary Sewer Replacement Project in the amount of \$5,457.10.

3. Council Bill/Resolution 1029-2014

A Resolution authorizing approval of a Reconciliation Change Order #1 with Valley Construction Company for Project #1174, 2013 Residential Resurfacing Project, in the amount of \$120,834.28.

4. Council Bill/Resolution 1030-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project # 1204, 2014 Inlet/Catch Basin Replacement Program, in the amount of \$103,390.30.

5. Council Bill/Resolution 1031-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Denler, Inc. for Project # 1205, 2014 Joint & Crack Sealing Program, in the amount of \$56,970.00.

6. Council Bill/Resolution 1032-2014

A Resolution authorizing approval of Authorizations #1-3 for MFT Section 12-00253-00-RS, Avenue of the Cities Resurfacing, 41st - 43rd Streets.

7. Council Bill/Resolution 1033-2014

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Mark Roemer to install a sign and awnings overhanging 5th Avenue and 15th Street right-of-ways at 425 15th Street, Moline.

Omnibus Vote: Alderman Parker, seconded by Alderman Bender, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**Second Reading Ordinances****8. Council Bill/Special Ordinance 4004-2014**

A Special Ordinance authorizing the Mayor and City Clerk to execute a three-year agreement with Retail Strategies, LLC for the purpose of market analysis, strategic planning and retail recruitment within the City of Moline, Illinois; and authorizing City staff to begin work upon the execution of the agreement and to do all things necessary to implement said retail recruitment program.

Adopted: Alderman Parker, seconded by Alderman Turner, moved to adopt Council Bill 4004-2014. Motion carried on roll call with the following vote: ayes: Knaack, Parker, Bender, Turner and Schoonmaker; nays: Aldermen Liddell and Acri.

9. Council Bill/Special Ordinance 4005-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and Macerich South Park Mall LLC for the South Park Mall Redevelopment 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.

Adopted: Alderman Parker, seconded by Alderman Bender, moved to adopt Council Bill 4005-2014. Motion carried on roll call with the following vote: ayes: Knaack, Parker, Bender, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

First Reading Ordinances**10. Council Bill/General Ordinance 3004-2014**

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 31st Street, on the east side, between 12th Avenue and 11th Avenue C.

11. Council Bill/Special Ordinance 4006-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with McCarthy Improvement Company to store construction materials from March 4, 2014 through December 31, 2015 on a portion of City-owned property located at 3620 38th Avenue, Moline, Illinois (RICO Parcel 07-223-13).

Council, Staff and Citizen Comments:

Alderman Parker expressed appreciation to Mayor Pro Tem Knaack for sitting in for Mayor Raes while he is out and asked for prayers for a quick recovery.

Alderman Schoonmaker thanked the Police Department for the rapid response to a situation at his place of employment.

Michael Carlson, 1133 49th Street, indicated that he has complaints about dog barking in the neighborhood of his rental property in the 700 block of 25th Street. He requested stricter ordinance measures.

On motion of Alderman Parker, Seconded by Alderman Liddell, Council adjourned at 6:43 p.m.

The next regularly scheduled City Council meeting is on March 3, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk

