



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 1, 2014

Council Meeting: The City Council meeting came to order at 6:35 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, Aldermen Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Raes.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 25, 2014.

Resolutions

1. Council Bill/Resolution 1045-2014

A Resolution authorizing the Utilities General Manager to execute a contract with Leander Construction Inc., for construction of the Water Treatment Plant UV Disinfection Facilities and Filter Media Replacement Project, in the amount of \$809,000.00.

2. Council Bill/Resolution 1046-2014

A Resolution authorizing approval of a proposal from Johnson Controls for City Hall Main Chiller Replacement for the amount of \$58,973.00.

3. Council Bill/Resolution 1047-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking & Excavating, Inc. for Project No. 1190, 2014 Residential Sanitary Sewer Installation, in the amount of \$260,210.00.

4. Council Bill/Resolution 1048-2014

A Resolution authorizing approval of a Sole Source Purchase of Two Flygt Pumps, from Electric Pump, for the Riverbend Commons Street Sanitary Sewer Pump Station.

5. Council Bill/Resolution 1049-2014

A Resolution approving a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 14-00260-00-RP, IL 5 Widening.

6. Council Bill/Resolution 1050-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement with Kucera International, Inc., for the 2014 Aerial Mapping Project at a cost of \$45,456.50.

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, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

7. Council Bill/Resolution 1051-2014

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2014 permit approved applications for use of the public right-of-way or City-owned property.

Approved: Alderman Parker, seconded by Alderman Turner, moved to approve Council Bill 1051-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances

8. Council Bill/Special Ordinance 4007-2014

A Special Ordinance authorizing the Utilities General Manager to accept a technical services proposal from River Cities Engineering for upgrade of the Water Treatment Plant control system hardware and software and integration of UV disinfection equipment, which includes a base amount of \$77,687.00, and specific pricing for added scope work, should such work be required.

9. Council Bill/Special Ordinance 4008-2014

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 3404 14th Street.

Council, Staff and Citizen Comments:

- Ray Forsythe, Planning & Development Director, thanked Katherine Koranus, Community Development Intern from Augustana, for her services and hard work.
- Alderman Turner thanked Nate Scott, IT Manager, for the new Surface tablets.

On motion of Alderman Parker, Seconded by Alderman Brown, Council adjourned at 6:41 p.m.

The next regularly scheduled City Council meeting is on April 8, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk