



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 8, 2014

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**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.

### **Questions on the Agenda**

During the Committee of the Whole meeting, Alderman Acri requested to move item number two on the City Council consent agenda to the non-consent agenda.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of April 1, 2014.

### **Second Reading Ordinances**

#### **1. 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.

### **Resolutions**

#### **2. Council Bill/Resolution 1052-2014**

A Resolution authorizing the ceding of Home Rule Volume Cap for the calendar year 2014 to the Quad Cities Regional Economic Development Authority in the amount of \$4,325,900.

#### **3. Council Bill/Resolution 1053-2014**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Quad Cities Classic scheduled for Sunday, May 11, 2014.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Knaack, 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:**

#### **Second Reading Ordinances:**

#### **4. 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 14<sup>th</sup> Street. Alderman Parker, seconded by Alderman Liddell moved to approve Council Bill 4008-2014. Motion carried on roll call with the following vote: ayes: Aldermen Brown, Turner, Schoonmaker, Liddell, Parker and Bender; nays: Aldermen Acri and Knaack; abstentions: none.

### **Council, Staff and Citizen Comments:**

Jeff Anderson, City Planner, announced the 9<sup>th</sup> Annual Volunteer Appreciation Picnic hosted by the Neighborhood Partnership Committee on Saturday, April 26, 2014, from 11:00 a.m. to 12:30 p. m.

Laura Duran, Parks Recreation Director, stated that the Annual Egg Hunt is Saturday, April 12, 2014, beginning at 9:45 a.m.

Aldermen Brown, Parker and Turner welcomed back Mayor Raes and thanked Alderman Knaack for his services as Mayor Pro Tem.

Mayor Raes thanked everyone for their cooperation during his absence and their ability to work so well together.

Ron Miller, 2812 – 32<sup>nd</sup> Avenue Dr., stated that the 19<sup>th</sup> Avenue and 1<sup>st</sup> Street A needs street markings. Mayor Raes indicated that the Traffic Committee has addressed this issue and the street will be striped this spring.

On motion of Alderman Knaack, Seconded by Alderman Brown, Council adjourned at 6:42 p.m.

The next regularly scheduled City Council meeting is on April 15, 2014.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda  
City Clerk