



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 22, 2014

Council Meeting: The City Council meeting came to order at 7:04 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 April 15, 2014, and March Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3007-2014

An Ordinance amending Chapter 25, "PLANNING AND DEVELOPMENT," of the Moline Code of Ordinances, Section 25-2100, "OFFICIAL COMPREHENSIVE PLAN; ADOPTED; TERRITORIAL APPLICATION," by amending the Official Comprehensive Plan as follows: by adopting and adding new text at Appendices Adopted, page 1; and by adopting and adding new text at Appendices Adopted new Appendices H, I, and K entitled "Moline Comprehensive Plan Updates: Floreciente, Edgewater, and Moline Centre" respectively.

2. Council Bill/Special Ordinance 4009-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease and Concession Agreement with Roy's All Fed Up, Inc. to sell food and beverages from a mobile concession stand from April 22, 2014 through October 31, 2014 at a portion of Ben Butterworth Parkway (RICO Parcel 08-2664-A).

Resolutions

3. Council Bill/Resolution 1057-2014

A Resolution authorizing approval of an Agreement with the Illinois Department of Transportation Related to the I-74 Bridge Advance Work Project on River Drive.

4. Council Bill/Resolution 1058-2014

A Resolution authorizing approval of a Letter of Understanding with the Illinois Department of Transportation Related to the John Deere Road Widening Project.

5. Council Bill/Resolution 1059-2014

A Resolution authorizing approval of a Resolution Approving the Illinois Department of Transportation's Plans and Specifications for the Advance I-74 Work on River Drive.

6. Council Bill/Resolution 1060-2014

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate with River Bend Food Reservoir for property located at 309 12th Street, Moline, Illinois, also known as the Food Bank.

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****7. Council Bill/Resolution 1061-2014**

A Resolution authorizing approval of a Resolution Related to Funding the City of Moline's Share of the Illinois Department of Transportation's Advance I-74 Work on River Drive.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1061-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances**8. Council Bill/General Ordinance 3008-2014**

A Special Ordinance authorizing the Mayor and City Clerk to do all things necessary to convey the City-owned properties at 335 4th Avenue and 518 4th Avenue, Moline, to Habitat for Humanity.

9. Council Bill/General Ordinance 3009-2014

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by repealing Section 35-5409, "NOISE," in its entirety and enacting in lieu thereof one new Section 35-5409 dealing with the same subject matter.

10. Council Bill/Special Ordinance 4010-2014

A Special Ordinance declaring the property at 433 19th Avenue as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 433 19th Avenue, Moline, to Darrell K. McColl.

11. Council Bill/Special Ordinance 4011-2014

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 Quad Cities Distance Classic scheduled for Sunday, May 11, 2014.

12. Council Bill/Special Ordinance 4012-2014

A Special Ordinance requesting consideration to close certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Moline Kiwanis Bags Tournament scheduled for Saturday, April 26, 2014.

Motion for Consideration: Alderman Knaack, seconded by Alderman Parker, moved to consider Council Bill 4012-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Schoonmaker, seconded by Alderman Liddell, moved to adopt Council Bill 4012-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, explained that there will be no Committee-of-the Whole or Council meetings on April 29, 2014, due to it being the fifth Tuesday of the month. The next meeting is Tuesday, May 6, 2014. Also, Tracy Koranda, expressed appreciation for cooperation during Goal Setting.

Jeff Anderson, City Planner, announced the 9th 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.

Ray Forsythe, Planning & Development Director, stated that ribbon cutting ceremonies will take place on Wednesday, April 23, 2014, at the Mills at Riverbend Commons at 1:30 p.m., and at SouthPark Mall at 4:00 p.m. The ribbon cutting ceremony at Sam's Club will take place on Thursday April 24, 2014, at 1:00 p.m. Also, the Collectors Center demo began on Tuesday, April 22, 2014.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:10 p.m.

The next regularly scheduled City Council meeting is on May 6, 2014.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk