



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 6, 2014

Council Meeting: The City Council meeting came to order at 6:49 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 22, 2014.

Second Reading Ordinances

1. 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.

2. 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.

3. 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.

4. Council Bill/Special Ordinance 4013-2014

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.

Resolutions

5. Council Bill/Resolution 1062-2014

A Resolution declaring various items as surplus property and authorizing the Finance Director to dispose of said surplus property.

6. Council Bill/Resolution 1063-2014

A Resolution authorizing the Mayor and City Clerk to accept a proposal from Azavar Audit Solutions, Inc. (Azavar) to provide a municipal audit program at no cost to the City.

7. Council Bill/Resolution 1064-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with McCarthy Improvement Company for Project No. 1201, 2014 Residential Resurfacing Program, in the amount of \$752,727.40.

8. Council Bill/Resolution 1065-2014

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement and a Temporary Construction Easement at 4101 41st Street.

9. Council Bill/Resolution 1066-2014

A Resolution authorizing the Mayor and City Clerk to adopt a Resolution Authorizing the Civil Engineer to Sign Sanitary Sewer and Water Main Extension Permits.

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****10. Council Bill/Resolution 1067-2014**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the “Komen Quad Cities Race for the Cure” scheduled for Saturday, June 14, 2014.

Approved: Alderman Liddell, seconded by Alderman Parker, moved to approve Council Bill 1067-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

11. Council Bill/Resolution 1068-2014

A resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2014 Byrne Justice Assistance Grant (JAG) Program.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1068-2014. 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**12. Council Bill/General Ordinance 3010-2014**

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 18 thereof, “TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES,” by deleting 5th Avenue, on both sides, between 20th Street to 24th Street, and adding in lieu thereof 5th Avenue, on both sides, between 21st Street and 24th Street.

13. Council Bill/Special Ordinance 4014-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and KJMC Properties, L.L.C. for the “Skinner Block Development” 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.

14. Council Bill/Special Ordinance 4015-2014

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 Young Life 5K Race to be held on Saturday, May 17, 2014.

Council, Staff and Citizen Comments:

David Anderson, 2412 31st Street A, addressed a number of concerns in his neighborhood including pickers/scrapers, motorcycle noise, and sewer back-ups in another neighborhood.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:56 p.m.

Council reconvened in open session at 7:09 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:09 p.m.

The next regularly scheduled City Council meeting is on May 13, 2014.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk