



# MINUTES

## MOLINE CITY COUNCIL MEETING

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

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**Council Meeting:** The City Council meeting came to order at 7:01 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.

**Invocation:** Alderman Schoonmaker gave an Invocation.

**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 June 17, 2014.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4026-2014**

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 Barrel House Anniversary Party scheduled for Sunday, August 16, 2014.

### **Resolutions**

#### **2. Council Bill/Resolution 1086-2014**

A Resolution authorizing the Mayor and City Clerk to execute a collection service agreement with Penn Credit Corporation.

#### **3. Council Bill/Resolution 1087-2014**

A Resolution authorizing the Mayor and City Clerk to enter into a Road Salt Purchase Agreement for 2014-2015 Season with the City of Davenport.

#### **4. Council Bill/Resolution 1088-2014**

A Resolution authorizing the Mayor and City Clerk to execute Agreements for Sanitary Sewer Extension and Payment between the City of Moline and certain owners of real property located in the 3600 block of 33<sup>rd</sup> Avenue, Moline.

**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:**

#### **Second Reading Ordinances**

#### **5. Council Bill/Special Ordinance 4025-2014**

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 Wells 4 Wellness 5K scheduled for Saturday, July 12, 2014. Alderman Knaack, seconded by Alderman Parker, moved to approve.

Alderman Parker moved to amend Council Bill 4025-2014 by closing all lanes of River Drive from the westernmost side of 19<sup>th</sup> Street to the westernmost side of 1<sup>st</sup> Street and all lanes of 19<sup>th</sup> Street from the southernmost side of River Drive to the end of the street. Alderman Knaack Seconded. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Alderman Parker moved to approve amended Council Bill 4025-2014. Alderman Knaack Seconded. 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:**

Michael Waldron, Public Works Director, stated that Rotary wants to beautify the area in front of the Police Station.

Lee Ann Fisher, Library Director, stated that the Summer Reading Program has broken records with over 1600 kids signed up and over 5000 attending the programming.

Alderman Parker expressed thanks to the Fire Department for providing a fire truck at the 4<sup>th</sup> of July Parade.

Aldermen Knaack and Schoonmaker thanked the City employees for their work with the flood and storm damage and for providing regular updates.

**Executive Session:**

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). 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 7:07 p.m.

Council reconvened in open session at 7:20 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:20 p.m.

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

Respectfully submitted,



Tracy A. Koranda  
City Clerk