



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 15, 2014

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**Council Meeting:** The City Council meeting came to order at 7:31 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 Liddell declined to give 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 July 8, 2014 and June Financial Report.

### **Resolutions**

#### **1. Council Bill/Resolution 1089-2014**

A Resolution appointing and designating an agent of the City of Moline to act on behalf of the City of Moline in all or any matters pertaining to the Illinois Municipal Retirement Fund (IMRF) Act.

#### **2. Council Bill/Resolution 1090-2014**

A Resolution appointing and designating an agent of the City of Moline to act on behalf of the City of Moline in all or any matters pertaining to the International City Management Association Retirement Corporation (ICMA-RC).

#### **3. Council Bill/Resolution 1091-2014**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Municipal Pipe Tool Company, LLC for Project No. 1197, 2014 Sewer Lining Program, in the amount of \$154,734.50.

#### **4. Council Bill/Resolution 1092-2014**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Brandt Construction Company, Inc. for Motor Fuel Tax Section No. 14-00000-00-GM, 2014 Sealcoat Program, in the amount of \$169,190.00.

#### **5. Council Bill/Resolution 1093-2014**

A Resolution declaring the City of Moline's support of the Quad Cities Area Mississippi River Water Suppliers Coalition and its vision of accomplishing shared goals through collaboration.

#### **6. Council Bill/Resolution 1094-2014**

A Resolution authorizing the Mayor and City Clerk to accept and execute a perpetual, non-exclusive Storm Sewer, Drainage and Tile Easement from MidAmerican Energy Company on Tax Parcel No. 09-148 for and in consideration of the sum of One and no/100 Dollar (\$1.00).

#### **7. Council Bill/Resolution 1095-2014**

A resolution authorizing the Mayor and City Clerk to execute an agreement with The Interlocal Purchasing System (TIPS/TAPS) for the purpose of participating in a cooperative purchasing program.

**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****8. Council Bill/Resolution 1096-2014**

A Resolution authorizing the Mayor and the City Clerk to execute a first amendment to an agreement between the City of Moline and the Quad Cities Chamber of Commerce, Inc. related to the administration of the Moline Centre Main Street Program and coordination of the maintenance and landscaping requirements for Special Services Area #5 and #6.

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1096-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, and Liddell; nays: none; abstentions: Alderman Acri due to her position as Board Member of Chamber.

**9. Council Bill/Resolution 1097-2014**

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Moline Housing Authority setting forth the terms for the police department to conduct background checks of prospective tenants of the Authority.

**Approved:** Alderman Knaack, seconded by Alderman Liddell, moved to approve Council Bill 1097-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none; abstentions: Alderman Parker due to his position as Board Member of MHA.

**10. Council Bill/Resolution 1098-2014**

A Resolution amending the Letter of Agreement between the City of Moline and Lewis J. Steinbrecher, approved by Resolution No. 1238-2004, by reallocating a portion of his retirement benefit to his salary with no change to the total benefits package.

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1098-2014. 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****11. Council Bill/Special Ordinance 4028-2014**

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 5th Avenue Cruise In scheduled for Saturday, August 2, 2014.

**12. Council Bill/Special Ordinance 4029-2014**

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 14, 2014.

**13. Council Bill/Special Ordinance 4030-2014**

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 Anchored in the Lord Community Fest scheduled for Saturday, July 26, 2014.

**Council, Staff and Citizen Comments:**

Alderman Knaack stated that last week's Moline Centre Main Street Thursday night concert at Bass Street Landing was well attended and enjoyed by a variety of residents from throughout the Quad Cities.

Alderman Schoonmaker explained that River Drive residents were pleased with the flood clean-up efforts.

Mayor Raes expressed gratitude at the outstanding efforts in flood recovery by all those involved.

Sandy O'Neill, 1604 11<sup>th</sup> Avenue, wondered why IMRF does not get mentioned during pension discussions.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:39 p.m.

The next regularly scheduled City Council meeting is on July 22, 2014.

Respectfully submitted,

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

Tracy A. Koranda  
City Clerk