



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 5, 2014

Council Meeting: The City Council meeting came to order at 6:50 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 Knaack gave an Invocation.

Roll Call: Roll call was taken with Aldermen Knaack, Parker, Bender, Zelnio, Turner, Liddell and Acri present. Absent: Mayor Raes and Alderman Schoonmaker

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 22, 2014.

Approval of Mayor's Appointments

Appointments of Committee-of-the-Whole of August 5, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3014-2014

Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 8th Street, on both sides, from the dead end, south for a distance of 20 feet.

Resolutions

2. Council Bill/Resolution 1105-2014

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Moline High School Homecoming Parade, scheduled for Friday, October 3, 2014.

3. Council Bill/Resolution 1106-2014

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Ericsson School Celebrate Education Parade scheduled for Friday, September 5, 2014.

4. Council Bill/Resolution 1107-2014

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed QCA Heritage Tractor Parade and Show, scheduled for Saturday, September 6, 2014.

5. Council Bill/Resolution 1108-2014

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Quad Cities Marathon & Races scheduled for Sunday, September 27, 2014.

6. Council Bill/Resolution 1109-2014

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and, authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

7. Council Bill/Resolution 1110-2014

A resolution authorizing the purchase of three all-electric vehicles from Green Wheels Limited in Chicago, Illinois, for the amount of \$96,990.00.

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, Zelnio, Turner, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

8. Council Bill/General Ordinance 3015-2014

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by including 3rd Street, on the east side, from the entrance of 4602 3rd Street, south for a distance of 100 feet.

Postponed: Alderman Parker, seconded by Alderman Bender moved to approve. Alderman Parker made a motion to postpone for two weeks in order to further investigate the situation. Seconded by Alderman Bender. Motion to postpone carried on roll call with the following vote: ayes: Alderman Knaack, Parker, Bender, Zelnio, Turner, Liddell, and Acri; nays: none.

First Reading Ordinances

9. Council Bill/General Ordinance 3016-2014

Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5124, “UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION,” Appendix 24, “PERSONS WITH DISABILITIES PARKING SPACES,” by deleting one on-street stall at 848 - 15th Street and adding, in lieu thereof, two on-street stalls at 848 – 15th Street.

10. Council Bill/General Ordinance 3017-2014

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5124, “UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION,” Appendix 24, “PERSONS WITH DISABILITIES PARKING SPACES,” by including one on-street stall on the east side of 7th Street from 18th Avenue south to the alley.

11. Council Bill/General Ordinance 3018-2014

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5124, “UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION,” Appendix 24, “PERSONS WITH DISABILITIES PARKING SPACES,” by including one on-street stall on 17th Street, east side, a distance of approximately 100 feet north of River Drive.

12. Council Bill/Special Ordinance 4031-2014

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 Broken Saddle Grand Opening scheduled for Saturday, August 16, 2014.

13. Council Bill/Special Ordinance 4032-2014

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 Saturday, August 23, 2014.

14. Council Bill/Special Ordinance 4033-2014

A Special Ordinance authorizing the sale of two surplus vehicles to the City of Sherrard for \$8,367.34.

15. Council Bill/Special Ordinance 4034-2014

A Special Ordinance authorizing the City of Moline, Rock Island County, Illinois, to borrow funds from the Water Pollution Control Loan Program.

16. Council Bill/Special Ordinance 4035-2014

A Special Ordinance approving the preliminary plat for Calvary First Addition (*Calvary Church of the QC, 4700 53rd Street, Moline*).

17. Council Bill/Special Ordinance 4036-2014

A Special Ordinance authorizing Mayor and City Clerk execute an IMPACT Memorandum of Understanding for the North Slope Waste Water Treatment Plant Improvement Project and directing City staff to include a requirement of an IMPACT Memorandum of Understanding in any bid specifications for the North Slope WWTP Improvement Project.

Council, Staff and Citizen Comments:

David Anderson, 31st St. A, brought forth a number of items that are of concern.

Low Steinbrecher, City Administrator, indicated that Mike Waldron, Public Works Director, will serve as interim Park Board Director.

Alderman Turner indicated that the Moline Community Development Corporation Investment House is in need of skilled laborers to volunteer.

On motion of Alderman Parker, Seconded by Alderman Liddell, Council adjourned at 7:11 p.m.

The next regularly scheduled City Council meeting is on August 12, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk