



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 12, 2014

**Council Meeting:** The City Council meeting came to order at 7:08 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 Parker gave an Invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of August 5, 2014 and July 2014 Financial Report

### **Second Reading Ordinances**

#### **1. 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 - 15<sup>th</sup> Street and adding, in lieu thereof, two on-street stalls at 848 - 15<sup>th</sup> Street.

#### **2. 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 7<sup>th</sup> Street from 18<sup>th</sup> Avenue south to the alley.

#### **3. 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 17<sup>th</sup> Street, east side, a distance of approximately 100 feet north of River Drive.

#### **4. 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.

#### **5. 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.

#### **6. 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.

#### **7. 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.

**8. Council Bill/Special Ordinance 4036-2014**

A Special Ordinance authorizing the Mayor and City Clerk to 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.

**Resolutions**

**9. Council Bill/Resolution 1111-2014**

A Resolution authorizing the Mayor and City Clerk to execute a Second Amendment to Intergovernmental Agreement between the City of Moline and Rock Island County Metropolitan Mass Transit District (MetroLINK).

**10. Council Bill/Resolution 1112-2014**

A Resolution authorizing the Mayor and City Clerk to accept a proposal with Environmental Management Services of Iowa, Inc. for the removal and disposal of asbestos in the building located at 1217, 1219 & 1221 5<sup>th</sup> Avenue, Moline.

**11. Council Bill/Resolution 1113-2014**

A Resolution authorizing the Utilities General Manager to submit a loan application, financial information checklist and other required documentation to the Illinois Environmental Protection Agency Water Pollution Control Loan Program.

**12. Council Bill/Resolution 1114-2014**

A Resolution authorizing the Utilities General Manager to execute an amendment to the existing contract with Strand Associates Inc. for professional engineering services required for the construction of the North Slope Wastewater Treatment Plant Improvements Project in an amount not-to-exceed \$3,550,000.00.

**13. Council Bill/Resolution 1115-2014**

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2014-2015 school year.

**14. Council Bill/Resolution 1116-2014**

A Resolution authorizing the Mayor and City Clerk to accept a proposal from iTouch Biometrics for the purchase of a new Livescan fingerprinting system at a cost not to exceed \$20,000.

**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 Parker, Bender, Zelnio, Turner and Aciri; nays: none.

**Items Not on Consent:**

**Second Reading Ordinances**

**15. Council Bill/General Ordinance 4035-2014**

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

**Adopted:** Alderman Parker, seconded by Alderman Bender, moved to adopt Council Bill 4035-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Zelnio, Turner, and Aciri; nays: none.

**Resolutions**

**16. Council Bill/Resolution 1117-2014**

A Resolution declaring the property listed in Exhibit "A" herein as surplus property and authorizing the Finance Director to dispose of said surplus property.

**Approved:** Alderman Parker, seconded by Alderman Bender, moved to approve Council Bill 1117-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Zelnio, Turner, and Aciri; nays: none.

**17. Council Bill/Resolution 1118-2014**

A Resolution authorizing the Chief of Police to execute a Hold Harmless Agreement for the period of August 28, 2014 through October 2, 2014, between the Moline Police Department and Quad City Downs for use of the parking lot at 5005 Morton Drive, East Moline, Illinois, to conduct emergency vehicle operation training.

**Approved:** Alderman Parker, seconded by Alderman Bender, moved to approve Council Bill 1118-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Zelnio, Turner, and Aciri; nays: none.

**First Reading Ordinances**

**18. Council Bill/Special Ordinance 4037-2014**

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 Ericsson School Celebrate Education Parade scheduled for Friday, September 5, 2014.

**19. Council Bill/Special Ordinance 4038-2014**

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 QCA Heritage Tractor Parade and Show scheduled for Saturday, September 6, 2014.

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, reminded everyone that there will be no Committee-of-the-Whole or City Council meetings August 19, 2014 and the next regularly scheduled meeting is on August 26, 2014.

Laura Duran, Parks Recreation Director, indicated that this was her last Council meeting as she will be moving.

Alderman Turner stated that Keep Moline Beautiful is looking for Super Recycling Hero Award nominations.

Ron Miller, 2812 32<sup>nd</sup> Avenue Drive, congratulated the Moline Fire Department for the help they provided in rescuing the men stranded in a bucket truck on 5<sup>th</sup> Avenue. He stated that he is thankful that the Rock Island Arsenal was able to respond because the Moline Fire Department no longer has a platform truck.

**Executive Session:**

Alderman Parker, seconded by Alderman Bender, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and Deliberations Concerning Salary Schedules for One or More Classes of Employees-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Bender, Zelnio, Turner, and Aciri; nays: none.

City Council convened in Executive Session at 7:20 p.m.

Council reconvened in open session at 7:44 p.m.

On motion of Alderman Parker, Seconded by Alderman Turner, Council adjourned at 7:44 p.m.

The next regularly scheduled City Council meeting is on August 26, 2014.

Respectfully submitted,



Tracy A. Koranda, City Clerk