



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 26, 2014

Council Meeting: The City Council meeting came to order at 6:45 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 Bender gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of August 12, 2014.

Second Reading Ordinances

1. 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.

2. 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.

3. 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.

Resolutions

4. Council Bill/Resolution 1119-2014

A Resolution authorizing the Mayor and City Clerk to extend the current agreement with Quality Construction Services, Inc. for property maintenance and management services for the City's Downtown parking garages for a three year period commencing on January 1, 2015.

5. Council Bill/Resolution 1120-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement with HealthCheck 360 to develop and administer a comprehensive wellness program for a period of three years commencing on September 1, 2014.

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, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

6. Council Bill/Special Ordinance 4039-2014

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 Bier Stube Oktoberfest scheduled for Friday, September 19, 2014 and Saturday, September 26, 2014.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, announced that Candidate Packets are available in the City Clerk's Office for those interested in the Offices of Ward 1, 3, 5 and 7 Aldermen. Filing will be between November 17 – 24, 2014. If a Primary is needed, it will be held on February 24, 2015. If no Primary is needed, the Consolidated Election will be held on April 7, 2015.

Ray Forsythe, Planning & Economic Development Director, invited everyone to attend the lighting of First Lutheran Church on 5th Avenue at 8:30 pm on August 26, 2014.

Alison Fleming, Human Resources Manager, expressed support for the Rotary Plaza in front of the Police Station.

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:51 p.m.

Council reconvened in open session at 6:53 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 6:53 p.m.

The next regularly scheduled City Council meeting is on September 2, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk