



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 2, 2014

Council Meeting: The City Council meeting came to order at 6:41 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 Zelnio gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of August 26, 2014.

Second Reading Ordinances

1. 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.

Resolutions

2. Council Bill/Resolution 1121-2014

A Resolution authorizing approval of a Request from the Moline Rotary Club to Create the Moline Rotary Plaza on City-Owned Property.

3. Council Bill/Resolution 1122-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2006 Ford Econoline van, VIN# 1FTNE24W86HB44682.

4. Council Bill/Resolution 1123-2014

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 153 19th Avenue.

5. Council Bill/Resolution 1124-2014

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 5410 20th Avenue Court.

6. Council Bill/Resolution 1125-2014

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 5502 20th Avenue Court

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

Items Not on Consent:

Resolutions

7. Council Bill/Resolution 1126-2014

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 2040 53rd Street.

Approved: Alderman Zelnio, seconded by Alderman Liddell, moved to approve Council Bill 1126-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker and Liddell; nays: none; abstention: Alderman Acri due to Two Rivers YMCA Board membership.

First Reading Ordinances

8. Council Bill/Special Ordinance 4040-2014

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 It's Glow Time 5K scheduled for Saturday, September 13, 2014.

Council, Staff and Citizen Comments:

Alderman Turner invited everyone to attend the Ribbon Cutting Ceremony at the new all inclusive playground at Riverside Park at 10:00 a.m. on Saturday, September 13, 2014.

Alderman Liddell requested information to be brought forth concerning bike lanes in the City of Moline. Scott Hinton, City Engineer, stated that he would provide that information.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2), 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 Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:47 p.m.

Council reconvened in open session at 7:10 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:10 p.m.

The next regularly scheduled City Council meeting is on September 9, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk