



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 9, 2014

Council Meeting: The City Council meeting came to order at 7:28 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 Turner gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of September 2, 2014, and Fire Pension Report.

Second Reading Ordinances

1. 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.

Resolutions

2. Council Bill/Resolution 1127-2014

A Resolution authorizing the proposal to declare used and obsolete items found at 309 12th Street and 315 12th Street as surplus property and authorization for the Finance Director to dispose of surplus property.

3. Council Bill/Resolution 1128-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement with Genesis Occupational Health for occupational health services for a period of three years commencing on September 15, 2014.

4. Council Bill/Resolution 1129-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement with Shive-Hattery, Inc. for the provision of professional engineering and environmental services related to the preparation of certain utility and site preparation design and construction documents at a cost not to exceed \$15,400.

5. Council Bill/Resolution 1130-2014

A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and AlliedBarton Security Services, LLC, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2015 through December 31, 2015.

6. Council Bill/Resolution 1131-2014

A Resolution authorizing approval of a contract for employee garments and uniform services with Aramark Uniform Services.

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 and Liddell; nays: none.

Items Not on Consent:

Resolutions**7. Council Bill/Resolution 1132-2014**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project No. 1209, 2014 Drainage Improvements, in the amount of \$144,065.00.

Approved: Alderman Liddell, seconded by Alderman Parker, moved to approve Council Bill 1132-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Zelnio, Turner and Liddell; nays: none; abstention: Alderman Schoonmaker due to employment.

8. Council Bill/Resolution 1133-2014

A Resolution authorizing the Utilities General Manager to execute a contract with Williams Brothers Construction Inc., for construction of the North Slope Wastewater Treatment Plant Improvements Project, in the amount of \$37,082,000.00, contingent upon execution of a Loan Agreement with the Illinois Environmental Protection Agency's Water Pollution Control Loan Program.

Approved: Alderman Parker, seconded by Alderman Knaack, moved to approve Council Bill 1133-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker and Liddell; nays: none.

9. Council Bill/Resolution 1134-2014

A Resolution authorizing the Mayor and City Clerk to accept and execute Illinois Department of Natural Resources' Permit No. DS2014058, which authorizes the City to construct a new outfall and diffuser in conjunction with the North Slope Wastewater Treatment Plant Improvements Project.

Approved: Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1134-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker and Liddell; nays: none.

First Reading Ordinances**10. Council Bill/Special Ordinance 4041-2014**

A Special Ordinance closing certain streets particularly described herein to vehicular traffic and the use of public right-of-way in conjunction with the Quad Cities Marathon & Races scheduled for Sunday, September 28, 2014.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, invited everyone to attend the Mississippi River Conference to be held on October 15-17, 2014, at Stoney Creek Inn.

Ray Forsythe submitted the attached documentation regarding retail recruitment in Moline.

Alderman Liddell requested further clarification on which fire engine has been temporarily placed out of service as he received calls indicating that Station 3 was without an engine. Chief Kim Hankins, Public Safety Director, indicated that Fire Engine 11, housed in the Central Fire Station is the one that is temporarily out of service.

Alderman Turner reminded everyone of the ribbon cutting at the new all-inclusive playground at Riverside Park that will be held on Saturday, September 13, 2014, at 10:00 a.m.

Ron Miller, 2812 32nd Avenue Drive, expressed disagreement over the decision to temporarily take a fire engine out of service.

Sandy O'Neill, 1604 11th Avenue, expressed disagreement over the decision to temporarily take a fire engine out of service.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:48 p.m.

The next regularly scheduled City Council meeting is on September 16, 2014.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk