



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 7, 2014

Council Meeting: The City Council meeting came to order at 7:03 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 Acri 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 September 23, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3022-2014

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 41st Street, on the east side, from 4th Avenue south for a distance of 50 feet.

2. Council Bill/General Ordinance 3023-2014

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 13st Street, on the east side, from 12th Avenue south for a distance of 25 feet.

3. Council Bill/Special Ordinance 4044-2014

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 Unity Point Quad Cities Classic Rowing Regatta scheduled for Saturday, October 11, 2014.

4. Council Bill/Special Ordinance 4045-2014

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 Running Dead 5K scheduled for Saturday, October 11, 2014.

5. Council Bill/Special Ordinance 4046-2014

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Running Dead 5K to be held along River Drive/Ben Butterworth Parkway, Moline, Illinois, on October 11, 2014.

Resolutions

6. Council Bill/Resolution 1138-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Lester Construction, Inc. for Project No. 1215, Demolition of 309 and 315 12th Street, in the amount of \$77,450.00.

7. Council Bill/Resolution 1139-2014

A resolution authorizing approval of a Supplemental Resolution for Improvement by Municipality under the Illinois Highway code for Motor Fuel Tax Section 03-00223-00-RP, Avenue of the Cities, 27th to 34th Street, in the amount of \$235,231.52.

8. Council Bill/Resolution 1140-2014

A Resolution authorizing the FY 2015-2019 Capital Improvement Program (CIP) as reflected on the proposed list attached hereto as Exhibit "A".

9. Council Bill/Resolution 1141-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2006 BMW 325i, VIN# WBAVB13536KX51715.

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

10. Council Bill/Special Ordinance 4047-2014

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 Tyson's Run with the Nations 5K Race scheduled for Saturday, October 18, 2014.

11. Council Bill/Special Ordinance 4048-2014

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 Dad's Club Halloween Parade scheduled for Sunday, October 19, 2014.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, noted that the Quad City Marathon was a fantastic example of interdepartmental cooperation and participation. She also stated that October is the biggest special events month and it is also action packed with world renowned acts and kick off of the Quad City Mallards at the iWireless. Thousands of people will be downtown and you can check out all the events on the City's website.

Alison Fleming, Human Resources Manager, explained that the Health and Benefits Fair will be on Wednesday from 10:00 a.m. to 2:00 p.m. Lunch will be provided.

Harrison Elias, Friends of Off-Road Cycling (FORC), expressed thanks for all of the work for Sylvan Island.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of Property Acquisition-5 ILCS 120/2 (C) (5) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). 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 7:10 p.m.

Council reconvened in open session at 7:20 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:20 p.m.

The next regularly scheduled City Council meeting is on October 14, 2014.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk