



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 14, 2014

Council Meeting: The City Council meeting came to order at 6:52 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 Knaack 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 October 7, 2014 and September Financial Report.

Second Reading Ordinances

1. Council Bill/General 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.

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

Resolutions

3. Council Bill/Resolution 1143-2014

A Resolution approving the Final Plat of Benwynn First Addition (Benwynn, LLC, 3629 & 3637 Avenue of the Cities).

4. Council Bill/Resolution 1144-2014

A resolution authorizing the Mayor to sign and submit the 2014 Community Rating System 5-Year Verification to the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) for floodplain management.

5. Council Bill/Resolution 1145-2014

A Resolution declaring the LiveScan electronic fingerprint scanning station in the police department as surplus property and authorizing the Finance Director to dispose of said surplus property.

6. Council Bill/Resolution 1146-2014

A Resolution authorizing the City Administrator to implement a health insurance premium incentive of \$25 per participant per month (maximum of \$50 per month for employee/retiree and eligible spouse) for participants in the City's Wellness Program for the 2015 Plan Year.

7. Council Bill/Resolution 1147-2014

A Resolution authorizing the Mayor and City Clerk to execute an amendment to an existing 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 \$9,300 for said work subject to the amendment.

8. Council Bill/Resolution 1148-2014

A Resolution authorizing the Mayor and City Clerk to sign a liquor license consent form granting the City's consent for a Class AA – Restaurant Beer & Wine Only Liquor License to be issued to Milltown Coffee at 3800 River Drive.

9. Council Bill/Resolution 1149-2014

A Resolution authorizing the Mayor and City Clerk to approve of a Preliminary Engineering Services Agreement with Missman, Inc. for Motor Fuel Tax Section 15-00264-00-ES, Phase 1 Sylvan Island Bridge.

10. Council Bill/Resolution 1150-2014

A Resolution approving a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 15-00264-00-ES, Phase 1 Sylvan Island Bridge.

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 Aciri; nays: none.

Items Not on Consent:**Resolutions****11. Council Bill/Resolution 1142-2014**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate with High Rent L.L.C. for property located at 1224 4th Avenue and the parking lot adjacent to 1202 4th Avenue, Moline, Illinois, and a Lease of Parking Spaces.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1142-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances**12. Council Bill/General Ordinance 3024-2014**

A General Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Article III, Division 4, "LAND USE REGULATIONS," by repealing Section 35-3406(a) in its entirety and enacting in lieu thereof one new Section 35-3406(a) relating to the same subject matter; amending Section 35-3408 by enacting one new subsection (o) entitled "Sales and Service, Cannabis Dispensing;" amending Section 35-3410 by enacting one new subsection (k) entitled "Industrial, Cannabis Cultivation;" and amending Section 35-3401, "Table 35-3401.1 Permitted Land Uses," by adding new land use designations to correspond with the amendments to Sections 35-3408 and 35-3410.

13. Council Bill/Special Ordinance 3025-2014

An Ordinance amending Chapter 23 "PARKS AND RECREATION" of the Moline Code of Ordinances, by repealing it in its entirety and enacting in lieu thereof one new Chapter 23 related to the same subject matter.

Council, Staff and Citizen Comments:

Mike Waldron, Public Works Director, reminded City Council and staff that leaf vacuuming commenced on Monday, October 13, 2014. No stickers are required on the bags during the leaf vacuuming period.

Tracy Koranda, City Clerk, reminded City Council and staff that the budget session is scheduled for Tuesday, October 21, 2014, at 6:00 p.m. All attendees should bring their budget binders.

Troy Henderson, a representative from Legal Shield in Lake County, Illinois, introduced himself and asked to be directed to someone to discuss the services offered by Legal Shield. These services would be offered at no cost to the City. He was directed to Alison Fleming, Human Resources Manager.

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). 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 7:02 p.m.

Council reconvened in open session at 7:05 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:05 p.m.

The next regularly scheduled City Council meeting is on October 21, 2014.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk