



MINUTES

MOLINE CITY COUNCIL MEETING

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

Council Meeting: The City Council meeting came to order at 56 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 Liddell gave no Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 2, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3031-2014

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015.

2. Council Bill/Special Ordinance 4051-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute an extension of a lease agreement with Café Du Monde, L.L.C., dba Dewey's Copper Café, permitting a portion of the Moline Public Library at 3210 41st Street, to be utilized as a coffee shop.

3. Council Bill/Special Ordinance 4052-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and Liongazelle Properties, LLC, to be known as "Hoa-Lan Redevelopment."

Resolutions

4. Council Bill/Resolution 1168-2015

A Resolution declaring four 100 foot sections of rubber jacketed fire hose as surplus property and authorizing the Finance Director to dispose of said surplus property.

5. Council Bill/Resolution 1169-2015

A Resolution adopting a budget for corporate purposes for the Fiscal Year 2015.

6. Council Bill/Resolution 1170-2015

A Resolution authorizing the approval of the renaming of the 41st Drive Connector; and authorizing City staff to do all things necessary in working with the Illinois Department of Transportation to complete the renaming of the 41st Drive Connector.

7. Council Bill/Resolution 1171-2015

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the City of Moline and Republic Electric to allow the City of Moline to purchase decorative Lumec street lights.

8. Council Bill/Resolution 1172-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Missman, Inc. for Project #1229, 12th Avenue Bridge Expansion Joint Replacement.

9. Council Bill/Resolution 1173-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Missman, Inc. for Project #1228, 16th Street Viaduct Connection Replacement.

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 Aciri; nays: none.

Items Not on Consent:**Resolutions****10. Council Bill/Resolution 1174-2015**

A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the City of Moline and Precision Midwest to allow the City of Moline to purchase a Trimble S6-3” Robotic Total Station.

Approved: Alderman Parker, seconded by Alderman Knaack, moved to approve Council Bill 1174-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances**11. Council Bill/General Ordinance 3032-2014**

A Special Ordinance requesting the County Clerk to not extend 2014 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

Motion for Consideration: Alderman Knaack, seconded by Alderman Parker, moved to consider council bill 3032-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Knaack, seconded by Alderman Schoonmaker, moved to adopt Council Bill 3032-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

12. Council Bill/General Ordinance 3033-2014

An Ordinance Amending Chapter 35, “ZONING AND LAND DEVELOPMENT”, of the Moline Code of Ordinances, Article III, Division 4, “LAND USE REGULATIONS”, Table 35-3401.1.

13. Council Bill/General Ordinance 3034-2014

An Ordinance amending Chapter 2, “ADMINISTRATION,” of the Moline Code of Ordinances, by repealing Sections 2-2200(a) and (b) in their entirety and enacting in lieu thereof new Sections 2-2200(a) and (b) relating to the same subject matter.

14. Council Bill/General Ordinance 3035-2014

An Ordinance amending Chapter 2, “ADMINISTRATION,” of the Moline Code of Ordinances, by repealing Sections 2-2106 and 2-2205 in their entirety and enacting in lieu thereof new Sections 2-2106 and 2-2205 relating to the same subject matter.

15. Council Bill/General Ordinance 3036-2014

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, Article III, "MOTOR FUEL TAX," Section 31-3100, "DEFINITIONS," by repealing said section in its entirety and enacting in lieu thereof one new Section 31-3100 relating to the same subject matter. 8

16. Council Bill/Special Ordinance 4053-2014

A Special Ordinance authorizing the Fleet Manager to purchase commodity loads of fuel for the Public Works central fueling facility up to \$30,000.00.

17. Council Bill/Special Ordinance 4054-2014

A Special Ordinance granting a perpetual gas and regulator station easement to MidAmerican Energy Company.

18. Council Bill/Special Ordinance 4055-2014

A Special Ordinance setting the annual meetings schedule for 2015; and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

Council, Staff and Citizen Comments:

Jerry Patrick, Police Captain, announced that the Award of Excellence was given to the Moline Police Department by the Moline-Coal Valley School District in recognition of outstanding service with the Police Liaison Officers.

Alderman Zelnio inquired as to whether or not the Library would be able to go out for bid for the lease of the café space at the library. Mayor Raes indicated that staff would investigate this possibility.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21) and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:54 p.m.

Council reconvened in open session at 7:07 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:07 p.m.

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

Respectfully submitted,



Tracy A. Koranda
City Clerk