



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 27, 2015

Council Meeting: The City Council meeting came to order at 6:54 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 Triebel gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 13, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3001-2015

An Ordinance amending Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, by repealing Section 21-1100(7), "Noises," in its entirety and enacting in lieu thereof one new Section 21-1100(7) relating to the same subject matter.

2. Council Bill/General Ordinance 3002-2015

An Ordinance amending Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Section 22-1105 in its entirety and enacting in lieu thereof one new Section 22-1105 relating to the same subject matter.

3. Council Bill/Special Ordinance 4001-2015

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U, for 2015 Special Event approved applications.

4. Council Bill/Special Ordinance 4002-2015

A Special Ordinance awarding certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2015; and authorizing the Utilities General Manager to execute the necessary contract documents for purchase of said chemicals in the quantities needed.

Resolutions

5. Council Bill/Resolution 1004-2015

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2015 permit approved applications for use of public right-of-way or City-owned property.

6. Council Bill/Resolution 1005-2015

A Resolution authorizing the Final Plat for Calvary First Addition and authorizing the Mayor and City Clerk to sign the Memorandum of Variance Requirements.

7. Council Bill/Resolution 1006-2015

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, announced that Goal Setting Dates have been confirmed for the last week in May.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of 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, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:59 p.m.

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

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

The next regularly scheduled City Council meeting is on February 3, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk