



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 3, 2015

Council Meeting: The City Council meeting came to order at 6:55 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 Zelnio gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee of the Whole and Council meeting minutes of January 27, 2015, and appointments made during the Committee of the Whole Meeting of February 3, 2015.

Resolutions

1. Council Bill/Resolution 1007-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project #1227, 34th Avenue Reconstruction, 56th Street Place to 60th Street, in the amount of \$489,228.75.

2. Council Bill/Resolution 1008-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Peterson Parking Lot Striping, Inc. for Project #1218, 2015 Pavement Marking Program, in the amount of \$149,672.50.

3. Council Bill/Resolution 1009-2015

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1999 Ford Expedition, VIN# 1FMPU18L6XLA20362.

4. Council Bill/Resolution 1010-2015

A Resolution declaring two (2) Flygt model #3152.18 submersible pumps as surplus property and authorizing the Utilities General Manager to dispose of said surplus property.

5. Council Bill/Resolution 1011-2015

A Resolution authorizing the Utilities General Manager to execute an Agreement with Strand Associates, Inc., in the amount of \$242,300, for professional engineering services required to complete the South Slope Collection System Study Project.

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, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1012-2015

A Resolution authorizing the Mayor and City Clerk to execute a Permit Acceptance with the Illinois Department of Natural Resources (IDNR) authorizing the installation of 1000' of a woven mesh netting on existing poles within the floodway of the Rock River for the proposed Green Valley Park Paintball Field.

Approved: Alderman Knaack, seconded by Alderman Liddell, moved to approve Council Bill 1012-2015. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker and Liddell; nays: Alderman Acri.

First Reading Ordinances

7. Council Bill/General Ordinance 3003-2015

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, by repealing Sections 34-2125 and 34-4403 relating to adjustment of utility bill charges in their entirety and enacting in lieu thereof new Sections 34-2125 and 34-4403 relating to the same subject matter.

Council, Staff and Citizen Comments:

Alderman Acri made a motion to formalize the transition of Goal Setting Sessions to Bi-Annual by eliminating the Session set for 2015. Seconded by Alderman Parker. Alderman Acri made an amended motion to eliminate the Goal Setting Session set for 2015 and replace it with a Team Building Exercise. Seconded by Alderman Parker. Motion **failed** on the following roll call vote: ayes: Alderman Schoonmaker, Acri, Parker and Triebel; nays: Alderman Zelnio, Turner, Liddell and Knaack. Mayor Raes broke the tie by voting nay.

Sandy O'Neill, 1604 11th Avenue, stated that there was a shooting near her home on the morning of Saturday, January 31, 2015. She urged Council to make decisions regarding the spending of tax dollars to be in favor of public safety.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:18 p.m.

The next regularly scheduled City Council meeting is on February 10, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk