



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, February 10, 2015

**Council Meeting:** The City Council meeting came to order at 7:27 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 Turner 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 February 3, 2015.

### **Second Reading Ordinances**

#### **1. 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.**

### **Resolutions**

#### **2. Council Bill/Resolution 1013-2015**

**A Resolution amending Council Bill/Resolution No. 1015-2014 by extending the term for City staff to negotiate exclusively with Russell Construction for development of the Moline Place Phase II/Hawk Hollow Redevelopment Project to May 12, 2015.**

#### **3. Council Bill/Resolution 1014-2015**

**A Resolution authorizing the Mayor and City Clerk to execute a Small Government Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI).**

#### **4. Council Bill/Resolution 1015-2015**

**A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2002 Volkswagon Passat, VIN# WVWPD63B92P037349.**

**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.

### **Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that there is no Council Meeting on February 17, 2015 and that City Offices are closed in observance of Presidents Day on Monday, February 16, 2015, and regular garbage and recycling pick up is in effect.

Ray Forsythe, Planning & Development Director, announced that Garfield Elementary School was sold to Goreman & Co., the same developer that renovated the old Moline High School, and built Moline Enterprise Lofts.

Alderman Turner thanked everyone involved in the State of the City held on February 9, 2015.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:32p.m.

The next regularly scheduled City Council meeting is on February 24, 2015.

Respectfully submitted,

Tracy A. Koranda, City Clerk