



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 21, 2015

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**Council Meeting:** The City Council meeting came to order at 7:06 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 Pro Tem Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Raes

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of April 14, 2015, March Financial Report and appointments made during Committee of the Whole.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4006-2015**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Reason Farms to farm City-owned property located at Runge Farm (RICO Tax Parcels 11-64, 11-64-C and 11-68), Pryce Farms (RICO Tax Parcels 12-112 and 12-119), and Bealer Farm (RICO Tax Parcel 11-49) from April 21, 2015 through December 31, 2018.

#### **2. Council Bill/Special Ordinance 4007-2015**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with John Rogers DBA Roy's All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway from April 1, 2015 through October 31, 2015.

#### **3. Council Bill/Special Ordinance 4008-2015**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Temporary Antenna Site Lease and corresponding documents between the City of Moline and New Cingular Wireless PCS ("Tenant") to allow Tenant to temporarily relocate its wireless communications equipment to a portion of City-owned property at 309 12<sup>th</sup> Street, Moline, from March 1, 2015 through June 30, 2016.

#### **4. Council Bill/Special Ordinance 4009-2015**

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 Kiwanis Bags Tournament scheduled for Saturday, April 25, 2015.

### **Resolutions**

#### **5. Council Bill/Resolution 1045-2015**

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.

#### **6. Council Bill/Resolution 1046-2015**

A Resolution Authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2015; and Approving projects & program

recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2015 Community Development Block Grant funds (CDBG) and the 2015-2019 CDBG Consolidated Annual Action Plan, which contains said projects and programs; and Authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2015-2019 Consolidated Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects as set out in Exhibit "A."

**7. Council Bill/Resolution 1047-2015**

A Resolution approving the preliminary plat for Hawk Hollow Addition (City of Moline, 600 block of 8<sup>th</sup> Street).

**Omnibus Vote:** Alderman Parker, 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, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Items Not on Consent:**

**First Reading Ordinances**

**8. Council Bill/General Ordinance 3012-2015**

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Article I, Division 5, "CERTIFICATES OF OCCUPANCY," by renaming said Article I, Division 5, "CERTIFICATES OF OCCUPANCY AND EXPIRATION OF PERMITS;" and by enacting one new Section 8-1501 entitled "EXPIRATION OF PERMITS."

**9. Council Bill/General Ordinance 3013-2015**

An Ordinance amending Chapter 6, "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances, Article II, "INSURANCE REQUIREMENTS FOR LICENSING AGREEMENTS ON PUBLIC PROPERTY AND RIGHTS-OF-WAYS," by enacting one new Section 6-2106 entitled "USE OF PUBLIC RIGHT-OF-WAY FOR SIDEWALK FOOD AND BEVERAGE SERVICE."

**10. Council Bill/General Ordinance 3014-2015**

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-2116, "SAME FEES," by enacting one new subsection (a)(9) to include a first responder fee.

**11. Council Bill/Special Ordinance 4011-2015**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with Action Valley Paintball, LLC to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.

**Council, Staff and Citizen Comments:**

Ron Miller stated that he disagrees with taking an Fire Engine out of service.

**Executive Session:**

Alderman Parker, seconded by Alderman Zelnio, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 7:30p.m.

On motion of Alderman Parker, Seconded by Alderman Turner, Council adjourned at 7:30 p.m.

The next regularly scheduled City Council meeting is on April 28, 2015.

Respectfully submitted,

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

Tracy A. Koranda  
City Clerk