



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 4, 2015

Questions on the Agenda

During the Committee of the Whole, Mayor Raes used his prerogative as chair to remove Council Bill 3028-2015 from the City Council Agenda. Alderman Parker requested that Council Bill 1091-2015 be moved from the Consent Agenda to the Non-Consent Agenda.

Council Meeting: The City Council meeting came to order at 6:39 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 Schoonmaker gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 28, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3029-2015

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Division 6, "ACCOUNTS AND FINANCE OFFICE," by repealing Section 2-3602(15) in its entirety and consecutively renumbering the remaining subsections of Section 2-3602; and Section 2-2234, "SALE OF MUNICIPAL PROPERTY," by repealing said section in its entirety and enacting in lieu thereof one new Section 2-2234 dealing with the same subject matter.

2. Council Bill/Special Ordinance 4028-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Sub-Lease Agreement between the City of Moline and David A. Schroeder for Schroeder's lease of approximately 30 acres of the "Turner Farm" property for a five-year term.

3. Council Bill/Special Ordinance 4029-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and M.J. Storm Investments, L.L.C. for the "Jimmy John's" project and to execute any necessary agreements referenced therein; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

Resolutions

4. Council Bill/Resolution 1092-2015

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

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

Items Not on Consent:

Resolutions

5. Council Bill/Resolution 1091-2015

A Resolution authorizing approval of the FY 2016-2020 Capital Improvement Program as reflected on the proposed list attached hereto as Exhibit A.

Approved: Alderman Parker, seconded by Alderman Turner, moved to approve Council Bill 1091-2015. Alderman Parker, seconded by Alderman Rodriguez, made a motion to remove the 24th Avenue Sidewalk Installation from the 2016 Capital Improvement Program in order for the funds to be available for other projects. Mayor Raes reminded Council that this project was a Council Goal. Lew Steinbrecher, City Administrator, stated that if this is removed from the CIP, no work at all could be done on the project, including possible design work, however, if it is kept in, staff can investigate multiple options to bring before Council prior to actual construction occurring. Alderman Parker, seconded by Alderman Liddell made a motion to withdraw the motion to amend. Motion to approve Council Bill 1091-2015 as presented carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Second Reading Ordinances**6. Council Bill/Special Ordinance 4030-2015**

A Special Ordinance granting a partial variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3709 39th Street Court.

Adopted: Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 4030-2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell; nays: Aldermen Acri and Rodriguez.

First Reading Ordinances**7. Council Bill/Special Ordinance 4031-2015**

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 “Gabe’s Gift Memorial 5K & 1Mile Fun run” scheduled for Saturday, August 22, 2015.

Council, Staff and Citizen Comments:

Alderman Rodriguez stated that he was able to view “The Wall That Heals” that was on display at the Rock Island Arsenal as part of events commemorating the 50th Anniversary of the Vietnam War.

Alderman Acri requested that Staff give a presentation to Council regarding the fixed base fee on the quarterly utility billing statements. Lew Steinbrecher, City Administrator, indicated that staff would bring that forth at an upcoming Council Meeting.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 6:54 p.m.

The next regularly scheduled City Council meeting is on August 11, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk