



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 1, 2015

Council Meeting: The City Council meeting came to order at 6:45 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 Parker gave an Invocation.

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

Public Hearing:

Public Hearing for Proposed 2015 Budget

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the Proposed 2016 Budget. Kathy Carr, Finance Director, gave an overview of the attached detail on the 2015 Budget.

Joe Taylor, Quad Cities Convention & Visitors Bureau, expressed appreciation to the Council for maintaining the tourism funds for the Quad Cities Convention & Visitors Bureau.

Dan Hance, Senior Vice President of Stoney Creek Inn & Conference Center thanked Council for continuing to recognize the tourism industry as a vital aspect of the local economy.

Mayor Raes adjourned from the public hearing at 6:48 p.m.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Raes reconvened the City Council Meeting at 6:49 p.m.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 17, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3047-2015

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Article VI, "JUDICIARY," by enacting one new Division 2 entitled "ADMINISTRATIVE HEARING PROCEDURE FOR PUBLIC SAFETY EMPLOYEE BENEFIT CLAIMS."

2. Council Bill/General Ordinance 3048-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting 26th Avenue, on both sides, from 34th Street to 41st Street, and adding in lieu thereof the following: 26th Avenue, south side, from 34th Street to 41st Street; 26th Avenue, north side, from 34th Street east 1,300 feet; and 26th Avenue, north side, from 41st Street west 330 feet.

3. Council Bill/General Ordinance 3049-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 11 thereof, "PARKING PROHIBITED AT CERTAIN TIMES," by including two-hour parking on 26th Avenue, north side, from a point 70 feet east of 38th Street to a point 330 feet west of 41st Street, between the hours of 7:30 a.m. to 3:30 p.m. on school days.

4. Council Bill/General Ordinance 3050-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including two on-street stalls at 3605 26th Avenue.

5. Council Bill/Special Ordinance 4049-2015

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 Reindeer Ramble 5K scheduled for Sunday, December 6, 2015.

Resolutions**6. Council Bill/Resolution 1139-2015**

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2001 Ford Taurus, VIN# 1FAFP55U11G172793.

7. Council Bill/Resolution 1140-2015

A Resolution authorizing the Mayor and City Clerk to execute a Stipulated Agreement 1887 between the City of Moline and the Illinois Commerce Commission.

8. Council Bill/Resolution 1141-2015

A Resolution authorizing approval of a Reconciliation Change Order with Valley Construction Company for Project #1185, 64th Street Sanitary Sewer Pump Station, in the amount of \$394,289.34.

9. Council Bill/Resolution 1142-2015

A Resolution authorizing approval of a Reconciliation Change Order with Civil Constructors, Inc. for Project #1228, 2015 Bridge Maintenance Repairs, in the amount of \$7,153.16.

10. Council Bill/Resolution 1143-2015

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate with Spiegel Moving & Storage, Inc., an Illinois corporation, for property located at 202 20th Street, Moline, Illinois; and authorizing City staff to do all things necessary to complete said purchase pursuant to the terms of the Agreement.

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

Items Not on Consent:**First Reading Ordinances****11. Council Bill/General Ordinance 3051-2015**

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director, stated that the leaf vacuum program is ending on December 4, 2015; however, crews may still be out in City owned areas.

Kim Hankins, Public Safety Director, submitted the application for the 2016 Citizens Police Academy and encouraged interested participants to register early as spots fill quickly.

Alderman Acri has received many compliments regarding the leaf vacuuming crews and how hard they worked.

Executive Session:

Alderman Parker, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:56 p.m.

Council reconvened in open session at 7:02 p.m.

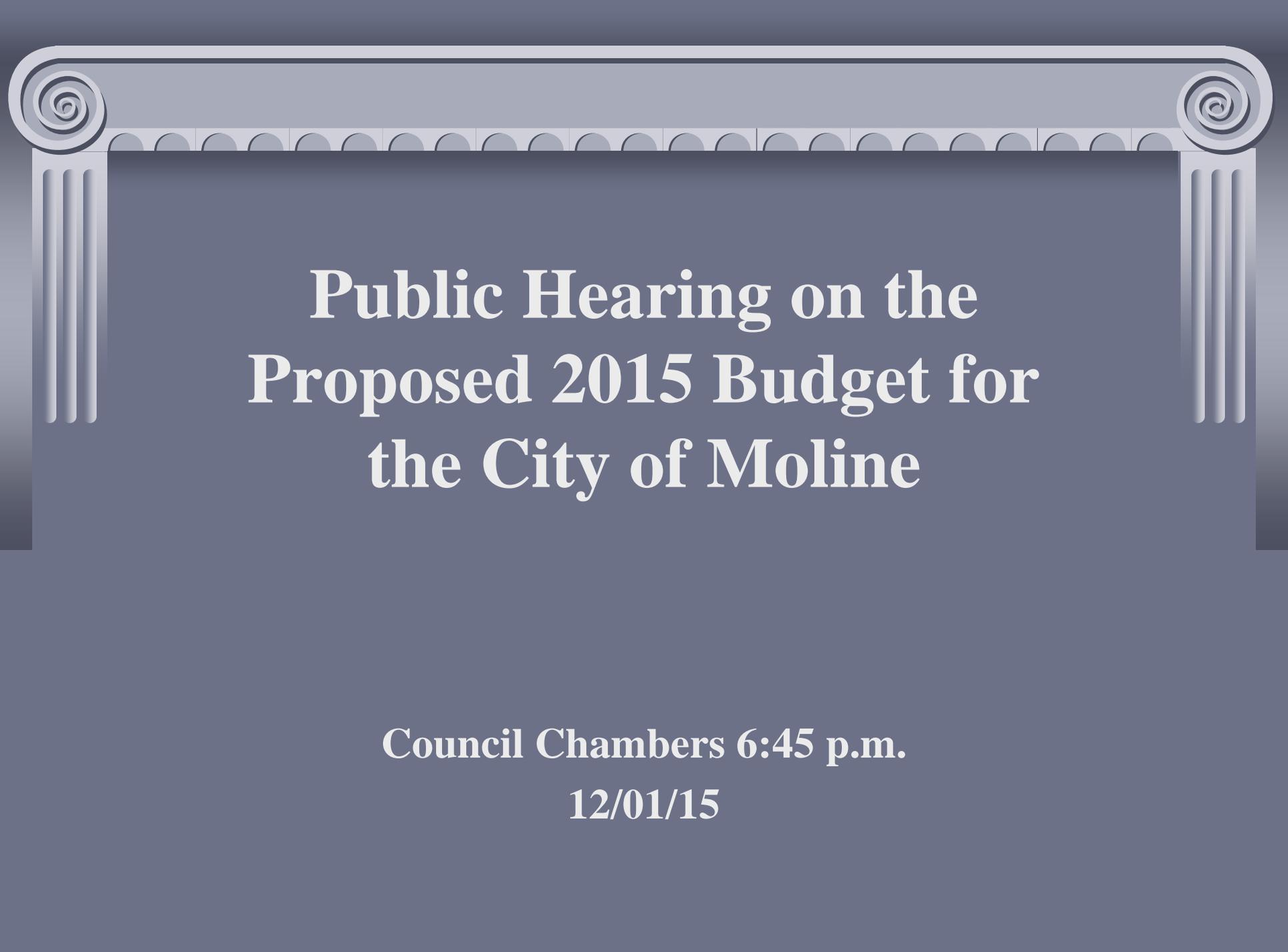
On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:02 p.m.

The next regularly scheduled City Council meeting is on December 8, 2015.

Respectfully submitted,

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

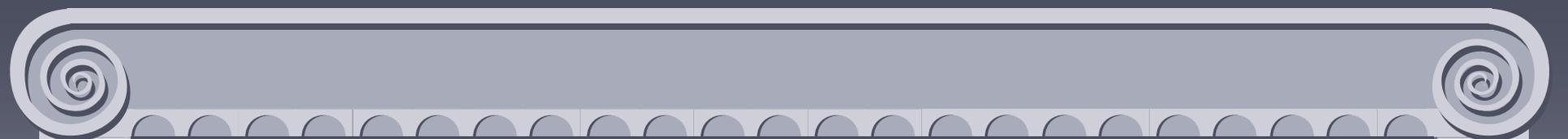
Tracy A. Koranda
City Clerk



**Public Hearing on the
Proposed 2015 Budget for
the City of Moline**

Council Chambers 6:45 p.m.

12/01/15

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- ◆ Illinois State Statute requires that the City conduct a public hearing to obtain taxpayer comments prior to the adoption of the budget
 - ◆ The public hearing notice was published in the Dispatch newspaper on Saturday, November 14, 2015.
 - ◆ Budget adoption by City Council is scheduled for December 8, 2015.

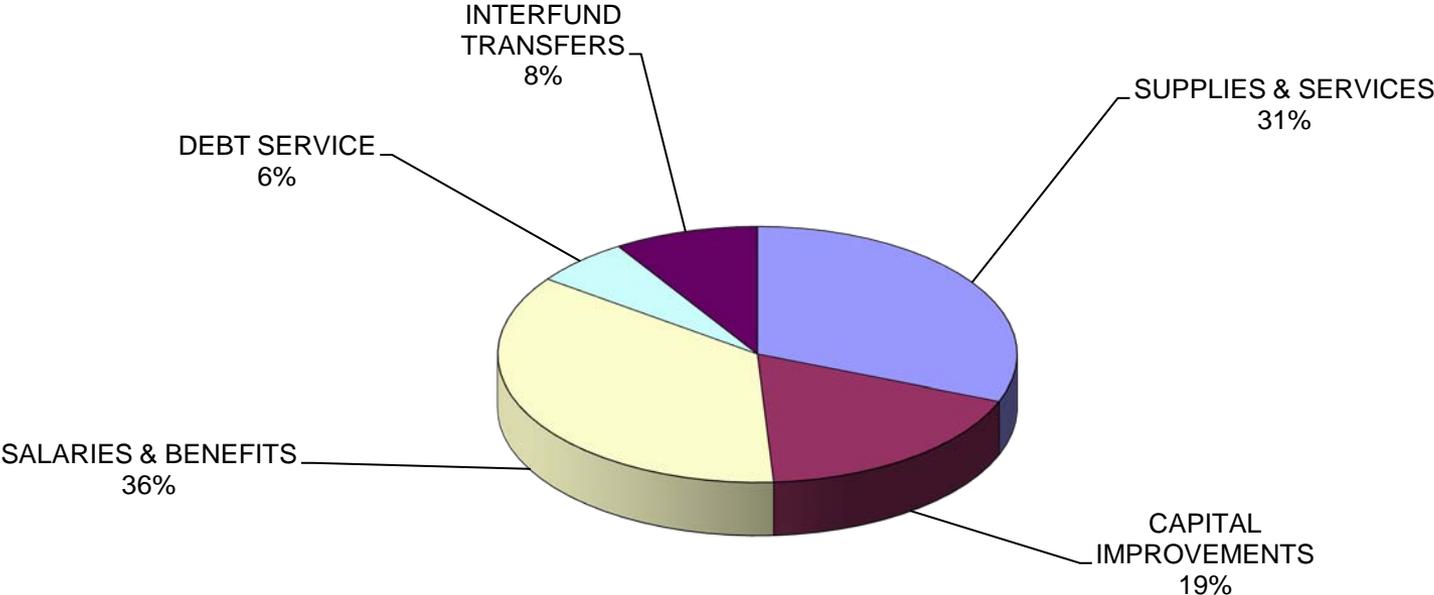
Budget Process

- ◆ Department Directors met with staff to determine budgetary needs.
- ◆ Proposed departmental budgets reviewed by City Administrator and Finance Director.
- ◆ City Administrator presented a balanced budget proposal to the City Council for approval.
- ◆ Committee of the Whole review took place on October 6 and October 13, 2015.

Budget Overview

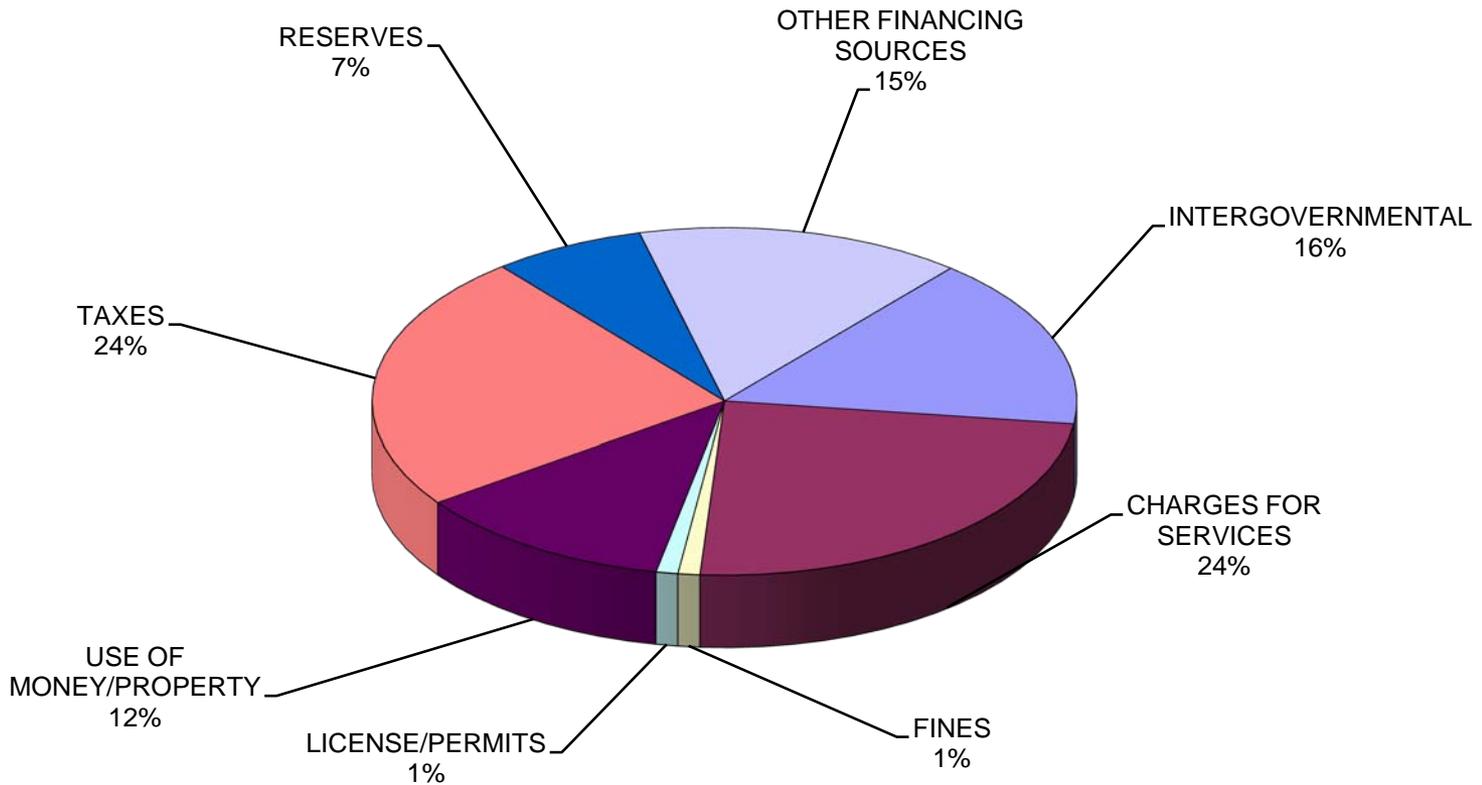
- ◆ The proposed budget for the City's 46 individual funds totals \$153,774,380.
- ◆ This includes twelve operating funds:
 - ◆ General Fund \$ 43,792,860
 - ◆ Library Fund \$ 3,317,025
 - ◆ Park Fund \$ 3,753,090
 - ◆ Sanitation \$ 2,445,535
 - ◆ 3 Utilities \$ 36,466,120
 - ◆ 4 Internal Service \$ 17,174,345

How the Fiscal Year 2016 Dollars Will Be Spent



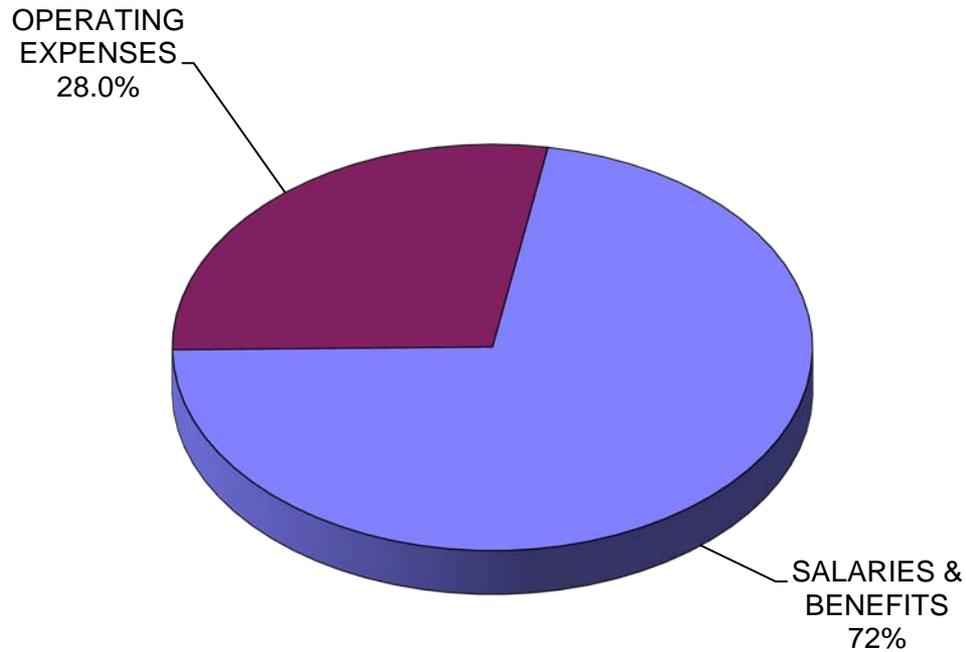
TOTAL EXPENDITURES: \$ 153,774,380

Where the Fiscal Year 2016 Dollars Will Come From



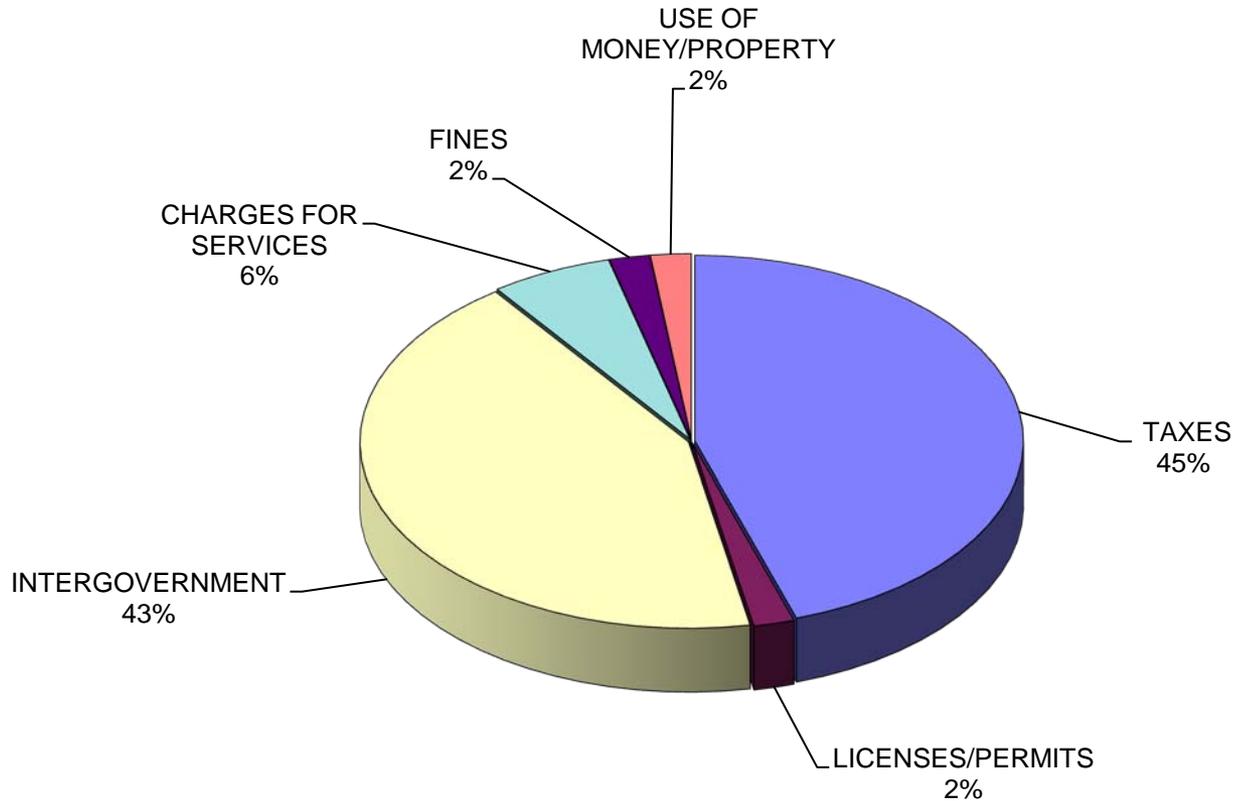
TOTAL FUNDING SOURCES: \$153,774,380

Proposed 2016 General Fund Budget Summary



Total \$ 43,462,055

2016 General Fund Revenues



Total \$ 43,462,055