



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 12, 2016

Council Meeting: The City Council meeting came to order at 7:14 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 Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: Aldermen Rodriguez.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 5, 2016.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4001-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16th Avenue.

2. Council Bill/Special Ordinance 4002-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a lease agreement with Moline Little League for the purpose of maintaining and hosting sanctioned Little League games and tournaments, for a lease term of January 1, 2016 through December 31, 2020.

Resolutions

3. Council Bill/Resolution 1002-2016

A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1221, 2015 Pavement Patching Program, in the amount of \$202,129.72.

4. Council Bill/Resolution 1003-2016

A Resolution authorizing approval of a Reconciliation Change Order with Legacy Corporation of IL for Project #1187, 15th Street Storm Sewer By-Pass, in the amount of \$25,327.94.

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

5. Council Bill/General Ordinance 3001-2016

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 removing one on-street stall at 1150 14th Avenue.

6. Council Bill/Special Ordinance 4003-2016

A Special Ordinance awarding certain contracts for water treatment chemicals to be used by the Department of Public Works for the calendar year 2016 and authorizing the Utilities General Manager to

execute the necessary contract documents for purchase of said water treatment chemicals in the quantities needed.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, gave a reminder that there is no Council Meeting on January 19, 2016. The next meeting will be January 26, 2016.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). 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 7:17 p.m.

Council reconvened in open session at 7:49 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:49 p.m.

The next regularly scheduled City Council meeting is on January 26, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk