



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, February 23, 2016

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**Council Meeting:** The City Council meeting came to order at 6:44 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 Rodriguez, Parker, Zelnio, Turner, Liddell and Acri present. Absent: Aldermen Wendt and Schoonmaker.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of February 9, 2016 and January Financial Report.

#### **Second Reading Ordinances**

##### **1. Council Bill/Special Ordinance 4006-2016**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement (“Agreement”) between the City of Moline (“City”) and GTE Wireless of the Midwest Incorporated, an Indiana corporation d/b/a Verizon Wireless (“Verizon”), where said Agreement leases a portion of the space on the City’s water tower, located at 531 15<sup>th</sup> Avenue, so that Verizon may install, maintain and operate its radio telecommunications equipment, antennas and appurtenances, or for such other specified uses in said Agreement.

#### **Resolutions**

##### **2. Council Bill/Resolution 1015-2016**

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc. for Project #1242, 2016 Inlet and Catch Basin Replacement Program, in the amount of \$147,820.30.

**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, Zelnio, Turner, Liddell and Acri; nays: none.

### **Items Not on Consent:**

#### **Second Reading Ordinances**

##### **3. Council Bill/General Ordinance 3003-2016**

An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, Section 8-3101, “AMENDMENTS TO MOLINE MECHANICAL CODE,” by repealing subsection (k) in its entirety and enacting in lieu thereof one new subsection (k) dealing with the same subject matter.

**Adopted:** Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 3003-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Liddell and Acri; nays: none.

#### **Resolutions**

##### **4. Council Bill/Resolution 1016-2016**

A Resolution authorizing the Parks Recreation Director to accept a proposal with Lovewell Fencing, Inc., Davenport, Iowa, in the amount of \$107,000 for the reconstruction of backstop/dugout #5 at Green Valley Sports Complex.

**Approved:** Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1016-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner and Liddell; nays: Alderman Acri.

**5. Council Bill/Resolution 1017-2016**

**A Resolution Authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, April 26, 2016, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the Moline Centre Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.**

**Approved:** Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1017-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Liddell and Acri; nays: none.

**6. Council Bill/Resolution 1018-2016**

**A Resolution authorizing the Mayor to sign a letter of support for submission with Gorman & Company's application to the Illinois Housing Development Authority for funds to redevelop the former Garfield Elementary School at 1518 25<sup>th</sup> Avenue, Moline, Illinois.**

**Approved:** Alderman Zelnio, seconded by Alderman Parker, moved to approve Council Bill 1018-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Liddell and Acri; nays: none.

**7. Council Bill/Resolution 1019-2016**

**A Resolution declaring the City Council's intent to not negotiate or execute any development agreement with Todd Raufeisen for a period of four years.**

**Approved:** Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1019-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Liddell and Acri; nays: none.

**First Reading Ordinances**

**8. Council Bill/Special Ordinance 4007-2016**

**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, 2016 through October 31, 2016.**

**9. Council Bill/Special Ordinance 4008-2016**

**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.**

**10. Council Bill/Special Ordinance 4009-2016**

**A Special Ordinance authorizing the Mayor and City Clerk to execute the First Amendment to Water Tank Lease Agreement with USCOC of Greater Iowa, LLC, for the wireless communications equipment at and on the City's elevated water tank site located at 1531 17<sup>th</sup> Avenue, Moline, Illinois.**

**11. Council Bill/Special Ordinance 4010-2016**

**A Special Ordinance declaring the City-owned real estate located under the entrance/exit ramp to the Rock Island Arsenal at River Drive and legally described herein ("Transfer Property") as surplus; and authorizing the Mayor and City Clerk to execute documents necessary to convey Transfer Property, located in the City of Moline, Illinois, to the United States of America; and accepting the United States of America owned real estate located on a portion of Bass Street Landing and legally described herein**

**(“Consideration Property”) in exchange for Transfer Property; and authorizing City staff to do all things necessary to complete the conveyance of the Transfer Property to the United States of America and accept the Consideration Property from the United States of America.**

On motion of Alderman Parker, Seconded by Alderman Liddell, Council adjourned at 6:51 p.m.

The next regularly scheduled City Council meeting is on March 1, 2016.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background.

Tracy A. Koranda  
City Clerk