



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 1, 2016

Council Meeting: The City Council meeting came to order at 7:20 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 Wendt gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 23, 2016.

Second Reading Ordinances

1. 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.

2. 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.

3. 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 17th Avenue, Moline, Illinois.

4. 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.

Resolutions

5. Council Bill/Resolution 1020-2016

A Resolution authorizing the Information Technology Manager to purchase six (6) Panasonic Arbitrator 360 HD systems from CDS Office Technologies in the amount of \$34,242.

6. Council Bill/Resolution 1021-2016

A Resolution authorizing the Utilities General Manager to approve Change Order #4 to the Contract with Williams Brothers Construction, Inc., in the amount of \$27,506 for the North Slope Wastewater Plant Improvements Project.

7. Council Bill/Resolution 1022-2016

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Special Event Parking between the City of Moline and the Quad City Civic Center Authority for parking during special events held at the iWireless Center.

8. Council Bill/Resolution 1023-2016

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Shive-Hattery, Inc. for Utility, Street, and Sidewalk Design Related to the Multi-Modal Station Development.

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 Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**First Reading Ordinances****9. Council Bill/Special Ordinance 4011-2016**

A Special Ordinance declaring the property at 2381 32nd Street, Moline, as surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2381 32nd Street, Moline, to David Swanson d/b/a CenterPoint Construction Services.

10. Council Bill/Special Ordinance 4012-2016

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 1531 17th 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.

Council, Staff and Citizen Comments:

Alderman Parker requested an update on the 12th Street retaining wall. Scott Hinton, City Engineer, stated that the warm weather has allowed for the contractor to work ahead on the project and that completion is scheduled for mid to late March.

Alderman Rodriguez expressed appreciation for the update on the condition of the municipal buildings.

Executive Session:

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

City Council convened in Executive Session at 7:28 p.m.

Council reconvened in open session at 7:34 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:34 p.m.

The next regularly scheduled City Council meeting is on March 8, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk

