



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 5, 2016

Council Meeting: The City Council meeting came to order at 7:16 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: Alderman Rodriguez

Items on Consent:

Approval of Minutes

Committee of the Whole and Council meeting minutes of March 22, 2016, Committee of the Whole meeting minutes of March 29, 2016 and appointments made during Committee of the Whole on April 5, 2016.

Second Reading Ordinances

1. **Council Bill/General Ordinance 3008-2016**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by removing 48th Street, on the west side, from 11th Avenue A to 12th Avenue.

2. **Council Bill/Special Ordinance 4013-2016**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Loan Agreement with Moline Promenade Investors, LLC to facilitate the Multi Modal Station development project 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

3. **Council Bill/Resolution 1042-2016**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Motor Fuel Tax Section 16-00000-00-GM, 2016 Pavement Patching Program, in the amount of \$1,307,193.75.

4. **Council Bill/Resolution 1043-2016**

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section 16-00000-00-GM, 2016 Pavement Patching Program.

5. **Council Bill/Resolution 1044-2016**

A Resolution authorizing approval of a Memorandum of Understanding with the Illinois Department of Transportation Related to the Proposed Streetscaping on the I-74 Bridge Project.

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:

Resolutions

6. Council Bill/Resolution 1045-2016

A Resolution authorizing General Constructors, Inc. of the Quad Cities to install decorative fencing on the 12th Street Retaining Wall for Project #1194, 12th Street Retaining Wall Replacement.

Postponed: Alderman Parker, seconded by Alderman Acri, moved to approve Council Bill 1045-2016. Alderman Zelnio made a motion to postpone the authorization to install the fence until after the wall is completed. Seconded by Alderman Wendt. Motion to postpone carried on roll call with the following vote: ayes: Aldermen Wendt, Zelnio, Turner and Schoonmaker; nays: Aldermen Parker, Liddell and Acri.

First Reading Ordinances**7. Council Bill/General Ordinance 3009-2016**

An Ordinance amending Chapter 15, “GARBAGE AND TRASH,” of the Moline Code of Ordinances, Section 15-2101, “AUTOMATED TIPPER CARTS,” by repealing subsection (a) in its entirety and enacting in lieu thereof one new subsection (a) dealing with the same subject matter; and Section 15-2201, “PREPARATION AND COLLECTION OF RESIDENTIAL REFUSE,” by repealing subsections (d) and (d)(2) in their entirety and enacting in lieu thereof new subsections (d) and (d)(2) dealing with the same subject matter.

8. Council Bill/Special Ordinance 4014-2016

A Special Ordinance 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 600 8th Street, Moline, known as One Moline Place Phase III/Hawk Hollow to B. M. Bagby, Inc.

9. Council Bill/Special Ordinance 4015-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute a Performance Based Development Agreement between the City of Moline and KAS Company, Inc. for the “Autumn Trails” 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.

10. Council Bill/Special Ordinance 4016-2016

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 Kiwanis Bags Tournament scheduled for Saturday, April 23, 2016.

11. Council Bill/Special Ordinance 4017-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement and Estoppel between the City of Moline, Heritage Place Associates, LLC and CMFG Life Insurance Company.

Motion for Consideration: Alderman Wendt, seconded by Alderman Turner, moved to consider Council Bill 4017-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4017-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Low Steinbrecher, City Administrator, announced that Mike Waldron, Public Works Director, submitted his letter of retirement that will be effective June 30, 2016.

Kim Hankins, Public Safety Director, submitted the attached Press Release regarding construction on the I-74 Bridge. Additionally, Chief Hankins stated that the State reinstated the Equitable Sharing Agreements.

Alderman Liddell stated that he has received a call from a resident who spends winters in another part of the country and does not want to pay for utilities when not living in the Moline residence. Alderman Liddell made a motion to direct staff to make a presentation that would outline utility billing for seasonal households. Seconded by Alderman Acri. Alderman Parker requested information on how the change in billing would affect year round property owners. Motion carried unanimously.

Alderman Schoonmaker stated that he has requested that an item be brought forth regarding the overpopulation of deer in the City.

Mike Swartz stated that a person that can afford to winter in Florida can afford to pay utilities while away from Moline.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:38 p.m.

The next regularly scheduled City Council meeting is on April 19, 2016.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk