



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 24, 2016

Council Meeting: The City Council meeting came to order at 7:35 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 Parker, Wendt, Zelnio, Turner, Liddell and Acri present. Absent: Aldermen Rodriguez and Schoonmaker.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of May 10, 2016, appointments made during Committee of the Whole on May 24, 2016, and April Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3015-2016

An Ordinance approving the 2016 Amendment to the City of Moline Tax Increment Financing Redevelopment Project Area # 1; and adopting the 2016 Amendment to the City of Moline Tax Increment Financing Redevelopment Project Area # 1.

2. Council Bill/General Ordinance 3016-2016

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Moline Centre Redevelopment Project Area.

3. Council Bill/General Ordinance 3017-2016

An Ordinance designating the Moline Centre Redevelopment Project Area.

4. Council Bill/General Ordinance 3018-2016

An Ordinance adopting Tax Increment Financing for the Moline Centre Redevelopment Project Area.

5. Council Bill/Special Ordinance 4024-2016

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 Children's Therapy Center "Firststep Riverfront" 5K Race scheduled for Saturday, May 28, 2016.

6. Council Bill/Special Ordinance 4025-2016

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 Walk and Run for Wishes Walk scheduled for Saturday, June 4, 2016.

7. Council Bill/Special Ordinance 4026-2016

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 Trinity Lutheran Church FROG Hop 5K Race scheduled for Saturday, June 4, 2016.

8. Council Bill/Special Ordinance 4027-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute the Third Amendment to Site License Agreement ("Agreement") between the City of Moline ("City") and New Cingular Wireless PCS,

LLC, (“New Cingular”), where said Agreement leases a portion of the space on the City’s water tower, located at 1531 17th Avenue, so that New Cingular may swap antennas, associated cables and other communications instruments.

Resolutions

9. Council Bill/Resolution 1067-2016

A Resolution authorizing approval of a Proposal from Alfred Benesch & Company to Identify City of Moline Infrastructure Conflicts with the Proposed I-74 Improvements.

10. Council Bill/Resolution 1068-2016

A Resolution amending Budget Resolution #1148-2015 by authorizing changes to various line items in the budget for FY 2016.

11. Council Bill/Resolution 1069-2016

A Resolution authorizing the Chief of Police to accept a proposal from RACOM Corporation, Marshalltown, Iowa, for the purchase of four Project 25 (P25) capable control station radios and associated equipment in the amount of \$27,364.

12. Council Bill/Resolution 1070-2016

A Resolution authorizing the Mayor and City Clerk to execute a contract with Economy Roofing & Insulating Co., Inc. for Project #04-16, Roof Removal and Replacement at Fire Station 3 & 4, in the amount of \$39,660.00.

13. Council Bill/Resolution 1071-2016

A Resolution authorizing the Mayor and City Clerk to execute a Road Salt Purchase Agreement for 2016-2017 Season with the City of Davenport.

14. Council Bill/Resolution 1072-2016

A Resolution authorizing approval of the Final Loan Closing Amendment for Illinois Environmental Protection Agency (IEPA) Drinking Water Project: L171271, which relates to the 2001 IEPA low interest loan for major improvements to the City’s drinking water treatment plant.

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, Liddell and Aciri; nays: none.

Items Not on Consent:

First Reading Ordinances

15. Council Bill/Special Ordinance 4028-2016

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 Race for the Cure, scheduled for Saturday, June 11, 2016.

16. Council Bill/Special Ordinance 4029-2016

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 Moline Centre Main Street’s Thursday Night Concert with Car Show scheduled for Thursday, June 2, 2016.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4029-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Aciri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4029-2016. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that there is no meeting next week. Additionally, the draft version of the Action Agenda developed at Goal Setting has been distributed to City Council. The final version will come in the next few weeks.

Mayor Raes thanked all involved with the Fire Memorial held on Saturday, May 21, 2016.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:42 p.m.

The next regularly scheduled City Council meeting is on June 7, 2016.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy A. Koranda". The signature is written in dark ink and is positioned above the typed name and title.

Tracy A. Koranda
City Clerk