



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 10, 2016

Council Meeting: The City Council meeting came to order at 7:40 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 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 May 3, 2016.

Second Reading Ordinances

1. Council Bill/General Ordinance 3014-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 14th Avenue, on the south side, from a point 40 feet west of the center line of the first alley east of 18th Street, east for a distance of 80 feet; and 15th Avenue, on the south side, from a point 40 feet west of the center line of the alley east of 18th Street, east for a distance of 80 feet.

Resolutions

2. Council Bill/Resolution 1062-2016

A Resolution approving the Final Plat for Valley View Second Subdivision Phase IV (Valley View Second Subdivision Phase IV, 6000 block of 44th Avenue).

3. Council Bill/Resolution 1063-2016

A Resolution authorizing the Mayor to execute a Contractual Agreement between the City of Moline and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$6,380.

4. Council Bill/Resolution 1064-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Miller Trucking & Excavating, Inc. for Project #1245, 21st Avenue West of 53rd Street, in the amount of \$869,314.00.

5. Council Bill/Resolution 1065-2016

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Microbrew Mile scheduled for Saturday, June 18, 2016.

6. Council Bill/Resolution 1066-2016

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Race for the Cure scheduled for Saturday, June 11, 2016.

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

7. 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.

8. Council Bill/General Ordinance 3016-2016

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

9. Council Bill/General Ordinance 3017-2016

An Ordinance designating the Moline Centre Redevelopment Project Area.

10. Council Bill/General Ordinance 3018-2016

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

11. 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.

12. 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.

13. 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.

14. 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.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone of the Goal Setting Sessions that would be held on Monday, May 16, 2016 and Wednesday, May 18, 2016, beginning at 5:15 p.m. in the Oak Room at the Butterworth Center, 1105 8th Street. Additionally, there is no regular Council Meeting on Tuesday, May 17, 2016. The next regularly scheduled City Council meeting will be on May 24, 2016.

Mayor Raes announced that Mike Waldron, Public Works Director, was named APWA Supervisor of the Year.

Kim Hankins, Public Safety Director, stated that the Paramedic/Firefighters hope to come back to another meeting to display the cot lift and new uniforms.

Alderman Parker thanked everyone involved in the 12th Street retaining wall.

Alderman Wendt thanked staff for all of the additional information being provided.

Alderman Schoonmaker inquired as to whether or not the City could intervene with the Illinois Department of Transportation regarding the number of traffic accidents at the intersection of 38th Street and John Deere Road. Scott Hinton, City Engineer, stated that he would inquire.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:51 p.m.

The next regularly scheduled City Council meeting is on May 24, 2016.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk