



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 10, 2013

Council Meeting: The City Council meeting came to order at 7:28 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.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of September 3, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3022-2013

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-2116, "SAME FEES," by repealing subsections a(1), a(2), and a(3) in their entirety and enacting in lieu thereof three new subsections a(1), a(2), and a(3) relating to the same subject matter.

2. Council Bill/General Ordinance 3023-2013

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, Sec. 31-1101, "HOTEL-MOTEL USE TAX," by repealing subsection (a) in its entirety and enacting in lieu thereof one new subsection (a) relating to the same subject matter; Sec. 31-1102, "HOTEL-MOTEL OPERATOR'S OCCUPATION TAX," by repealing Section 31-1102 in its entirety.

3. Council Bill/Special Ordinance 4037-2013

A Special Ordinance closing certain streets particularly described herein to vehicular traffic and the use of public right-of-way in conjunction with the Quad Cities Marathon & Races scheduled for Sunday, September 22, 2013.

4. Council Bill/Special Ordinance 4038-2013

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 15, 2013.

Resolutions

5. Council Bill/Resolution 1139-2013

A Resolution authorizing a change in the City's contribution to the Quad City Convention and Visitors Bureau.

6. Council Bill/Resolution 1140-2013

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning "Chapter I – Administration," and "Chapter II – Applications for Original Appointment – Police," and "Chapter III – Examinations for Original Appointment – Police," and "Chapter IV – Promotions – Police," and approving same as an exercise of the City's Home Rule Powers.

7. Council Bill/Resolution 1141-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Centurylink, Inc. to install fiber optic cable under 41st Street Right-of-Way.

8. Council Bill/Resolution 1142-2013

A Resolution authorizing the Mayor and City Clerk to enter into a five-year agreement with RK Dixon for Managed Print Services.

9. Council Bill/Resolution 1143-2013

A Resolution directing City staff to install sidewalks at the intersection of Third Street and the south side of 23rd Avenue, Moline, using Sidewalk Replacement funds.

Omnibus Vote: Alderman Knaack, seconded by Alderman Parker, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:**Second Reading Ordinances****10. Council Bill/General Ordinance 3034-2012**

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the SouthPark Mall Redevelopment Project Area.

Adopted: Alderman Knaack, seconded by Alderman Bender, moved to adopt Council Bill 3034-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

11. Council Bill/General Ordinance 3035-2012

An Ordinance designating the SouthPark Mall Redevelopment Project Area.

Adopted: Alderman Bender, seconded by Alderman Knaack, moved to adopt Council Bill 3035-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

12. Council Bill/General Ordinance 3036-2012

An Ordinance adopting Tax Increment Financing for the SouthPark Mall Redevelopment Project Area.

Adopted: Alderman Parker, seconded by Alderman Bender, moved to adopt Council Bill 3036-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

13. Council Bill/Special Ordinance 4039-2013

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3811 35th Avenue.

Adopted: Alderman Brown, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4039-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: Alderman Knaack

First Reading Ordinances**14. Council Bill/General Ordinance 3024-2013**

An Ordinance amending Chapter 26, "POLICE" of the Moline Code of Ordinances, Section 26-2303, "PHYSICAL EXAMINATIONS," by repealing said section in its entirety and enacting in lieu thereof one new Section 26-2303, "PHYSICAL EXAMINATIONS," dealing with the same subject matter.

15. Council Bill/Special Ordinance 4040-2013

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 Bier Stube Oktoberfest scheduled for Thursday, September 19, 2013, through Sunday, September 22, 2013, and Thursday, September 26, 2013 and

Sunday, September 29, 2013.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, invited everyone to attend the Upper Mississippi River Conference to be held at the River Center in Davenport, Iowa, September 25-28, 2013.

Ray Forsythe, Planning & Development Director, announced that Washington Square Apartments won the Historic Preservation Landmark award from the State of Illinois.

Nate Scott, Information Technology Manager, stated that the improvements to the sound system in Council Chambers would begin in September.

Alderman Acri inquired as to going about addressing a sidewalk policy throughout the City. Lew Steinbrecher, City Administrator indicated that he would have staff investigate this.

Harris Elias, 4080 Boston Drive, Bettendorf, Iowa, stated on behalf of the Friends of Off Road Cycling, he appreciates the commitment by the City of Moline to looking at all possibilities to replace the Sylvan Island Bridge.

Ron Miller, 2812 32nd Avenue Drive, stated that he supports the increase in the ambulance fees. Additionally Mr. Miller commented that the Fire Station has had HVAC problems for quite some time. Lastly Mr. Miller reminded everyone of September 11th and encouraged expressing thanks to public safety personnel.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:43 p.m.

The next regularly scheduled City Council meeting is on September 17, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk