



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 3, 2013

Council Meeting: The City Council meeting came to order at 6:45 p.m. The Council met in regular session in the Council Chambers at City Hall.

Public Hearing:

Public Hearing for Proposed 2014 Budget

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the Proposed 2014 Budget. Kathy Carr, Finance Director, gave an overview of the attached detail on the 2014 Budget. After being given an opportunity to speak, and no one from the public presenting to speak, Mayor Raes adjourned from the public hearing at 6:48 p.m.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Raes reconvened the City Council Meeting at 7:38 p.m.

Pledge: The Council and audience recited the Pledge of Allegiance.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 19, 2013, and October Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3057-2013

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Bass Street Landing Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

2. Council Bill/General Ordinance 3058-2013

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Downtown Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

Resolutions

3. Council Bill/Resolution 1175-2013

A Resolution authorizing the Department of Planning and Development to apply to the Illinois Housing Development Authority (IHDA) for a 2013 Abandoned Residential Property Municipality Relief Program (APP) grant in the amount of \$75,000.00 for the City of Moline; and authorizing City staff to do all things necessary to prepare and submit said grant application to IHDA.

4. Council Bill/Resolution 1176-2013

A Resolution supporting a grant application to the Illinois Housing Development Authority (IHDA) for the HOME FY 2014 Single Family Owner Occupied Rehabilitation grant program in the amount of \$650,000.00; and authorizing City staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with property owners in accord with the IHDA application guidelines and requirements.

5. Council Bill/Resolution 1177-2013

A Resolution authorizing the Mayor and City Clerk to execute an agreement to accept funding and execute all necessary assurances and certifications to the Illinois Housing Development Authority (IHDA) for program years 2013-2015 awarded Trust Fund Homebuyer and Rehabilitation Assistance Program grant funds in the amount of \$504,000.00; and authorizing the Planning and Development Department to begin work upon the execution of the agreement and to do all things necessary to implement said grant program requirements.

6. Council Bill/Resolution 1178-2013

A Resolution declaring various items as surplus property and authorizing the Finance Director to dispose of said surplus property.

7. Council Bill/Resolution 1179-2013

A Resolution Amending the Revenue Reciprocal Agreement on the Exchange of Information between the City of Moline and the Illinois Department of Revenue.

8. Council Bill/Resolution 1180-2013

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement between the City of Moline and The Mills at Riverbend Commons LLC.

Omnibus Vote: Alderman Knaack, seconded by Alderman Schoonmaker, 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, Turner, Schoonmaker and Liddell; nays: none.

Items Not on Consent:**Resolutions****9. Council Bill/Resolution 1181-2013**

A Resolution authorizing the Mayor and City Clerk to adopt the City of Moline Community Development Block Grant program Policies and Procedures Manual Amendments, Section III – A-Introduction & C-Eligibility and Section VII – Citizen Participation Plan.

Approved: Alderman Liddell, seconded by Alderman Turner, moved to approve Council Bill 1181-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell; nays: none.

First Reading Ordinances**10. Council Bill/General Ordinance 3059-2013**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by removing one on-street stall at 848 15th Street.

11. Council Bill/General Ordinance 3060-2013

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.

12. Council Bill/General Ordinance 3061-2013

An Ordinance amending Chapter 34, "WATER AND SEWERS", Section 34-3200, "SEWERAGE RATE SYSTEM", of the Moline Code of Ordinances by repealing Subsections 34-3200 (b) through (f) and enacting in lieu thereof new Subsections 34-3200 (b) through (f) of Chapter 34 concerning the same subject matter.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, stated that staff was made aware that grant funds could not be used to pay for the reconstruction of the retaining wall at the John Deere House on 12th Street.

Ray Forsythe, Planning & Development Director, announced that Pat Burke, Economic Development Manager, whose position has been eliminated as of the end of 2013, has found employment with the City of Aurora, IL, non-profit economic development organization.

Laura Duran, Parks Recreation Director, stated that a survey has been created as part of the Parks Master Plan project and encouraged everyone to participate and invite others to complete the survey. There are hard copies available as well as an online version.

Alderman Brown thanked everyone involved in the Airport South Planning Project.

Alderman Schoonmaker thanked staff for the leaf collection services.

Alderman Turner submitted the attached photos and made a motion to direct staff to enforce the sign code. Seconded by Alderman Liddell. Motion carried unanimously.

Jack Kirick, 38 Wildwood Drive, Rock Island, IL, thanked Lew Steinbrecher, City Administrator, and Tracy Koranda, City Clerk, for all of their efforts in coordinating and supporting the Antique Auto Shows.

Executive Session:

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell; nays: none.

City Council convened in Executive Session at 7:52 p.m.

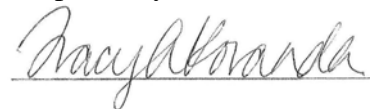
Council reconvened in open session at 8:02 p.m.

Alderman Knaack inquired about the status of the depot move to the Western Illinois University location. Lew Steinbrecher, City Administrator, stated that the City is negotiating a contract regarding reimbursement expenses with IDOT.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 8:04 p.m.

The next regularly scheduled City Council meeting is on December 10, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk



**Public Hearing on the
Proposed 2014 Budget for
the City of Moline**

Council Chambers 6:45 p.m.

12/03/13

- ◆ Illinois State Statute requires that the City conduct a public hearing to obtain taxpayer comments prior to the adoption of the budget
- ◆ The public hearing notice was published in the Dispatch newspaper on Saturday, November 16, 2013.
- ◆ Budget adoption by City Council is scheduled for December 10th.

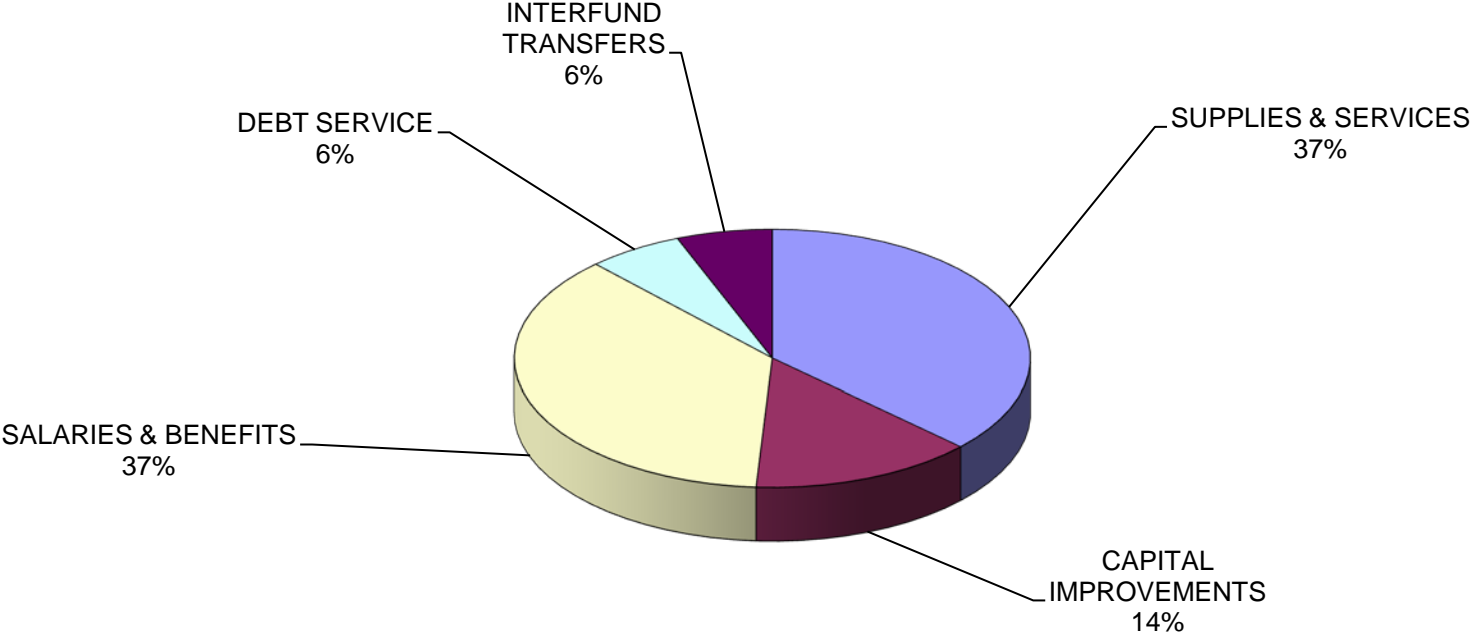
Budget Process

- ◆ Department Directors met with staff to determine budgetary needs.
- ◆ Proposed departmental budgets reviewed by City Administrator and Finance Director.
- ◆ City Administrator presented a balanced budget proposal to the City Council for approval.
- ◆ Committee of the Whole review took place on October 15, 2013.

Budget Overview

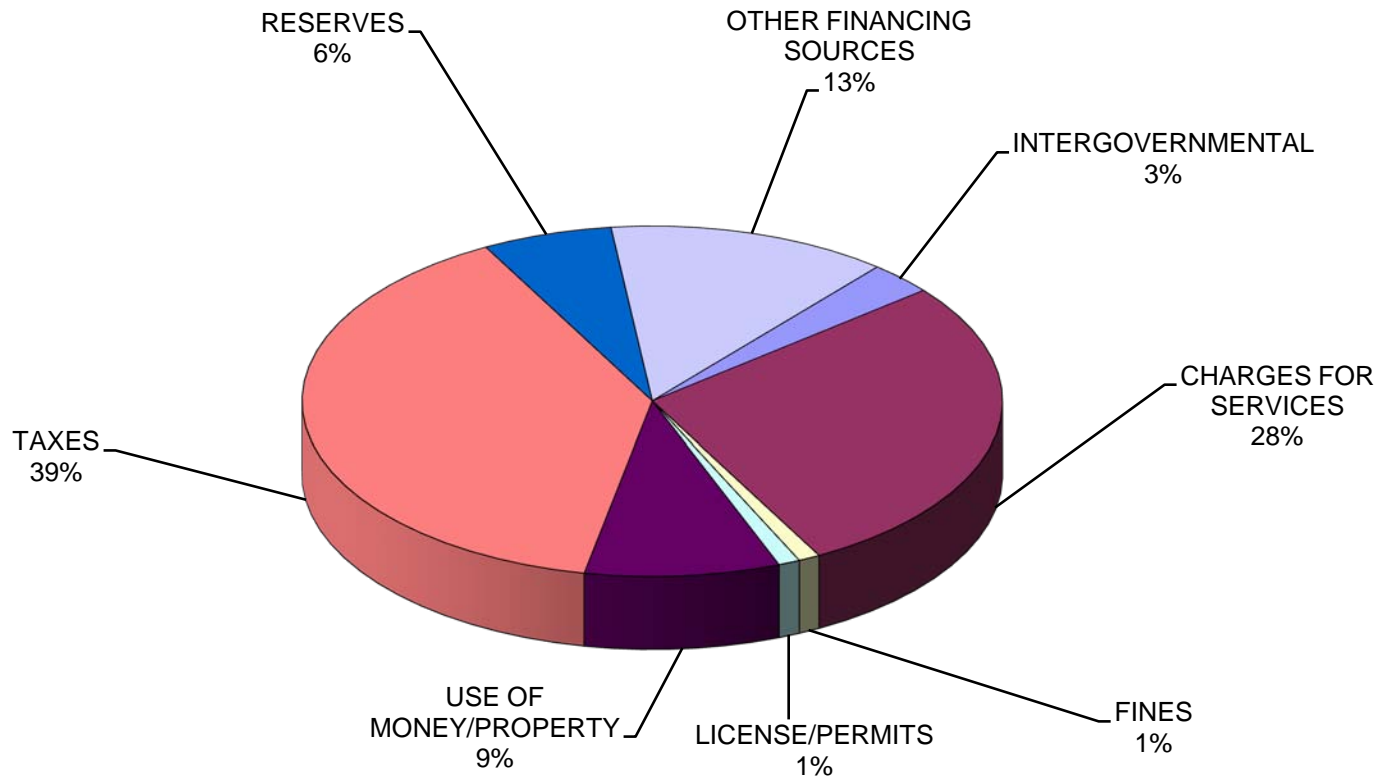
- ◆ The proposed budget for the City's 44 individual funds totals \$136,076,140.
- ◆ This includes twelve operating funds:
 - ◆ General Fund \$ 42,059,185
 - ◆ Library Fund \$ 3,126,475
 - ◆ Park Fund \$ 4,667,750
 - ◆ Sanitation \$ 2,530,365
 - ◆ 3 Utilities \$ 28,639,065
 - ◆ 4 Internal Service \$ 17,699,185

How the Fiscal Year 2014 Dollars Will Be Spent



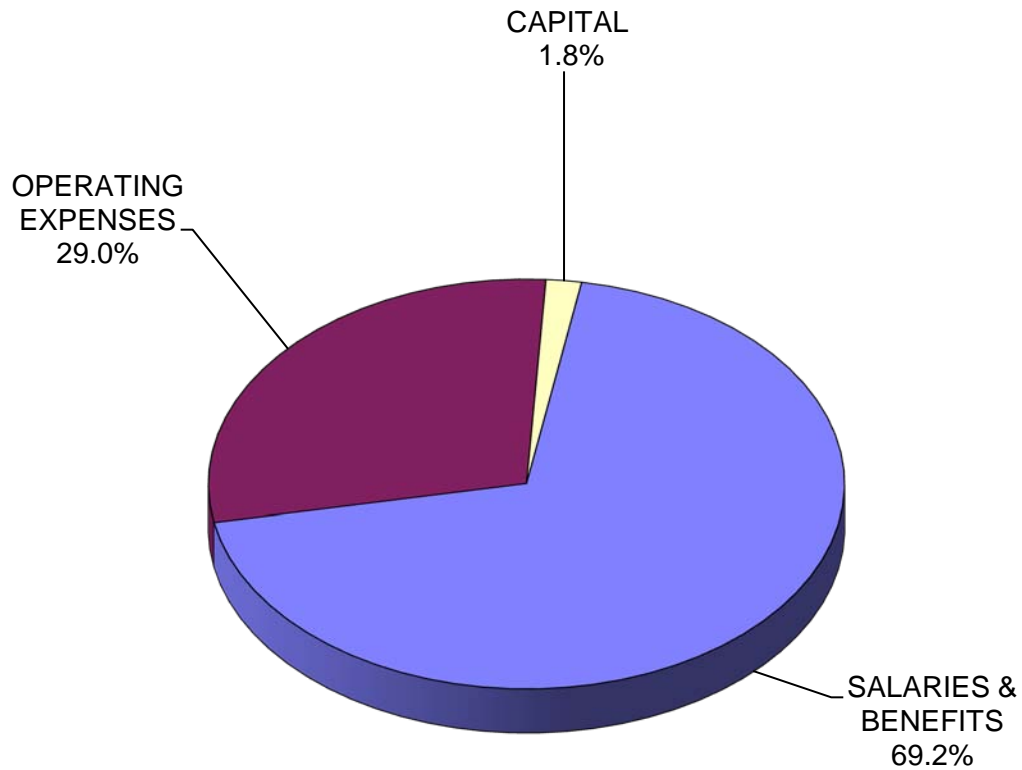
TOTAL EXPENDITURES: \$ 136,076,140

Where the Fiscal Year 2014 Dollars Will Come From



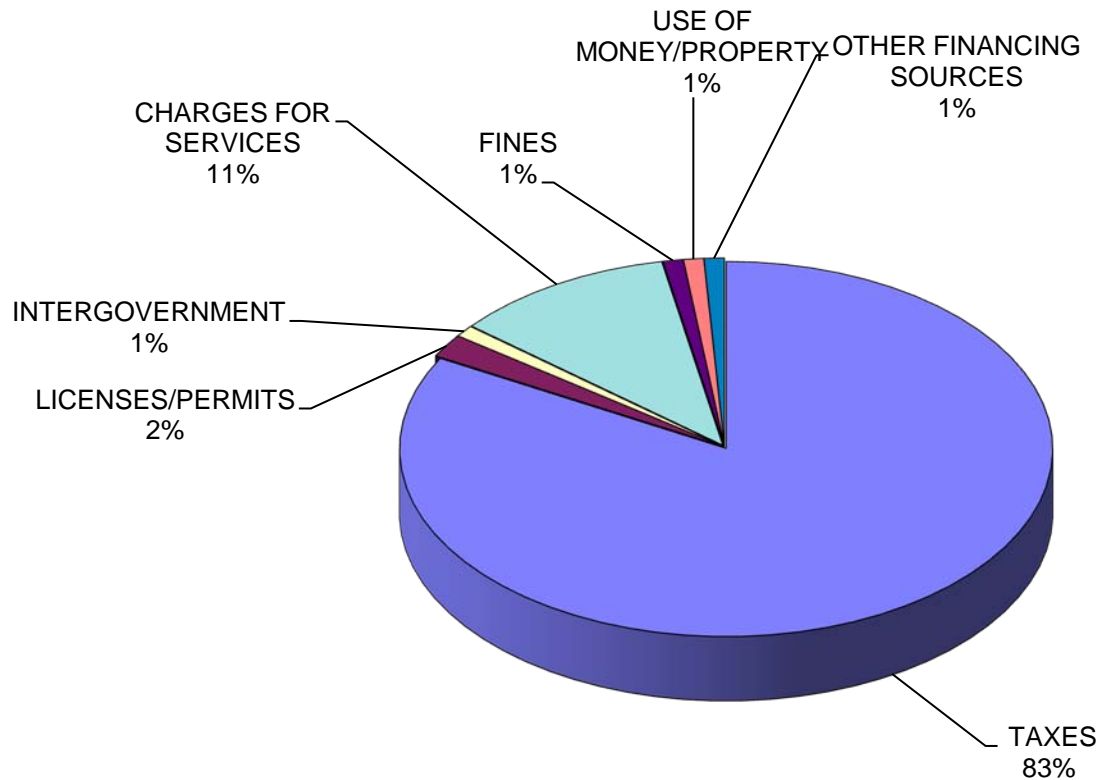
TOTAL FUNDING SOURCES: \$136,076,140

Proposed 2014 General Fund Budget Summary



Total \$ 42,059,185

2014 General Fund Revenues



Total \$ 42,059,185