



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 25, 2015

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**Council Meeting:** The City Council meeting came to order at 7:27 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 Acri gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Raes, Aldermen Parker, 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 August 11, 2015, Committee of the Whole and Council meeting minutes of August 11, 2015 and appointments made during Committee of the Whole on August 25, 2015 and July Financial Report

#### **Second Reading Ordinances**

##### **1. Council Bill/General Ordinance 3030-2015**

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 including one on-street stall at 737 14<sup>th</sup> Street.

#### **Resolutions**

##### **2. Council Bill/Resolution 1094-2015**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Moline High School Homecoming Parade, scheduled for Friday, September 25, 2015.

##### **3. Council Bill/Resolution 1095-2015**

A Resolution accepting the actuarial valuation reports submitted by Lauterbach & Amen for the contribution year ending December 31, 2015 for the City of Moline Police and Firefighters' Pension Funds.

##### **4. Council Bill/Resolution 1096-2015**

A Resolution Authorizing the Planning and Development Department to pay the building permit fees for Habitat for Humanity Quad Cities' "Rock the Block Floreciente" event, the permit fees to construct a new home at 335 4<sup>th</sup> Avenue, and the permit fees in the implementation of Habitat for Humanity Quad Cities' five-year Neighborhood Revitalization Program not to exceed \$17,000; and Authorizing Staff to do all things necessary to assist Habitat for Humanity Quad Cities throughout the five-year term of the Neighborhood Revitalization Program to include payment of future building permit fees throughout the term of the Program as budgeted by the Planning and Development Department.

##### **5. Council Bill/Resolution 1097-2015**

A Resolution authorizing the purchase of eight medium duty Ford F-650 Compressed Natural Gas trucks from Courtesy Ford in Davenport, Iowa, for the amount of \$542,645.

##### **6. Council Bill/Resolution 1098-2015**

A Resolution authorizing the purchase of seven hook-lift hoist units from Swaploader U.S.A. Ltd in Des Moines, Iowa, for the amount of \$79,658.60.

**7. Council Bill/Resolution 1099-2015**

**A Resolution authorizing the purchase of a modular hydraulic power unit for the Water Division from Mobile Hydraulics Equipment Company in Riverside, Missouri, for the amount of \$32,160.**

**8. Council Bill/Resolution 1100-2015**

**A Resolution authorizing the purchase of an air compressor for the Streets Division from Rexco Equipment in Davenport, Iowa, for the amount of \$24,335.**

**Omnibus Vote:** Alderman Parker, seconded by Alderman Zelnio, 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**

**9. Council Bill/Special Ordinance 4032-2015**

**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 “QCA Heritage Tractor Parade and Show” scheduled for Saturday, September 12, 2015.**

**10. Council Bill/Special Ordinance 4033-2015**

**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 “It’s Glow Time 5K” scheduled for Saturday, September 12, 2015.**

**Council, Staff and Citizen Comments:**

Alderman Schoonmaker expressed appreciation for the efforts of the Parks Department for its involvement in the historic football game held in Rock Island.

**Executive Session:**

Alderman Parker, seconded by Alderman Turner, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: Alderman Liddell.

City Council convened in Executive Session at 7:34 p.m.

Council reconvened in open session at 7:55 p.m.

On motion of Alderman Parker, Seconded by Alderman Zelnio, Council adjourned at 7:55 p.m.

The next regularly scheduled City Council meeting is on September 1, 2015.

Respectfully submitted,



Tracy A. Koranda  
City Clerk