



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 13, 2018

Council Meeting: The City Council meeting came to order at 8:10 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 Acri, Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Waldron present. Absent: Alderman Berg.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of February 6, 2018, and appointments made during Committee-of-the-Whole on February 13, 2018.

Second Reading Ordinances

1. Council Bill/General Ordinance 3003-2018

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Section 15-2203, "SPECIAL EXCEPTIONS," by enacting new subsections (27), (28), and (29) allowing for curbside automated garbage and recycling collection in three subdivisions not currently receiving the service.

Resolutions

2. Council Bill/Resolution 1015-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc., for Project #1293, 2018 Pavement Patching Program.

3. Council Bill/Resolution 1016-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Precision Pavement Markings, Inc., for Project #1289, 2018 Pavement Marking Program.

4. Council Bill/Resolution 1017-2018

A Resolution authorizing the Mayor and City Clerk to execute a Local Agency Agreement for Federal Participation for Motor Fuel Tax Section 17-00268-00-RS, Milling and Resurfacing with ADA Ramp Improvements on 12th Avenue and 16th Street.

5. Council Bill/Resolution 1018-2018

A Resolution authorizing the Mayor and City Clerk to execute a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax Section 17-00268-00-RS, Milling and Resurfacing with ADA Ramp Improvements on 12th Avenue and 16th Street.

6. Council Bill/Resolution 1019-2018

A Resolution approving Change Order #1 with Miller Trucking and Excavating for Project #1257, 15th Street A Water Main Replacement.

7. Council Bill/Resolution 1020-2018

A Resolution approving Change Order #2 with Miller Trucking and Excavating for Project #1211, 40th Street South of 32nd Avenue.

8. Council Bill/Resolution 1021-2018

A Resolution authorizing the Mayor to grant an Anchor Easement to MidAmerican Energy Company at 1205 4th Avenue.

9. Council Bill/Resolution 1022-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc., for Project #1280, 46th Street, North of Avenue of the Cities.

10. Council Bill/Resolution 1023-2018

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Quad City Fix It for Project #1288, 2018 Sidewalk Replacement Program.

11. Council Bill/Resolution 1024-2018

A Resolution authorizing the Mayor and City Clerk to accept five (5) Permanent Utility and Drainage Easements, more particularly described herein, to allow construction to proceed on Project #1284, 32nd Street Reconstruction, 15th – 18th Avenues.

12. Council Bill/Resolution 1025-2018

A Resolution authorizing the purchase of one 2018 Ford F750 Cab and Chassis in the amount of \$67,580.84.

13. Council Bill/Resolution 1026-2018

A Resolution authorizing the purchase of a 2018 John Deere 444KXT Loader in an amount up to \$145,000.

14. Council Bill/Resolution 1027-2018

A Resolution authorizing the Mayor and City Clerk to execute a Rental Service Agreement with Phelps the Uniform Specialists, Inc., for uniform and floor mat rental services.

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 Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Waldron; nays: none.

Items Not on Consent:

Resolutions

15. Council Bill/Resolution 1028-2018

A Resolution authorizing the Mayor and City Clerk to execute a Subordination Agreement for a Mortgage held against 1600-1604-1606-1608 5th Avenue, Moline, through the Façade Program; and authorizing City staff to do any and all things necessary to fulfill the terms of the Mortgage held against 1600-1604-1606-1608 5th Avenue, Moline.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1028-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner and Waldron; nays: none. Alderman Schoonmaker abstained from the vote for business reasons.

16. Council Bill/Resolution 1029-2018

A Resolution authorizing the Mayor and City Clerk to execute a Subordination Agreement for a Mortgage held against 1514-1518 5th Avenue, Moline, through the Façade Program; and authorizing City staff to do any and all things necessary to fulfill the terms of the Mortgage held against 1514-1518 5th Avenue, Moline.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1029-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Waldron; nays: none.

First Reading Ordinances**17. Council Bill/General Ordinance 3004-2018**

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 8th Avenue, on the south side, 20 feet to the east and west of 15th Street A.

18. Council Bill/General Ordinance 3005-2018

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (Shawn Larson, 1300 block of 6th Avenue, south side)

19. Council Bill/Special Ordinance 4004-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement with Action Valley Paintball, LLC, to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.

20. Council Bill/Special Ordinance 4005-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement with John Rogers DBA Roy’s All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway.

Council, Staff and Citizen Comments:

Alderman Wendt mentioned that Central States Development Partners, was awarded \$20 million in new market tax credits today. Alderman Wendt made a motion to direct staff to come back with a plan or recommendation regarding either partnering with Central States or a pathway for how the City can apply for some of the new market tax credits. Seconded by Alderman Parker. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Waldron; nays: none.

Alderman Parker directed staff to come back to the Council with a red water report, so the Council can better understand where red water issues exist and work on a plan to fix said issues. City Administrator Maxeiner mentioned that staff will be presenting updates on all Council goals in the future.

Alderman Potter thanked Amy Saunders for her service as the Deputy City Clerk.

Alderman Parker mentioned that with all the snow the City has received in the past week, he knows it has been a challenge for City staff to make sure all City streets are clear. Alderman Parker shared that Rodd Schick and his staff did an excellent job with snow removal this past week. Mayor Acri shared in Alderman Parker’s appreciation of City staff’s snow removal efforts.

Alderman Waldron inquired as to how long it will take to get the garbage carts from Midland Davis. Rodd Schick responded within 35-40 days.

Tony Loete, Utilities General Manager, mentioned that there is a building at the North Slope Waste Water Treatment Plant that has been partially demolished. The part that remains was not originally constructed back in 1975, which resulted in a required change per the City's contractor. The contractor found that some of the horizontal structure members are deteriorated. The result is that the City had to negotiate a change with the contractor that is going to require approximately \$68,000 in additional costs. Those costs will be incorporated in a future change order, and staff is obligated to report this to the Council now per the City's purchasing policy.

Alderman Parker inquired about the status of the North Slope Waste Water Treatment Plant project. Mr. Loete responded that the project is 95% complete. The winter slowed progress. The expected completion date is now March 6, 2018. Mr. Loete will give the Council a hard hat tour upon completion of the project.

Alderman Acri welcomed a couple of special guests who are 8th graders at Seton Catholic School. They attended the meetings tonight, because they have to prepare a report concerning what goes on at a City Council meeting.

On motion of Alderman Parker, seconded by Alderman Wendt, Council adjourned at 8:26 p.m.

The next regularly scheduled City Council meeting is on February 27, 2018.

Respectfully submitted,



Amy J. Saunders
Deputy City Clerk