



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 24, 2018

Council Meeting: The City Council meeting came to order at 7:59 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, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of July 17, 2018 and appointments made during Committee-of-the-Whole on July 24, 2018.

Second Reading Ordinances

1. Council Bill/General Ordinance 3030-2018

A General Ordinance amending Chapter 6 “RIGHTS-OF-WAY AND PUBLIC PROPERTY USES,” of the Moline Code of Ordinances, by enacting one new Article III, “SMALL WIRELESS FACILITIES DEPLOYMENT;” and authorizing City staff to do all things necessary under this ordinance, including, but not limited to, the execution of master pole agreements and necessary supplements.

2. Council Bill/General Ordinance 3031-2018An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-4503, “DUTY OF DRIVERS APPROACHING A THREE-WAY STOP INTERSECTION,” Appendix 4, “THREE-WAY STOP INTERSECTIONS,” by installing a three-way stop intersection on 7th Street at 12th Avenue.

Resolutions

3. Council Bill/Resolution 1100-2018

A Resolution approving of a payment to McCarthy Improvement Company for installation of a sanitary sewer casing under John Deere Road.

4. Council Bill/Resolution 1101-2018

A Resolution authorizing the Mayor and City Clerk to execute an Engagement Letter between the City of Moline and GovHRUSA to facilitate goal setting and governance effectiveness training with the City Council and senior staff for a not-to-exceed amount of \$8,140.

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, Waldron and Berg; nays: none.

Items Not on Consent:

First Reading Ordinances

5. Council Bill/General Ordinance 3032-2018

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-4503, “DUTY OF DRIVERS APPROACHING A THREE-WAY STOP

INTERSECTION,” Appendix 4, “THREE-WAY STOP INTERSECTIONS,” by installing a three-way stop intersection on 7th Street at 12th Avenue.

6. Council Bill/General Ordinance 3033-2018

An Ordinance amending Chapter 22, “OFFENSES - MISCELLANEOUS,” of the Moline Code of Ordinances, Sec. 22-4103, “DISCHARGE OF WEAPONS,” by repealing said section in its entirety and enacting in lieu thereof one new Sec. 22-4103 dealing with the same subject matter; and Chapter 7, “ANIMALS AND FOWL,” of the Moline Code of Ordinances, by enacting one new Sec. 7-1109A, “DEER HUNTING.”

7. Council Bill/Special Ordinance 4027-2018

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Reason Farms to farm City-owned property located at Runge Farm (RICO Tax Parcels 11-64, 11-64-C and 11-68), Pryce Farms (RICO Tax Parcels 12-112 and 12-119), and Bealer Farm (RICO Tax Parcel 11-49) from January 1, 2019 through December 31, 2022.

Council, Staff and Citizen Comments:

Alderman Waldron commended the City’s emergency responders.

Alderman Berg requested that Council received the cell phone numbers of executive staff.

Alderman Rodriguez applauded the work of staff.

Alderman Parker thanked staff for work on the Bass Street Landing fountain.

Executive Session:

Alderman Berg, 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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1) Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 8:10 p.m.

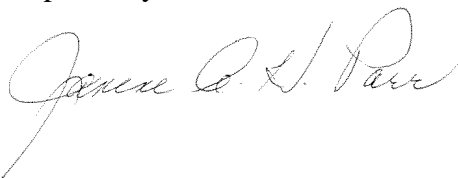
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Rodriguez. Motion passed unanimously.

Council reconvened in open session at 9:04 p.m.

On motion of Alderman Parker, seconded by Alderman Rodriguez, Council adjourned at 9:04 p.m.

The next regularly scheduled City Council meeting is on August 7, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk