



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, September 25, 2018

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**Council Meeting:** The City Council meeting came to order at 6:18 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 Berg gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Parker, Wendt, Potter, Turner, Waldron and Berg present. Absent: Aldermen Rodriguez and Schoonmaker

### **Items on Consent:**

#### **Approval of Minutes & Appointments**

Committee-of-the-Whole and Council meeting minutes of September 18, 2018.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 3035-2018**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting Thirty-second Avenue, on the south side, from Seventh Street to Ninth Street and adding in lieu thereof Thirty-second Avenue, on the north and south sides, from Seventh Street to Ninth Street; Thirty-second Avenue Court, on the north and south sides, from Ninth Street east to the dead end; and Appendix 6 thereof, "YIELD INTERSECTIONS," by deleting Thirty-second Avenue to have preference over Eighth Street.

#### **2. Council Bill/Special Ordinance 3036-2018**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35 thereof, "20 MPH SPEED LIMIT," by adding Twelfth Street Place from Twenty-third Avenue to Twenty-fifth Avenue.

#### **3. Council Bill/Special Ordinance 4048-2018**

A Special Ordinance authorizing approval of a name change to the private drive and address designation for the former KONE, Inc. property; and repealing Section 1 of Special Ordinance No. 4019-2012.

### **Resolutions**

#### **4. Council Bill/Resolution 1127-2018**

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2004 Mercury Mountaineer, VIN# 4M2DU86W24ZJ23312.

#### **5. Council Bill/Resolution 1128-2018**

A Resolution authorizing the Mayor and City Clerk to execute a Letter of Agreement between the City of Moline and Douglas K. Maxeiner.

#### **6. Council Bill/Resolution 1129-2018**

A Resolution authorizing the approval of the FY 2019 – 2023 Infrastructure Improvement Plan (IIP) as reflected on the proposed list attached hereto as Exhibit "A".

**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 Parker, Wendt, Potter, Turner, Waldron and Berg; nays: none.

**Items Not on Consent:**

**Second Reading Ordinances**

**7. Council Bill/Special Ordinance 4050-2018**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to Development and Economic Incentive Agreement between the City of Moline and Divvymed, LLC, d/b/a divvyDOSE and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said Agreement.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4050-2018. Alderman Wendt moved to amend by adding language that would tie an additional \$200,000 loan disbursement to employment growth, allowing \$3,000 per additional employee to be disbursed quarterly. Seconded by Alderman Parker. Motion to amend carried on roll call with the following vote: ayes: Aldermen Berg, Parker, Wendt, Potter and Waldron; nays: Alderman Turner. The amended motion passed on roll call with the following vote: ayes: Aldermen Berg, Parker, Wendt, Potter, Turner and Waldron; nays: none.

**First Reading Ordinances**

**8. Council Bill/Special Ordinance 3037-2018**

A General Ordinance amending Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, Section 21-2102, "DEFINITIONS," by enacting five new subsections (a)(22), (a)(23), (b)(11), (b)(12), and (b)(13).

**9. Council Bill/Special Ordinance 4053-2018**

A Special Ordinance declaring the property at 402-404 4<sup>th</sup> Avenue, Moline, as surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 402-404 4<sup>th</sup> Avenue, Moline, to JMR Real Estate LLC.

**10. Council Bill/Special Ordinance 4054-2018**

A Special Ordinance proposing the establishment of the Multi-Modal Special Service Area of the City of Moline, Rock Island County, Illinois, the imposition of a 2.1% tax rate to pay the cost of providing special services in and for such Special Service Area, and providing for other procedures in connection therewith.

**Motion for Consideration:** Alderman Parker, seconded by Alderman Berg, moved to consider Council Bill 4054-2018. Motion carried on roll call with the following vote: ayes: Aldermen Berg, Parker, Wendt, Potter, Turner and Waldron; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Potter, moved to adopt Council Bill 4054-2018. Motion carried on roll call with the following vote: ayes: Aldermen Berg, Parker, Wendt, Potter, Turner and Waldron; nays: none.

**Council, Staff and Citizen Comments:**

Lori Wilson, Parks Recreation Director, shared that staff are working with a professor of ornithology to address the geese problem at Ben Butterworth Park, and that the Echoes from Riverside program will present “Unfortunate Passings” Saturday at 1:00 p.m.

City Engineer Scott Hinton stated that staff is still in conversation with the YMCA regarding traffic flow at 19<sup>th</sup> Avenue and 53<sup>rd</sup> Street, and there is nothing to report at this time.

Kathy Carr, Finance Director, indicated that the 2019 Budget Review will take place during the Committee of the Whole meetings of October 16, 2018 and October 23, 2018. The recommended budget, projected reserves and variance sheet will be emailed, and a printed copy delivered to Council members’ homes.

Director of Public Works J.D. Schulte announced that a ribbon cutting ceremony will take place at the North Slope Water Facility on Tuesday, October 2, 2018 at 1:30 p.m.

Alderman Wendt applauded the City’s GoRequest app, noting good response to requests, and J.D. Schulte credited the Information Technology Department’s work.

Alderman Parker inquired about neighborhood cleanup of tree limbs after the recent storm, and announced that Reverend Melvin Grimes has resigned as chairman and commissioner of the Moline Housing Authority.

Mayor Acri explained that Reverend Grimes has offered a recommendation for his replacement, and Mayor is open to other recommendation for this important position.

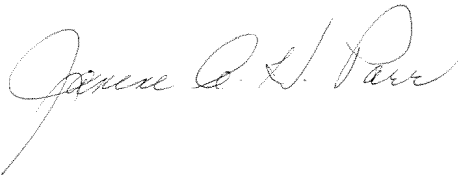
Mayor shared her satisfaction in the use of DocuSign, and the resulting timesavings and paper control.

Mayor explained that mayors up and down the Mississippi came together for the Mississippi River Towns and Cities Initiative event at the Rock Island Arsenal last Wednesday. Mayor Acri was offered the opportunity to share the City’s Best Tasting Water award, and she thanked J.D. Schulte, Bob Owens, and Bob Bohannon for their explanation of how this success was achieved. Mayor further acknowledged that this is a totally staff-driven execution of excellence.

On motion of Alderman Parker, seconded by Alderman Berg, Council adjourned at 6:40 p.m.

The next regularly scheduled City Council meeting is on October 9, 2018.

Respectfully submitted,



Janine A. H. Parr  
City Clerk