



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, May 7, 2019

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**Council Meeting:** The City Council meeting came to order at 7:37 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 Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg present. Absent: Alderman Waldron

### **Items on Consent:**

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

Committee-of-the-Whole and Council meeting minutes of April 30, 2019, and appointments made during Committee-of-the-Whole on May 7, 2019.

### **Resolutions**

#### **1. Council Bill/Resolution 1153-2019**

**A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc., for Project #1313, 2019 Asphalt Project.**

#### **2. Council Bill/Resolution 1154-2019**

**A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc., for Project #1312, 10<sup>th</sup> Avenue Reconstruction, for the amount of \$1,382,944.45.**

#### **3. Council Bill/Resolution 1155-2019**

**A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right-of-Way more particularly described herein, to allow construction to proceed on Project #1311, 33<sup>rd</sup> Avenue Reconstruction, 41<sup>st</sup> Street East to Dead End.**

**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 Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

### **Items Not on Consent:**

#### **Second Reading Ordinances**

#### **4. Council Bill/Special Ordinance 4011-2019**

**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 the Mercado on Fifth special event scheduled for 22 consecutive Fridays from May 31, 2019 through September 27, 2019.**

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4011-2019. Alderman Parker, seconded by Alderman Wendt, moved to amend to note 18 consecutive Friday, not 22 consecutive Fridays as indicated. The Council Bill correctly lists 18 specific dates. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg;

nays: none. The amended motion passed on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

### **First Reading Ordinances**

#### **5. Council Bill/General Ordinance 3014-2019**

**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 Twenty-seventh Street, on the west side, from Twelfth Avenue north for a distance of 350 feet and adding in lieu thereof Twenty-seventh Street, on the both sides, from Sixth Avenue to Twelfth Avenue.**

#### **6. Council Bill/Special Ordinance 4012-2019**

**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 the Quad Cities Distance Classic Half Marathon & 5K Races, sponsored by the Cornbelt Running Club, scheduled for Sunday, May 12, 2019.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4012-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4012-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

### **Council, Staff and Citizen Comments:**

City Planner Jeff Anderson indicated that he will be providing summaries of the Olde Towne and Uptown neighborhood meetings.

Public Works Director J.D. Schulte stated that staff is looking to either repair or replace exterior railings at the Police Department, and will report back to Council.

Alderman Wendt complimented staff's Go Request responsiveness, and expressed anticipation of Saturday's Touch-a-Truck event.

City Engineer Scott Hinton provided an update requested at last week's meeting. The cost of the pedestrian crossing installed at John Deere Road and 7<sup>th</sup> Street was \$39,000. This provides a ballpark estimate for a similar project on Avenue of the Cities. Hinton stated that although an audible countdown for the visually impaired is not required at the crossing, staff does recommend it.

### **Executive Session:**

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2), 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 Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

City Council convened in Executive Session at 7:53 p.m.

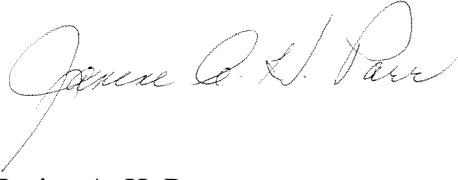
Alderman Wendt moved to adjourn Executive Session, seconded by Alderman Berg. Motion passed unanimously.

Council reconvened in open session at 8:34 p.m.

On motion of Alderman Berg, seconded by Alderman Williams, Council adjourned at 8:34 p.m.

The next regularly scheduled City Council meeting is on May 14, 2019.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr". The signature is written in black ink and is positioned above the printed name and title.

Janine A. H. Parr  
City Clerk