



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 23, 2019

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**Council Meeting:** The City Council meeting came to order at 6:26 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 Aldermen Williams, Wendt, Potter, Moyer, Waldron and Berg present. Absent: Mayor Acri, Aldermen Parker and Schoonmaker

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of July 16, 2019, and the June financial report.

**Resolutions**

**1. Council Bill/Resolution 1092-2019**

A Resolution authorizing the Mayor to execute an Inter-Governmental Agreement between the City of Moline and the Illinois Department of Human Services setting forth the terms for acceptance of a grant award to the Police Department in the sum of \$5,720.

**2. Council Bill/Resolution 1093-2019**

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 #1314, River Drive and University Drive Traffic Signals.

**3. Council Bill/Resolution 1094-2019**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Bush Construction Company, Inc., for Project #1329, Captain's Table Building Construction, for the amount of \$2,337,600.

**4. Council Bill/Resolution 1095-2019**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for Sprint Nextel for City-owned property located at 4213 16<sup>th</sup> Avenue, Moline.

**5. Council Bill/Resolution 1096-2019**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16<sup>th</sup> Avenue, Moline.

**6. Council Bill/Resolution 1097-2019**

A Resolution adopting the 2019 Analysis of Impediments to Fair Housing Choice for the cities of Davenport, Iowa; Moline, Illinois; and Rock Island, Illinois, as the City's official guide to affirmatively furthering fair housing objectives; and authorizing the Mayor, as the City's chief elected official, to execute the "Signature Page for Moline" of said Analysis of Impediments to Fair Housing Choice document prepared for the cities of Davenport, Iowa; Moline, Illinois; and Rock Island, Illinois, by Mosaic Community Planning, LLC.

**Omnibus Vote:** Alderman Potter, seconded by Alderman Waldron, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Wendt, Potter, Moyer, Waldron and Berg; nays: none.

**Items Not on Consent:**

**First Reading Ordinances**

**3. Council Bill/Special Ordinance 4013-2019**

**A Special Ordinance amending Council/Bill Special Ordinance No. 4001-2019 for financing by the City of Moline, Illinois, by revising the Revenue Anticipation Note's amount and issuance and payment dates; and authorizing the purchase of same by the General Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.**

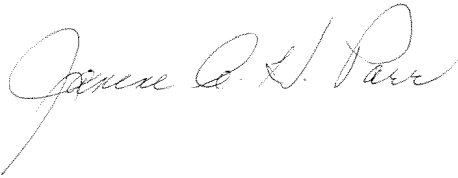
**Council, Staff and Citizen Comments:**

There was no comment.

Alderman Wendt adjourned the Council meeting at 6:34 p.m.

The next regularly scheduled City Council meeting is on July 30, 2019.

Respectfully submitted,



Janine A. H. Parr  
City Clerk