



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 30, 2019

Council Meeting: The City Council meeting came to order at 8:05 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 Williams gave an Invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 23, 2019, and appointments made at Committee-of-the-Whole on July 30, 2019.

Second Reading Ordinances

1. 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.

Resolutions

2. Council Bill/Resolution 1098-2019

A Resolution amending Budget Resolution No. 1155-2018 by authorizing changes to various line items in the budget for FY 2019; and authorizing the Interim Finance Director to do all things necessary to complete said changes.

3. Council Bill/Resolution 1099-2019

A Resolution authorizing the Mayor and City Clerk to execute a Fifth Amendment to the Site License Agreement between the City of Moline ("City") and New Cingular Wireless PCS, LLC ("New Cingular"), wherein said Agreement leases a portion of the space on the City's water tower, 1531 17th Avenue, so that New Cingular may install updated antennas, radio receiver heads, and other communications instruments.

Omnibus Vote: Alderman Parker, 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, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

First Reading Ordinances

4. Council Bill/General Ordinance 3020-2019

An Ordinance amending Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, Section 22-1105, regarding tobacco and tobacco associated products, to prohibit their sale to and purchase and/or possession by any persons under the age of twenty-one (21).

5. Council Bill/Special Ordinance 4014-2019

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 Crime Stoppers 5K and 1-Mile Fun Run to be held on Saturday, August 17, 2019.

Council, Staff and Citizen Comments:

Alderman Potter proposed that the addition of a lighted pedestrian crossing at 34th Street and 24th Avenue be added to the next Committee-of-the-Whole Agenda.

City Clerk Janine Hollembaek Parr provided an update of August Special Events

Alderman Parker thanked Moline Centre Main Street Manager Geoff Manis and the Main Street Committee for beautification of the downtown area

Alderman Potter requested a weekly update of street closing and estimated completion for construction. Director of Public Works J.D. Schulte explained that with the exception of the daily project status, informational tools on the City website provide all of this information for each construction project.

Alderman Berg asked that a phone number be added to the City website home page.

Alderman Waldron commended the Police Department for their Speed Awareness social media post.

Alexandra Elias shared that Renew Moline will host a Bix Concert at Bass Street Landing on August 2, 2019. This is the first time that Bix will come to the Illinois side of the River.

Executive Session:

Alderman Berg, seconded by Alderman Potter, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 8:21 p.m.

Council reconvened in open session at 8:41 p.m.

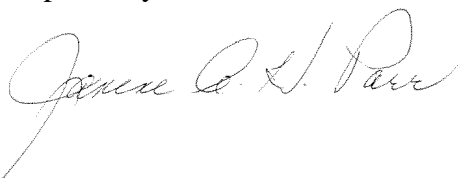
6. Council Bill/Resolution 1100-2019

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection. Alderman Wendt, seconded by Alderman Parker, moved to adopt Council Bill 1100-2019, and direct staff to review unreleased executive session minutes from January, 2010 to present to determine minutes to be released, maintained permanently or reviewed at a future date. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

On motion of Alderman Potter, Mayor Acri adjourned the meeting at 8:41 p.m.

The next regularly scheduled City Council meeting is on August 6, 2019.

Respectfully submitted,



Janine A. H. Parr, City Clerk