



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 10, 2019

Council Meeting: The City Council meeting came to order at 7:21 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: There was no Invocation.

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

Public Hearing: At 6:27, the Mayor and Clerk administered the Public Hearing for the 2020 Budget. Finance Director Carol Barnes presented a budget overview. There was no public testimony.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 3, 2019.

Second Reading Ordinances

Council Bill 3032-2019 was moved to the Non-Consent Agenda for further discussion.

Resolutions

1. Council Bill/Resolution 1142-2019

A Resolution authorizing approval of Change Order #1 with Tri-City Electric Company of Iowa for Project #1314, River Drive and University Drive Traffic Signals, in the amount of \$17,996.09.

2. Council Bill/Resolution 1143-2019

A Resolution authorizing approval of Change Order #1 with Legacy Corporation of IL for Project #1315, 2019 Trenchless Water Main Project, in the amount of \$8,206.46.

3. Council Bill/Resolution 1144-2019

A Resolution authorizing the Mayor and City Clerk to accept two Deeds of Dedication for Street Right-of-Way from grantors Jody L. Reynolds, 2503 44th Street, Moline, and Michael L. Tidwell, 2425 44th Street, Moline.

4. Council Bill/Resolution 1145-2019

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right-of-Way at 1901 7th Street, Moline, from Tom L. Slininger and Jacqueline L. Slininger, on behalf of grantor 40 Love, LLC.

5. Council Bill/Resolution 1146-2019

A Resolution authorizing approval of Change Order #1 with Walter D. Laud, Inc. for Project #1308, 27th Avenue Reconstruction East of 16th Street, in the amount of \$81,802.22.

6. Council Bill/Resolution 1147-2019

A Resolution authorizing approval of Change Order #1 with Needham Excavating, Inc. for Project #1283, 11th Street Reconstruction, 19th-23rd Avenue, in the amount of \$39,882.79.

7. Council Bill/Resolution 1148-2019

A Resolution authorizing the Mayor and City Clerk to accept one Permanent Utility Easement, more particularly described herein, to allow construction of a new gymnasium at Moline High School, 3600 Avenue of the Cities, Moline.

8. Council Bill/Resolution 1149-2019

A Resolution authorizing the City Engineer to accept a quote from SA-SO of Arlington, Texas, in the amount of \$10,612.10, for the purchase of custom traffic control equipment for the intersection of 12th Avenue and 12th Street, Moline.

9. Council Bill/Resolution 1150-2019

A Resolution authorizing the Human Resources Manager to execute a policy with UnitedHealthcare-BP to provide reinsurance coverage for medical and prescription drug benefit claims for a one-year period commencing January 1, 2020.

10. Council Bill/Resolution 1151-2019

A Resolution authorizing the Human Resources Manager to execute a policy with UnitedHealthcare to provide a fully insured prescription drug plan (Employer Group Waiver Plan – “EGWP”) for Medicare-eligible retirees and retirees’ dependents for a one-year period commencing January 1, 2020.

11. Council Bill/Resolution 1152-2019

A Resolution authorizing acceptance of the Bi-State Regional Commission Joint Purchasing Council’s 2020 Water Treatment Chemical vendors as tentatively awarded, pursuant to its bid process; and authorizing the Utilities General Manager to purchase treatment chemicals to be used by the Department of Public Works for the calendar year 2020, and to execute the necessary contract documents for purchase of said treatment chemicals in the quantities needed.

12. Council Bill/Resolution 1153-2019

A Resolution setting the annual meetings schedule for 2020; and authorizing City staff to do all things necessary to notify the media of the 2020 annual meetings schedule.

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, Waldron and Berg; nays: none.

Items Not on Consent:**Second Reading Ordinances****13. Council Bill/General Ordinance 3032-2019**

An Ordinance amending Chapter 3, “ADVERTISING AND SIGNS,” of the Moline Code of Ordinances, Section 3-2108, “SIGNS IN THE PUBLIC RIGHT-OF-WAY,” by amending subsection (3) and enacting one new subsection (4); and amending Chapter 2, “ADMINISTRATION,” Table 2-6110.1 of Section 2-6110, “JURISDICTION; SCHEDULE OF PENALTIES,” by adding a penalty provision for Section 3-2108.

Adopted. Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3032-2019. Alderman Wendt made a motion to amend and waive the violation fee upon first offense, and provide written notification indicating violation of the Ordinance and subsequent fines thereafter. Motion passed on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer and Schoonmaker; nays: Aldermen Berg, Potter and Waldron. The amended motion carried with Alderman Berg voting nay.

Resolutions

14. Council Bill/Resolution 1154-2019

A Resolution authorizing the City Administrator to modify the non-union employee group benefit package, effective January 1, 2020, to incorporate and implement the changes set forth on Exhibit A attached hereto relating to health insurance premiums.

Approved. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1154-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

15. Council Bill/Resolution 1155-2019

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Program Funding Agreement between the City of Moline and the Illinois Housing Development Authority (IHDA) for the City's acceptance of \$51,500 in grant funding, and to do all things necessary to execute all assurances and certifications to the Illinois Housing Development Authority for the Land Bank Capacity Program; and authorizing the Community Development Department to begin work upon execution of the Program Funding Agreement between the City of Moline and the Illinois Housing Development Authority for the Land Bank Capacity Program, and to do all things necessary to implement said program requirements.

Approved. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1155-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Waldron; abstention: Alderman Berg as a member of the IHDA board.

16. Council Bill/Resolution 1156-2019

A Resolution amending Council Bill/Resolution No. 1155-2018, adopting the budget for Fiscal Year 2019, by temporarily increasing the authorized strength for the Police Department's sworn personnel from 81 to 83; and authorizing the Mayor, City Administrator and Chief of Police to temporarily increase the authorized strength for the Police Department's sworn personnel from 81 to 83.

Approved. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1156-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

17. Council Bill/General Ordinance 3033-2019

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by repealing Forty-third Street, on the east side, from Fifth Avenue to Seventh Avenue, and replacing it with Forty-third Street, on the east and west sides, from Fifth Avenue to Seventh Avenue.

18. Council Bill/General Ordinance 3034-2019

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including Fifth Avenue, on the north side from Twenty-fourth Street east 25 feet; and Fifth Avenue, on the south side from Twenty-fifth Street east 25 feet.

19. Council Bill/General Ordinance 3035-2019

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including Eighth Street, on the east side, 60 feet south of Eleventh Avenue for a distance of 46 feet.

20. Council Bill/General Ordinance 3036-2019

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2019, collectible 2020, and enacting an ordinance relating to the same subject matter.

21. Council Bill/General Ordinance 3037-2019

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2019, collectible 2020, and enacting an ordinance relating to the same subject matter.

22. Council Bill/General Ordinance 3038-2019

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2019, collectible 2020, and enacting an ordinance relating to the same subject matter.

23. Council Bill/General Ordinance 3039-2019

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2020, and ending December 31, 2020.

24. Council Bill/General Ordinance 3040-2019

An Ordinance approving the Marquis Harbor-West Business District Plan; and designating the Marquis Harbor-West Business District; and establishing the Marquis Harbor-West Business District within the City of Moline.

25. Council Bill/General Ordinance 3041-2019

An Ordinance establishing the certain business district taxes in the Marquis Harbor-West Business District; and imposing the certain business district taxes in the Marquis Harbor-West Business District.

26. Council Bill/General Ordinance 3042-2019

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2121, "CHARGES AND COLLECTIONS," by enacting one new subsection (j) to allow for an exemption of charges for customers who are directly affected by red water.

Council, Staff and Citizen Comments:

Alderman Parker noted that Augustana Men's Basketball team won its recent game, and he invited everyone to come to the next game.

Alderman Wendt proposed that Council revisit the current video gaming license moratorium, and consider allowing additional video gaming licenses for current liquor licensees, with the exception of Class K liquor license holders, who may be experiencing a competitive disadvantage. Further, Alderman Wendt suggested that Council consider development of a sliding scale where the tax paid to the City determines the number of video gaming machines allowable. This would ensure that gaming is ancillary to the primary revenue source of food or alcohol. It was the consensus of Council that this item be added to the December 17, 2019, Committee-of-the-Whole Agenda.

Alderman Wendt proposed that Council direct staff to investigate monthly water meter reading and billing, as compared to the current quarterly process, and prepare an analysis of implementation, including cost, with the possibility of utilizing trash collection fleet for meter reading via the drive-by network. There was discussion. Interim City Administrator J.D. Schulte explained that this topic has been reviewed, and staff is working on a future fixed network to capture data for monthly billing. Staff will continue refining this concept, with input from the finance department, and provide a recommendation to Council in 60 days (2/25/2020 meeting). Alderman Berg suggested that a policy change may help residents who experience an unexpectedly high bill, perhaps due to a water leak. There was discussion. Staff will prepare an ordinance amendment that would

allow the City Administrator to adjust water and sewer charges in these situations, and provide a discounted rate of 20% of the full water/sewer charge for the balance of the volume in the current invoice remaining after deducting the average volume based on three invoices immediately preceding the disputed invoice.

Schulte stated that Parks Recreation Director Lori Wilson will be Acting Interim City Administrator while he is on vacation December 23-27. Wilson and Fleet Manager Dave Mallum will both be retiring on January 17, 2020.

Schulte introduced Economic Development Consultant Sally Heffernan. Heffernan began working with the City this week. Schulte explained that staff will prepare and provide a road map for development referrals.

Mayor Acri stated that the Community Foundation has awarded a \$100,000 grant to Mercado for an expansion project.

Upon the request of Council, Human Resources Manager Alison Fleming indicated that staff will update the mandatory posting of municipal salaries on the website. Randi Haley, Billing and Customer Service Manager, noted that the Municipal Treasurer's report, posted to the City website under the Finance section, provides a salary history for the years 2014-2018. The report brackets out by salary range and lists the names of the employees within each range.

Fire Chief Jeff Snyder explained that Fire Marshall Jerry Spiegel will appear on local television networks to discuss seasonal fire safety.

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). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

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

Council reconvened in open session at 8:38 p.m.

Staff will return to Council with an update on the use of PEG funds for Council meeting equipment.

On motion of Alderman Potter, seconded by Alderman Wendt, Council adjourned at 8:40 p.m.

The next regularly scheduled City Council meeting is on December 17, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk

*** Proof of Publication

STATE OF ILLINOIS)
 COUNTY OF ROCK ISLAND)
 CITY OF EAST MOLINE)

The undersigned, hereby certifies that Lee Enterprises, Incorporated is a corporation, existing and doing business under the laws of the State of Delaware, licensed to do business in the State of Illinois, is publisher of The Dispatch/Rock Island Argus, and further certifies that the public notice attached hereto, was printed and published in said newspaper 1 time(s) in each week for 1 successive week(s), for publication dates as listed below.

City Of Moline/ Finance Department
 Courtney Nelson
 1630 8TH AVENUE
 MOLINE IL 61265

ORDER NUMBER 35825

The undersigned, further certifies that The Dispatch/Rock Island Argus is now and has been for more than one year continuously, a daily secular newspaper of general circulation published in the City of East Moline, County of Rock Island, State of Illinois, and further certifies that said newspaper has been continuously published at a regular interval of more than once each week with more than a minimum of fifty issues per year for more than one year prior to the first publication of the notice, and further certifies that The Dispatch/Rock Island Argus is a newspaper as defined by the Statutes of the State of Illinois in such cases made and provided, and further hereby certifies that the annexed notice is a true copy, and has been regularly published in said paper.

IN WITNESSETH WHEREOF, Lee Enterprises, Incorporated has signed this Certificate by Deb Anselm, Publisher of The Dispatch/Rock Island Argus, or by her authorized agent this 3 day of December 20 19

LEE ENTERPRISES, INCORPORATED
 d/b/a THE DISPATCH/ROCK ISLAND ARGUS

By: Mally Co.
 Publisher or his/her Authorized Agent

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PUBLIC NOTICE

TAKE NOTICE that a public hearing has been scheduled by the City Council of the City of Moline, Illinois for Tuesday, December 10, 2019 at 6:15 p.m. at the Moline City Hall, 619 16th Street Moline, Illinois. The purpose of the public hearing is to receive comments on the proposed appropriation of the City of Moline. A summary of the proposed appropriation ordinance for a funds is contained hereinafter.

At the public hearing all Moline citizens in attendance will be given an opportunity to provide written and oral comment to the City Council regarding the proposed appropriation ordinance for said City and to ask questions. Subsequent to said public hearing the City Council reserves the right to revise, modify, alter, increase or decrease the items contained in said proposed appropriation ordinance without further hearing or notice.

A summary of the proposed appropriation ordinance and either the document upon which the proposed appropriation is to be based or the proposed appropriation ordinance is available for public inspection on our web site at www.moline.il.us or at the Moline Finance Office, 1630 8th Avenue, during normal business hours on or after November 26, 2019.

ALSO TAKE NOTICE that an appropriation ordinance must be adopted on or before April 1, 2021.

Total General Fund	\$45,897,140
Special Revenue Funds:	
General Trust	\$368,000
Tourism Fund	\$225,000
Lead Grant	\$698,375
Healthy Homes Grant	\$45,715
Abandoned Prop Grant 3	\$8,000
Abandoned Prop Grant 4	\$33,400
NSP2 Grant	\$312,695
Home Accessibility Program	
Single Family Rehab	\$300,000
Library	\$3,949,950
Park Fund	\$6,836,160
MFT	\$1,570,000
CDBG	172,645
Revolving Loan Fund	\$240,915
TIF #1 Downtown	\$3,378,681
TIF #2 Moline Place	\$235,270
TIF #3 Old High School	\$60,517
TIF #5 Kone	\$548,460
TIF #6 Moline PL Phase 2	\$385,550
TIF #7 Moline Business Park	\$632,385
TIF #9 Routes 6 & 150	-
TIF #8 Southpark Mall	\$143,665
TIF #10 Health Park	\$119,520
Special Service Area #5 BSL	\$183,585
Special Service Area #6	\$175,828
Business District/AOC	-
Special Service Area #7	\$59,000
Business District/Cap Table	\$13,000
TIF #11 Multi Modal Area	\$104,350
TIF #12 Riverbend Commons	\$165,905
TIF #13 Moline Centre	\$101,830
Downtown Business GAP Loans	\$100,000
Reher Art Gallery	\$30,000
Perpetual Care	\$10,000
Park/Cemetery Gifts	\$12,000
Foreign Fire Insurance	\$75,375
Library Trust	\$197,300
Total Special Revenue Funds	\$22,093,076
Total Debt Service	\$3,012,650
Total Capital Projects	\$7,369,560
Enterprise Funds:	
Water Fund	\$9,875,510
WPC Fund	\$13,788,285
Stormwater Utility	\$926,650
Sanitation Fund	\$2,765,660
Total Enterprise Funds	\$27,356,105
Internal Service Funds:	
Active Health Benefits	\$5,903,275
Retiree Health Insurance	\$2,761,885
Information Technology	\$1,451,695
Public Safety Equipment	\$163,590
Liability Fund	\$3,387,690
Facilities Management	\$1,805,390
Fleet Services Fund	\$4,307,935
Total Internal Service Funds	\$19,761,460
Trust and Agencies:	
Fire Pension	\$6,431,105
Police Pension	\$5,548,075
Total Trust and Agencies	\$11,979,180
Total All Funds	\$127,489,181