



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, December 17, 2019

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**Council Meeting:** The City Council meeting came to order at 7:06 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, Moyer, Schoonmaker, Waldron and Berg present. Absent: Alderman Potter.

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of December 10, 2019, and appointments made during Committee-of-the-Whole on December 17, 2019.

**Second Reading Ordinances**

1. **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.

2. **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.

3. **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.

4. **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.

5. **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.

6. **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.

**7. 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.

**8. 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.

**Resolutions**

**9. Council Bill/Resolution 1157-2019**

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

**10. Council Bill/Resolution 1158-2019**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Total Maintenance, Inc. (TMI), Bettendorf, Iowa, to provide HVAC – Total Service and Preventative Maintenance for a five-year period commencing January 1, 2020, and ending December 31, 2024, for a total amount of \$662,823.

**11. Council Bill/Resolution 1159-2019**

A Resolution adopting a budget for corporate purposes for the Fiscal Year 2020.

**12. Council Bill/Resolution 1160-2019**

A Resolution authorizing the implementation of a Road Diet Policy for the City of Moline; and authorizing City staff to do all things necessary to implement a Road Diet Policy that provides general guidelines for implementation of said policy and changes to the Moline Code of Ordinances, which shall be brought before the City Council for final approval and adoption in January, 2020.

**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, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**Items Not on Consent:**

**Second Reading Ordinances**

**13. 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.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3036-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker and Berg; nays: Alderman Waldron.

**14. 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.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3042-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker and Berg; nays: Alderman Waldron.

### **First Reading Ordinances**

#### **15. Council Bill/General Ordinance 3043-2019**

**An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances, Section 4-3208(e), by increasing the application fee and the annual fee for a Class K Video Gaming Establishment liquor license; and Chapter 5, “AMUSEMENTS,” of the Moline Code of Ordinances, Section 5-1103(b), by increasing the annual fee for a video gaming Terminal Operator license.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 3043-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3043-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: none.

#### **16. Council Bill/General Ordinance 3044-2019**

**An Ordinance granting MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Moline, Rock Island County, Illinois, an electric system, and to furnish and sell electric energy to the City of Moline and its inhabitants for a period of twenty-five (25) years.**

#### **17. Council Bill/General Ordinance 3045-2019**

**An Ordinance granting MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Moline, Rock Island County, Illinois, a natural gas system, and to furnish and sell natural gas to the City of Moline and its inhabitants for a period of twenty-five (25) years.**

#### **18. Council Bill/Special Ordinance 4017-2019**

**A Special Ordinance requesting the County Clerk to not extend 2019 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.**

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

Alderman Parker mentioned the difficult Augustana College Men’s’ Basketball overtime loss on Sunday, December 15. However, he was happy, because Mayor Acri and Alderman Berg attended the game. The next home game is in mid-January.

Alderman Parker shared that one of his friends was in Denver with a bunch of colleagues, and one of his colleagues mentioned that he visited Moline and thought the downtown was a great place to vacation with nice amenities. Alderman Parker gave credit to and thanked staff, both past and present, for their hard work in making the City of Moline what it is today.

Alderman Parker wished everyone a Merry Christmas and a Happy New Year.

Alderman Berg announced that there are Scratch Cupcakes for each City department from the City Council.

Mayor Acri wished the businesses, residents, and staff a Merry Christmas and thanked them for all they do.

J.D. Schulte, Interim City Administrator, reminded the Council that he will be on vacation December 23, 2019, at 7:00 p.m., through December 29, 2019. Lori Wilson will be Acting Interim City Administrator in his absence.

Lori Wilson, Parks Recreation Director, mentioned that the Park Board met last month and developed their Park Board Goals for 2020. Copies were distributed to the City Council. Wilson encouraged everyone to contact her or a Park Board member if they have any questions.

At the direction of Alderman Waldron, Lori Wilson, Parks Recreation Director, shared that the Park Board is going to market its next schedule of activities to East Moline and Coal Valley, because it contains services that would benefit these neighboring municipalities.

Alderman Schoonmaker inquired about the leaf vacuum status. J.D. Schulte, Interim City Administrator, mentioned that Public Works crews continued to vacuum leaves after December 13, but did not publicize it. Rodd Schick, Interim Director of Public Works, added that Public Works is prioritizing the remaining areas to be vacuumed and will take care of the City Parks last. At this point, Public Works is recommending that residents bag their leaves.

Alderman Berg mentioned that there was a water main break in front of her house on Sunday, December 15. She shared that Public Works personnel worked very hard in the cold weather and quickly resolved the issue.

**Executive Session:**

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation - 5 ILCS 120/2 (C)(11) and Property Acquisition - 5 ILCS 120/2 (C)(5). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:25 p.m.

Council reconvened in open session at 8:13 p.m.

On motion of Alderman Berg, seconded by Alderman Waldron, Council adjourned at 8:13 p.m.

The next regularly scheduled City Council meeting is on January 7, 2020.

Respectfully submitted,



Amy J. Saunders  
Deputy City Clerk