



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 7, 2020

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**Council Meeting:** The City Council meeting came to order at 7:49 p.m. The Council met in regular session in the Council Chambers at City Hall.

**Pledge:** The Council and staff 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.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 24, 2020, appointment made during Committee-of-the-Whole on April 7, 2020, and the February financial report.

### **Resolutions**

#### **1. Council Bill/Resolution 1041-2019**

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.

#### **2. Council Bill/Resolution 1042-2020**

A Resolution authorizing the ceding of 2020 Home Rule Volume Cap.

#### **3. Council Bill/Resolution 1043-2020**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1340, 2020 Asphalt Resurfacing, in the amount of \$1,084,018.25.

#### **4. Council Bill/Resolution 1044-2020**

A Resolution authorizing the Mayor and City Clerk to accept two Deeds of Dedication for Street Right-of-Way and three Permanent Utility and Drainage Easements to allow construction to proceed on the 15<sup>th</sup> Avenue portion of Project #1333, 2020 Trenchless Water Main Project.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Moyer, 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:**

#### **Resolutions**

#### **5. Council Bill/Resolution 1035-2020**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Davenport Electric Contract Company for Project #1339, Video Detection Systems Installation, in the amount of \$51,749.49.

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1035-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

**6. Council Bill/Resolution 1045-2020**

**A Resolution approving benefits granted by the City of Moline to City of Moline Emergency Responders in lieu of the Families First Coronavirus Response Act.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1045-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**7. Council Bill/Resolution 1046-2020**

**A Resolution designating additional revolving loan funds for relief to Moline businesses impacted by the COVID-19 pandemic state of emergency.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1046-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**8. Council Bill/Resolution 1047-2020**

**A Resolution establishing a City of Moline Continuity of Operations Plan for the COVID-19 pandemic state of emergency.**

**Approved:** Alderman Parker, seconded by Alderman Williams, moved to approve Council Bill 1047-2020 as amended. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**9. Council Bill/Resolution 1048-2020**

**A Resolution authorizing the Mayor and City Clerk to adopt the updated City of Moline Community Development Block Grant Policies and Procedures Manual.** There was discussion.

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1048-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**10. Council Bill/Resolution 1049-2020**

**A Resolution authorizing City staff to complete the remainder of Phase I of Project #1331, Floreiente Streetscape, 7<sup>th</sup> Street, West of 4<sup>th</sup> Avenue, by extending the previously approved contract prices from Phase I of said Project in an amount not to exceed \$315,000; and authorizing City staff to proceed with Phase II of Project #1331.** Staff requested that this item be tabled indefinitely.

**Tabled:** Alderman Moyer, seconded by Alderman Parker, moved to table Council Bill 1049-2020 indefinitely. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: Alderman Waldron.

**Council, Staff and Citizen Comments:**

Alderman Parker inquired whether City boards and commissions should be meeting remotely. Corporation Counsel Derke Price explained that the City will need to adopt a supplement to its policy to provide remote access to public meetings. It was suggested that Council Chambers and RingCentral software may be utilized by boards and commissions as is done for City Council meetings. Those physically attending must socially distance.

Alderman Wendt asked if a moratorium for outdoor sheds in B3 and B4 zoned districts had been moved forward. City Planner Jeff Anderson and Corporation Counsel Derke Price explained that the Plan Commission will be holding a public hearing on the matter. This is challenging at this time, because a public hearing requires a physical quorum and must be held with adequate social distancing.

Alderman Potter indicated that group recreational activity in Stephens Park and other public facilities has created concern during the COVID-19 pandemic, as social distancing is recommended. Staff will temporarily disable the equipment, i.e. basketball hoops, Frisbee golf and tennis court nets, and provide educational signage.

Interim City Administrator J.D. Schulte noted that Council Bill 1036-2020 was tabled until this time. Schulte reported that a modification to the Department of Commerce and Economic Opportunity (DCEO) grant request was sent and if granted would give the City until July 2021 to use the funds. Alderman Parker, seconded by Alderman Wendt, moved to extend the table until a response is received from the DCEO. Motion passed unanimously. Schulte provided information, as requested, regarding the condition of the Oak Glen water tower tank. Mayor Acri asked Schulte to provide a memo with the details.

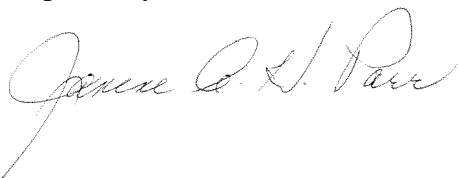
Staff will continue to move forward with the report on Township Fire/EMS services requested by Council.

Fire Chief Jeff Snyder explained that over the past three weeks since Governor Pritzker's stay-at-home order went into effect, there has been a slight decline in calls for EMS service; however, calls have picked up this week. The department has transported five COVID-19-positive patients. Employees' daily self-checks are documented and, per the internal policy, first responders are tested when they present with symptoms. There are a small number of available tests in the county, but this will hopefully change as more tests become available.

Mayor Acri adjourned the Council meeting at 8:22 p.m.

The next regularly scheduled City Council meeting is on April 14, 2020.

Respectfully submitted,



Janine A. H. Parr  
City Clerk

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