



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street

Tuesday, December 15, 2020

Council Meeting: The City Council meeting came to order at 6:21 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. Due to technical difficulty, Alderman Schoonmaker's ability to participate remotely was very limited.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole, Council and Executive Session minutes of December 8, 2020.

Second Reading Ordinances

1. Council Bill/General Ordinance 3042-2020

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10, "PARKING PROHIBITED AT ANY TIME," by including Fourteenth Street, on the east side from 30 feet north of Twentieth Avenue; and Fourteenth Street, on the east side from 30 feet south of Twentieth Avenue.

2. Council Bill/General Ordinance 3044-2020

An Ordinance amending Chapter 6 "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances, to modify the regulations for facilities located in the public right-of-way and on public property.

3. Council Bill/Special Ordinance 4008-2020

A Special Ordinance requesting that the County Clerk not extend 2021 taxes for payment of principal and interest for the General Obligation Corporate Purpose Bonds, Series 2010A, Refunding; General Obligation Corporate Purpose Bonds, Series 2011B, Refunding; General Obligation Corporate Purpose Bonds, Series 2012A, Refunding; General Obligation Corporate Purpose Bonds, Series 2012B, Moline Place Phase II; General Obligation Corporate Purpose Bonds, Series 2012C, Refunding; General Obligation Corporate Purpose Bonds, Series 2012E, Refunding; Refunding; General Obligation Corporate Purpose Bonds, Series 2012G, Refunding; General Obligation Corporate Purpose Bonds, Series 2012H, Refunding; General Obligation Corporate Purpose Bonds, Series 2012I, Refunding; General Obligation Corporate Purpose Bonds, Series 2016, Refunding; Taxable General Obligation Refunding Bonds, Series 2020A; and General Obligation Refunding Bonds, Series 2020B.

Resolutions

4. Council Bill/Resolution 1137-2020

A Resolution authorizing the Human Resources Manager to execute and attest to a policy with UnitedHealthcare (UHC) 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, 2021.

5. Council Bill/Resolution 1138-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an agreement with UMR, Inc. (UMR) to provide administrative services for medical and prescription drug benefit claims and administrative services for dental, vision and flexible benefit claims for a one-year period commencing January 1, 2021.

6. Council Bill/Resolution 1139-2020

A Resolution authorizing the Mayor and City Clerk to approve a lease agreement between the Moline Parks & Recreation Board and the Friends of Riverside.

7. Council Bill/Resolution 1140-2020

A Resolution authorizing the Mayor and City Clerk to approve entering into a lease agreement between the Moline Parks & Recreation Board and Moline Little League.

8. Council Bill/Resolution 1141-2020

A Resolution authorizing the Mayor and City Clerk to approve entering into a lease agreement between the Moline Parks & Recreation Board and the QC Elite Soccer Club.

9. Council Bill/Resolution 1142-2020

A Resolution authorizing the Interim Engineering Division Manager to accept a quote from ITEM Ltd./LaneLight for custom traffic control equipment for the amount of \$8,216 to be installed at the intersection of 12th Avenue and 34th Street.

10. Council Bill/Resolution 1143-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement for the disposal of refuse with Upper Rock Island County Landfill (Republic Services) for five years beginning January 1, 2021, and ending December 31, 2025.

11. Council Bill/Resolution 1144-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement for the disposal of sludge, yard waste, and bulk tree waste with Millennium Waste Incorporated (MWI) for five years beginning January 1, 2021, and ending December 31, 2025.

12. Council Bill/Resolution 1145-2020

A Resolution declaring City-owned property at 1212 14th Avenue, Moline, Illinois, previously acquired by the City of Moline as a residential property, to be surplus; and authorizing the Mayor and City Clerk to execute and attest to an Agreement for Transfer of Real Estate and do all things necessary to convey the property at 1212 14th Avenue to Moline Community Development Corporation, an Illinois Not-for-Profit Corporation.

13. Council Bill/Resolution 1146-2020

A Resolution approving Kymbyl Komplete Kare, Inc.'s vegetation and nuisance abatement bid proposal; and authorizing corporation counsel to execute a contract with Kymbyl Komplete Kare, Inc., for vegetation and nuisance abatement services for the period of January 1, 2021, through December 31, 2022.

14. Council Bill/Resolution 1147-2020

A Resolution amending Budget Resolution No. 1159-2019 by authorizing various changes to line items in the FY 2020 Budget; and authorizing the Finance Director to do all things necessary to complete said changes.

15. Council Bill/Resolution 1148-2020

A Resolution adopting a budget for corporate purposes for the Fiscal Year 2021.

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 Wendt, Potter, Moyer, Waldron, Berg, Williams and Parker; nays: none. Due to technical difficulty, Alderman Schoonmaker was unable to participate.

Items Not on Consent:**Second Reading Ordinances****16. Council Bill/General Ordinance 3043-2020**

An Ordinance making appropriations for corporate purposes for the fiscal year beginning January 1, 2021, and ending December 31, 2021.

Adopted. Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 3043-2020. Motion carried on roll call with the following vote: ayes: Aldermen Moyer, Waldron, Berg, Williams, Parker Wendt and Potter; nays: none. Due to technical difficulty, Alderman Schoonmaker was unable to participate.

Resolutions**Council Bill/Resolution 1149-2020**

A Resolution authorizing an Agreement with Baker Tilly US, LLP (“Baker Tilly”) for recruiting services and ratifying, *nunc pro tunc*, the Action of the Mayor and City Clerk in executing and attesting to an Engagement Letter with Baker Tilly.

Approved. Alderman Parker, seconded by Alderman Waldron, moved to approve Council Bill 1149-2020. Motion carried on roll call with the following vote: ayes: Aldermen Moyer, Waldron, Berg, Williams, Parker Wendt and Potter; nays: none. Due to technical difficulty, Alderman Schoonmaker was unable to participate.

Council, Staff and Citizen Comments:

Alderman Parker thanked Alderman Potter for serving as Mayor Pro Tem this evening. Alderman Potter asked that everyone consider holiday shopping at Moline small businesses.

Alderman Moyer shared appreciation expressed by the Quad City Affordable Housing Council for the City’s support and for the professionalism and partnership of the Moline Police Department. He explained that evictions are at a record number, especially of those most vulnerable, and CURES funding allocated for rent and utility assistance was of critical importance. Alderman Moyer also noted that the Library offers 24/7 WiFi from its parking lot. Congressman Cheri Bustos acknowledged the Moline Library’s services recently.

Alderman Berg shared that the City has been awarded a full \$250,000 Strong Communities Program grant and acknowledged the good work of staff. K.J. Whitley, Community Development Program Manager, indicated that discussion of a possible land bank will be brought to Council in January, 2021.

Darren Gault, Chief of Police, explained that the annual Shop with a Cop event took place today, with 20 officers volunteering. A virtual online fundraiser garnered an additional \$1,500, enabling 80 families to be served. Chief Gault thanked staff and the community for support of the fundraising event.

Alderman Potter adjourned the regular Council meeting at 6:41 p.m.

The next regularly scheduled City Council meeting is on January 5, 2021. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr
City Clerk