



SPECIAL MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 19, 2021

Council Meeting: The City Council meeting came to order at 7:48 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 Rayapati, Aldermen Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: Alderman Williams.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 13, 2021.

Omnibus Vote: Alderman Wendt, seconded by Alderman Schmidt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Moyer, O'Brien, Waldron and Schmidt, Macias, Wendt and Timion; nays: none.

Items Not on Consent:

Resolutions

1. Council Bill/Resolution 1205-2021

A Resolution authorizing the Mayor and City Clerk to execute and attest to a sole source purchase and installation of two (2) Flygt pumps and associated control panel with Electric Pump for the Rock River Lift Station and authorizing the Director of Utilities to execute any necessary documents for the purchase of said equipment in the amount of \$76,553.

Approved. Alderman Wendt, seconded by Alderman O'Brien, moved to approve Council Bill 1205-2021. Motion carried on roll call with the following vote: ayes: Aldermen Moyer, O'Brien, Waldron and Schmidt, Macias, Wendt and Timion; nays: none.

Council, Staff and Citizen Comments:

Alderman Wendt, seconded by Alderman Moyer, moved to direct staff to conduct a review of water rates for all out-of-City customers. The review shall be for both properties that are subject to annexation as well as those properties that are already incorporated in a neighboring municipality. Motion passed unanimously.

Alderman Wendt thanked everyone who attended the recent ribbon cutting at Los Portales Restaurant.

Mayor Rayapati explained that she and Andy Parer, Environmental Manager, recently attended a Mississippi River Plastic Pollution Initiative event, and noted that the marine tracker app is a great educational tool.

Executive Session:

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

City Council convened in Executive Session at 7:55 p.m.

Council reconvened in open session at 8:43 p.m.

On motion of Alderman Macias, seconded by Alderman Timion, the Council adjourned back into Executive Session for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: ayes: Aldermen Moyer, O'Brien, Waldron and Schmidt, Macias, Wendt and Timion; nays: none.

Council reconvened in open session at 8:58 p.m.

On motion of Alderman Schmidt, seconded by Alderman Wendt, Council adjourned at 8:58 p.m.

The next regularly scheduled City Council meeting is on October 26, 2021. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr
City Clerk