



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 9, 2021

Council Meeting: The City Council meeting came to order at 7:03 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 Williams, Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council minutes of November 2, 2021, and appointments made during Committee-of-the-Whole on November 9, 2021.

Resolutions

1. Council Bill/Resolution 1210-2021

A Resolution approving Change Order No. 1 and Final with Fischer Excavating, Inc., for Project #1354, 2021 Lead Water Service Replacements, for the amount of \$6,715.04.

2. Council Bill/Resolution 1211-2021

A Resolution approving Change Order No. 1 and Final with Walter D. Laud, Inc., for Project #1345, 49th Street, N. of 12th Avenue, for the amount of \$26,017.33.

3. Council Bill/Resolution 1212-2021

A Resolution approving Change Order No. 1 and Final with Five Cities Construction Company, for Project #1359, Retaining Wall Removal on 53rd Street at Jane Addams School, for the amount of \$2,154.

4. Council Bill/Resolution 1213-2021

A Resolution approving Change Order No.1 and Final with Walter D. Laud, Inc., for Motor Fuel Tax (MFT) Section 21-00280-00-RP, 11th Ave C, 52nd Street Court to 54th Street, for the amount of \$51,588.14.

5. Council Bill/Resolution 1214-2021

A Resolution approving Change Order No. 1 and Final with Five Cities Construction Company, for Project #1350, 6th Street Reconstruction, 4th Avenue to Railroad Avenue, for the amount of \$14,793.35.

6. Council Bill/Resolution 1215-2021

A Resolution amending Budget Resolution No. 1148-2020, by authorizing various changes to line items in the FY 2021 Budget; and authorizing the Finance Director to do all things necessary to complete said changes.

7. Council Bill/Resolution 1216-2021

A Resolution approving a contract with Economy Roofing Inc., for replacement of the Riverside Mausoleum roof for the amount of \$116,200; and ratifying all prior actions of the Mayor, City Clerk and Parks and Recreation Director in executing the Contract due to exigency of circumstance.

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

Items Not on Consent:

Second Reading Ordinances

8. Council Bill/General Ordinance 3027-2021

An Ordinance authorizing the issuance of General Obligation Bonds of the City of Moline, Illinois, for pension funding purposes.

Approved. Alderman Wendt, seconded by Alderman Schmidt, moved to approve Council Bill 3027-2021. Motion carried on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

9. Council Bill/General Ordinance 3028-2021

An Ordinance authorizing the issuance of General Obligation Corporate Purpose Bonds of the City of Moline, Illinois, for financing the improvement of Riverside Park.

Approved. Alderman Wendt, seconded by Alderman Macias, moved to approve Council Bill 3028-2021. Motion carried on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

First Reading Ordinances

10. Council Bill/General Ordinance 3031-2021 (as amended)

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2021, collectible in the year 2022, and enacting an ordinance relating to the same subject matter.

11. Council Bill/General Ordinance 3032-2021

An Ordinance levying a Special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5, of the City of Moline, Illinois.

12. Council Bill/General Ordinance 3033-2021

An Ordinance levying a Special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6, of the City of Moline, Illinois.

Council, Staff and Citizen Comments:

Alderman Williams expressed appreciation for our Veterans and acknowledged the birthday of the Marine Corps.

Alderman Wendt thanked the Council for coming together in decision making in the best interests of the community.

Alderman Waldron wished Leah Miller, Human Resources Director, a happy birthday.

Mayor Rayapati thanked the Council for the last several weeks of debate and working to compromise and come to a place that is best for the community.

Bob Vitas, City Administrator, provided a broadband update, explaining that he reached out to CTC Consulting; however, Mr. Chapman is unable to engage at this time. Vitas shared concerns that submissions to a Request for Proposals (RFP) were not timely, responsive or responsible. Bids will be formally rejected. A needs/level of service assessment will be done and a new RFP written, released and responses reviewed by a consultant. Vitas anticipates a spring launch.

Serving as Mayor Pro Tem, Alderman O'Brien will declare an Arbor Day Proclamation during the planting of a tree at Public Works on Tuesday, November 16, 2021, at 1:00 p.m.

Executive Session:

Alderman Williams, 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, Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt; nays: none.

City Council convened in Executive Session at 7:34 p.m.

Council reconvened in open session at 8:17 p.m.

On motion of Alderman Schmidt, seconded by Alderman Wendt, Council adjourned at 8:17 p.m.

The next regularly scheduled City Council meeting is on November 16, 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