



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 16, 2013

Council Meeting: The City Council meeting came to order at 6:36 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.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell present. Absent: Alderman Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 9, 2013.

Resolutions

1. Council Bill/Resolution 1098-2013

A Resolution declaring a 2006 Ford E250 Cargo Van (Equipment #363) herein as surplus property and authorizing the Finance Director to dispose of said surplus property.

2. Council Bill/Resolution 1099-2013

A Resolution authorizing the Utilities General Manager to accept a proposal from The Municipal & Financial Services Group, for professional services required to complete a Sewer System Cost of Service and Rate Study, in an amount not-to-exceed \$41,584.00.

3. Council Bill/Resolution 1100-2013

A Resolution authorizing the Utilities General Manager to accept a professional services proposal from Terracon Consultants, Inc., to conduct a geotechnical investigation that is required for the North Slope Wastewater Treatment Plant Improvements Project. The proposal includes a base amount of \$33,975.00, a preliminary contingency allocation of \$6,750.00 and specific unit prices for added scope work, should such work be required.

4. Council Bill/Resolution 1101-2013

A Resolution authorizing the Mayor and City Clerk to purchase eighty (80) Lenovo ThinkCentre M72e Minitowers from Eastern Data, Inc., at a cost of \$38,731.20.

5. Council Bill/Resolution 1102-2013

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with The Lakota Group for the provision of professional consulting services related to the preparation, development, and updating of the City's Moline Centre Plan, Floreciente Neighborhood Plan, and the Edgewater Neighborhood Plan, at a cost not to exceed \$100,000.

6. Council Bill/Resolution 1103-2013

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Motor Fuel Tax Section No. 12-00254-00-RS, 12th Avenue, 19th to 34th Streets, in the amount of \$994,749.99.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell; nays: none.

Items Not on Consent:

Second Reading Ordinances

7. Council Bill/General Ordinance 3016-2013

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Sec. 8-5101, "AMENDMENTS TO MOLINE PLUMBING CODE," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b), repealing subsection (f) in its entirety and enacting in lieu thereof one new subsection (g), and consecutively renaming the remaining subsections of Sec. 8-5101.

Failed: Alderman Turner, seconded by Alderman Parker, moved to adopt Council Bill 3016-2013. Motion failed on roll call with the following vote: ayes: Aldermen Parker, Turner and Schoonmaker; nays: Aldermen Knaack, Bender, Brown and Liddell.

Resolutions**8. Council Bill/Resolution 1104-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Holy Cross Lutheran Church to install boulders on 20th Avenue and 21st Avenue right-of-way at 4107 21st Avenue, Moline.

Approved: Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1104-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner and Schoonmaker; nays: Alderman Liddell.

First Reading Ordinances**9. Council Bill/General Ordinance 3017-2013**

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto certain tract of land totaling 2.656-acres located at 2450 69th Avenue (Metropolitan Airport Authority of Rock Island County, 2200 69th Avenue, Moline, IL)

10. Council Bill/General Ordinance 3018-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (Metropolitan Airport Authority of Rock Island County, Hampton Inn, 2450 69th Avenue)

11. Council Bill/General Ordinance 3019-2013

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling 3.134-acres located in the 2200-2300 block of 69th Avenue (Metropolitan Airport Authority of Rock Island County, 2200 69th Avenue, Moline, IL)

12. Council Bill/General Ordinance 3020-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (Metropolitan Airport Authority of Rock Island County, proposed Holiday Inn Express, 2200-2300 block of 69th Avenue)

13. Council Bill/Special Ordinance 4025-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement for professional services between the City of Moline and Thomas A. Skorepa to extend his services as the City's Zoning Hearing Officer for a three-year period.

Council, Staff and Citizen Comments:

Nate Scott, Information Technology Manager, stated that the sound system for Council Chambers has been ordered and that installation will be coming soon.

Kim Hankins, Public Safety Director, announced that the Quint Fire Truck will be on display at City Hall on Tuesday, July 23, 2013, beginning at 6:00 pm.

Alderman Turner expressed appreciation to all who voted for the playground equipment for Riverside Park.

Mayor Raes commented on the well attended ceremony for the Milt Hand Softball Complex.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Liddell; nays: none.

City Council convened in Executive Session at 6:45 p.m.

Council reconvened in open session at 7:03 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:03 p.m.

The next regularly scheduled City Council meeting is on July 23, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk