

MINUTES MOLINE CITY COUNCIL MEETING City Hall, 619 16th Street Tuesday, December 17, 2013

Council Meeting: The City Council meeting came to order at 6:45 p.m. The Council met in regular session in the Council Chambers at City Hall.

<u>Pledge</u>: The Council and audience recited the Pledge of Allegiance.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 10, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3062-2013

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, by repealing said chapter in its entirety and enacting in lieu thereof one new Chapter 8 relating to the same subject matter.

2. Council Bill/General Ordinance 3063-2013

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, by repealing Article I in its entirety and enacting in lieu thereof one new Article I relating to the same subject matter.

3. Council Bill/General Ordinance 3064-2013

An Ordinance amending Chapter 25, "PLANNING AND DEVELOPMENT," of the Moline Code of Ordinances, Section 25-2100, "OFFICIAL COMPREHENSIVE PLAN; ADOPTED; TERRITORIAL APPLICATION," by amending the Official Comprehensive Plan as follows: by adopting and adding new text at Appendices Adopted, page 1; and by adopting and adding to the Appendices Adopted a new Appendix O entitled "Airport South District Development Plan."

4. Council Bill/Special Ordinance 4062-2013

A Special Ordinance declaring the property at 2510 5th Avenue as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2510 5th Avenue, Moline, to Alan Spears.

5. Council Bill/Special Ordinance 4063-2013

A Special Ordinance setting the annual meetings agenda for 2014.

6. Council Bill/Special Ordinance 4064-2013

A Special Ordinance requesting the County Clerk to not extend 2013 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

Resolutions

7. Council Bill/Resolution 1190-2013

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.

8. Council Bill/Resolution 1191-2013

A Resolution authorizing the Mayor and City Clerk to enter into an Agreement with United Healthcare Services Company of the River Valley (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one year period commencing on January 1, 2014.

9. Council Bill/Resolution 1192-2013

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2014.

10. Council Bill/Resolution 1193-2013

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Willis of Illinois, Inc. (Willis) for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2013.

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

Items Not on Consent:

Second Reading Ordinances

11. Council Bill/Special Ordinance 4065-2013

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 2100 69th Avenue, Moline.

<u>Failed:</u> Alderman Schoonmaker, seconded by Alderman Brown, moved to adopt Council Bill 4065-2013. Motion <u>failed</u> on roll call with the following vote: ayes: Aldermen Schoonmaker; nays: Aldermen Knaack, Parker, Bender, Brown, Liddell and Acri.

Resolution

12. Council Bill/Resolution 1194-2013

A Resolution authorizing the Mayor and City Clerk to extend the current agreement with Precedence, Inc. for professional services related to the Employee Assistance Program (EAP) for a three year period commencing January 1, 2014.

<u>Approved:</u> Alderman Knaack, seconded by Alderman Schoonmaker, moved to adopt Council Bill 1194-2013. Motion <u>carried</u> on roll call with the following vote: ayes: Alderman Knaack, Parker, Bender, Brown, Schoonmaker and Acri; nays: none; abstention: Alderman Liddell due to employment.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, announced that the next Council meetings would be January 7, 2014.

Alderman Knaack, seconded by Alderman Parker, 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 Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:54 p.m.

Council reconvened in open session at 7:04 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:04 p.m.

The next regularly scheduled City Council meeting is on January 7, 2014.

Respectfully submitted,

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Tracy A. Koranda

City Clerk