



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 6, 2018

Council Meeting: The City Council meeting came to order at 7:46 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 Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of October 23, 2018 appointments made during Committee-of-the-Whole on November 6, 2018, and the Fire Pension Municipal Compliance Report.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

First Reading Ordinances

1. Council Bill/Special Ordinance 4056-2018

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic, and authorizing use of public right-of-way in conjunction with the Lighting on the Commons, sponsored by the Commons Property Owners Group, to be held on Saturday, November 17, 2018.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4056-2018. Motion carried on roll call with the following vote: ayes: Aldermen Potter, Turner, Schoonmaker, Waldron, Berg, Rodriguez, Parker and Wendt; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4056-2018. Motion carried on roll call with the following vote: ayes: Aldermen Potter, Turner, Schoonmaker, Waldron, Berg, Rodriguez, Parker and Wendt; nays: none.

Council, Staff and Citizen Comments:

Ray Forsythe stated that the City has received approval from HUD for the sale of Washington Square Apartments, with closing anticipated within thirty days. HUD also approved a promissory note: \$100,000 will go back into TIF #1 and the balance to the NFP program, hopefully for a future Moline project.

Rodd Schick, Municipal Services General Manager, indicated that the initial distribution of new recycling carts is complete. The City is in the process of redistributing cleaned and chipped 48-gallon carts to the approximately 370 residents that requested a smaller cart. There have been requests for smaller trash receptacles as well. The majority of this should be wrapped up within the next two weeks.

Alderman Rodriguez thanked staff and Council for the addition of stop signs at the intersections of 48th Street and 28th Avenue and 7th Street and Stephen's Park. These changes have had a great impact and are appreciated by the community. Alderman Rodriguez requested that consideration of tourism fund use be given to new recreational facilities.

Alderman Parker inquired as to whether the Quad Cities Convention and Visitors Bureau promotes Quad Cities venues for Missouri Valley tournaments.

Alderman Wendt thanked staff for answering his budget questions.

Mayor Acri recognized how challenging the budget process is for staff, and the impact of every dollar spent.

Alderman Waldron made a motion to direct staff to conduct a \$6,400 traffic study to determine the need for a right-turn only lane at the intersection of 7th Street and 34th Avenue. Seconded by Alderman Schoonmaker. City Engineer Scott Hinton indicated support of a study to assess current timing and phasing. Hinton stated that this would be paid from the infrastructure technical assistance fund. Motion carried on roll call with the following vote: ayes: Aldermen Turner, Schoonmaker, Waldron, Rodriguez and Parker; nays: Aldermen Potter, Berg and Wendt.

Executive Session:

Alderman Berg, 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 Potter, Turner, Schoonmaker, Waldron, Berg, Rodriguez, Parker and Wendt; nays: none.

City Council convened in Executive Session at 8:05 p.m.

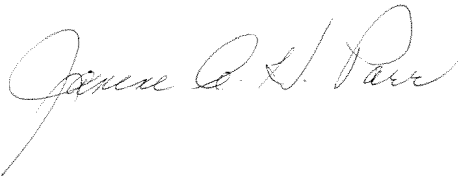
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Wendt. Motion passed unanimously.

Council reconvened in open session at 9:00 p.m.

Mayor Acri adjourned open session at 9:00 p.m.

The next regularly scheduled City Council meeting is on November 13, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk