



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 12, 2019

Council Meeting: The City Council meeting came to order at 7:58 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: Alderman Wendt gave an 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 February 5, 2019, and appointments made at Committee-of-the-Whole on February 12, 2019.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4005-2019

This item was moved to the Non-Consent Agenda.

Resolutions

2. Council Bill/Resolution 1009-2019

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.

3. Council Bill/Resolution 1010-2019

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors of the Quad Cities, Inc., for Project #1322, 2019 Pavement Patching & Sidewalk Replacement Program, for the amount of \$1,375,867.50.

4. Council Bill/Resolution 1011-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Precision Pavement Markings, Inc., for Project #1319, 2019 Pavement Marking Program, for the amount of \$136,200.00.

5. Council Bill/Resolution 1012-2019

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc., or Project #1308, 27th Avenue Reconstruction, East of 16th Street, for the amount of \$779,966.88.

6. Council Bill/Resolution 1013-2019

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Property Maintenance and Management Services for Parking Garages and for Mowing and Snow Removal at the "Q" with Quality Construction Services, Inc.

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:

Second Reading Ordinances

1. Council Bill/Special Ordinance 4005-2019

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way to Lunda Construction Company and its representatives in conjunction with certain I-74 bridge construction. Parks Recreation Director Lori Wilson explained that she and Deputy City Attorney Amy Keys have prepared a revised licensing agreement that will be provided to Council tomorrow. Fees within the agreement were outlined:

- \$150 annual licensing fee
- \$3,600 barricade fee (\$200/month for the term of the agreement)
- \$4,800 fee for park pavilion revenue loss
- \$1,700 fee for dock relocation
- \$15,000 fee to address community concerns, and used at the Park Board's discretion

George Ryan, Wood PLC, indicated that it is, in his opinion, highly unlikely that the project will finish early.

Adopted: Alderman Parker, seconded by Alderman Waldron, moved to adopt Council Bill 4005-2019. Alderman Schoonmaker moved to amend and add a liquidated damage clause to escalate the timeline and avoid delays at staff discretion. Seconded by Alderman Wendt. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Turner, Schoonmaker, Waldron and Berg; nays: Alderman Potter. The amended motion passed on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

7. Council Bill/Special Ordinance 4006-2019

A Special Ordinance granting a temporary modification to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 4231 7th Avenue.

Council, Staff and Citizen Comments:

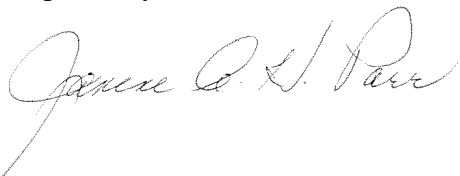
Alderman Berg recommended the professional design of a City Fact Sheet, to be provided to area relocation offices.

Interim City Administrator and Public Works Director J.D. Schulte and Wood, PLC Consultant George Ryan shared that progress has been made on the I-74 bridge project, with a more in-depth look at benefits of traffic pattern adjustments, closures and timelines.

On motion of Alderman Wendt, seconded by Alderman Parker, Council adjourned at 8:21 p.m.

The next regularly scheduled City Council meeting is on February 26, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk