



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 27, 2012

Council Meeting: The City Council meeting came to order at 7:06 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 Welvaert, Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 20, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4012-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute a Licensing Agreement with the United States Postal Service (USPS) to install cluster mailboxes in public right-of-way.

Resolutions

2. Council Bill/Resolution 1156-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Bi-State Motorcycle Awareness Ride scheduled for Saturday, May 5, 2012.

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

Items Not on Consent:

First Reading Ordinances

3. Council Bill/General Ordinance 3010-2012

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Section 15-2101, "AUTOMATED TIPPER CARTS," by repealing subsection "(a)" in its entirety and enacting in lieu thereof one new subsection "(a)" relating to the same subject matter.

4. Council Bill/Special Ordinance 4013-2012

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Bi-State Motorcycle Awareness Ride scheduled for Saturday, May 5, 2012.

5. Council Bill/Special Ordinance 4014-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease and Concession Agreement with Roy's All Fed Up, Inc., (2504 18th Avenue, Apt. D, Rock Island, IL 61201) to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway (RICO Parcel 08-2644-A) from April 1, 2012 through November 30, 2012.

Motion for Consideration: Alderman Raes, seconded by Alderman Meredith, moved to consider council bill 4014-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4014-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, indicated that a notice for public comment has been posted for the DCEO Grant Application IKE-Planning Program.

Laura Duran, Parks Recreation Director, gave a reminder about the annual Easter Egg hunt on Saturday, March 31, 2012.

Lisa Powell-Williams, Library Adult/Young Adult Services Coordinator, stated that the Library was awarded a grant from Quad City Arts for "Feast of the Senses" concert series to premier this summer.

Alderman Turner expressed appreciation for support of the Moline Community Development Corporation.

Aldermen Ronk, Raes, Meredith and Knaack all expressed appreciation to staff for the work on the City's website.

Ron Miller, 2812 32nd Avenue Drive, indicated that he was disturbed by a memo from Genesis Health Systems regarding contract discussions with the City of Moline.

David Anderson, 2412 31st Street A, expressed appreciation for the work of various staff members and indicated his willingness to volunteer.

Executive Session:

Alderman Knaack, seconded by Alderman Raes 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, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:15 p.m.

Council reconvened in open session at 7:37 p.m.

On motion of Alderman Knaack, Council adjourned at 7:37 p.m.

The next regularly scheduled City Council meeting is on April 3, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk