



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 1, 2012

Council Meeting: The City Council meeting came to order at 6:39 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 April 24, 2012.

Second Reading Ordinances

1. Council Bill/General Ordinance 3014-2012

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Sec. 20-5128, "IMPOUNDMENT FOR UNPAID VIOLATIONS," by repealing subsection (h) in its entirety and enacting in lieu thereof one new subsection (h) relating to the same subject matter.

Resolutions

2. Council Bill/Resolution 1177-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Valley Construction Company for Project #1144, 2012 Residential Resurfacing Project.

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.

Council, Staff and Citizen Comments:

Mayor Welvaert stated that the Mayor of Springfield put together a comparable profile regarding the composition and activities of City Council. Mayor stated that he has requested that the City Clerk compile an overview of the number of actionable items on each agenda. With that information, Council may want to consider having meetings every other week rather than four times per month. Mayor Welvaert gave an overview of the current issues that were covered while on the lobbying trip to Springfield last week.

Lew Steinbrecher, City Administrator, reminded Council of the Goal Setting Meetings for May 21st and May 23rd to be held at the Public Works Building in the Conference Room beginning at 5:30 p.m.

Maureen Riggs, City Attorney, reminded Council to complete the online training regarding the Open Meetings Act and return the certification to her office.

Lisa Powell-Williams, Acting Library Director, stated that the 2nd Annual Shred Day at the Library yielded double the amount of materials as last year. Ms. Powell-Williams also reminded everyone of the Arsenal Appreciation Night on May 17, 2012.

Jerry Patrick, Police Captain, indicated that the Police Department will be advertising for Request for Proposals for a police staffing study.

Aldermen Schoonmaker & Raes expressed appreciation to all involved with all of the activities and progress going on in the City.

Alderman Meredith indicated that the Belgian Bluffs meetings have been positive and productive.

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 Acri; nays: none.

City Council convened in Executive Session at 6:55 p.m.

Council reconvened in open session at 7:02 p.m.

On motion of Alderman Knaack, Council adjourned at 7:02 p.m.

The next regularly scheduled City Council meeting is on May 8, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink. The signature is positioned above a horizontal line.

Tracy A. Koranda
City Clerk