



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 15, 2012

Council Meeting: The City Council meeting came to order at 6:46 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.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Meredith, Raes, Ronk, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of May 8, 2012 and April Finance Report

Second Reading Ordinances

1. Council Bill/Special Ordinance 4018-2012

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 Komen Quad Cities Race for the Cure 5K, 1.2 ML Run/Walk Special Event scheduled for Saturday, June 9, 2012.

Resolutions

2. Council Bill/Resolution 1179-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement with the City of Davenport to purchase 1,500 tons of salt for the 2012/2013 winter with the Multi-Jurisdictional Road Salt 2012-2013 Procurement for Morton Salt Inc., Chicago, Illinois, in the amount of \$87,885.00.

3. Council Bill/Resolution 1180-2012

A Resolution authorizing the purchase of a fuel delivery management system with additional options from Seneca Companies of Davenport, Iowa for a total cost of \$102,400.18.

4. Council Bill/Resolution 1181-2012

A Resolution authorizing the purchase of a 26' Emergency Response Marine Vessel with trailer and necessary equipment from Oquawka Boats & Fabrications, Inc., Oquawka, Illinois, for the total amount of \$171,820.

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, Schoonmaker, Liddell and Acri; nays: none.

Resolutions

5. Council Bill/Resolution 1182-2012

A Resolution authorizing the Bi-State Regional Commission to submit, on the City's behalf, an application for an IL Transportation Enhancement Program grant in the amount of \$928,535.30.

Approved: Alderman Raes, seconded by Alderman Meredith, moved to approve Council Bill 1182-2012. Motion carried on roll call with the following vote: ayes: Aldermen Meredith, Raes, Ronk, Schoonmaker and Acri; nays: Aldermen Liddell and Knaack.

Council, Staff and Citizen Comments:

Mayor Welvaert asked Council to contact legislators and urge them to vote against the State of Illinois House Bill 3637, regarding the Corporate Replacement Tax. The City of Moline would lose \$2.3 in funding if this bill passes.

Michael P. Waldron, Public Works Director, invited everyone to attend “Touch-A-Truck” on Saturday, May 19, 2012, from 9 a.m. to 12:00 p.m. at Public Works, 3635 4th Avenue.

Barb Sandberg, 534 26th Avenue, expressed appreciation for the decision to postpone the sale of the depot.

Ron Miller, 2812 32nd Avenue Drive, indicated that he disagrees with the Council’s decision not to increase ambulance fees.

David Anderson, 2412, submitted the attached questions and comments regarding Council action.

On motion of Alderman Knaack, Council adjourned at 6:59 p.m.

The next regularly scheduled City Council meeting is on May 22, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk