



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, June 5, 2012

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**Council Meeting:** The City Council meeting came to order at 6:56 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 May 22, 2012.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4019-2012**

A Special Ordinance authorizing approval of private drive and address designations for both the former KONE, Inc. property and the new KONE Centre; and repealing Resolution No. 304-99 (Council Bill No. 99-288) in its entirety.

### **Resolutions**

#### **2. Council Bill/Resolution 1183-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Midwest Mudjacking Service, Inc. for Project #1156, 2012 Mudjacking Program, in the amount of \$15,000.00.

#### **3. Council Bill/Resolution 1184-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with A.J. Excavating, Inc. for Project #1164, 15<sup>th</sup> Street Sluice Gate Installation, in the amount of \$123,460.00.

**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:**

#### **Resolutions**

#### **4. Council Bill/Resolution 1185-2012**

A resolution authorizing the Chief of Police to execute a Contractual Agreement between the City of Moline Police Department and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$7,040.00.

**Approved:** Alderman Raes, seconded by Alderman Schoonmaker, moved to approve Council Bill 1185-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

### **First Reading Ordinances**

#### **5. Council Bill/General Ordinance 3015-2012**

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling 0.899-acres located south of 7030 44<sup>th</sup> Avenue and east of 6602 John Deere Road into the City of Moline.

#### **6. Council Bill/General Ordinance 3016-2012**

An Ordinance amending the Zoning Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*Zemma, LLC; Richard C. Parsons and Janet K. Parsons; south of 7030 44<sup>th</sup> Avenue and east of 6602 John Deere Road*)

#### **7. Council Bill/Special Ordinance 4020-2012**

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 Ride the River scheduled for Sunday, June 17, 2012.

**Council, Staff and Citizen Comments:**

Nate Scott, IT Manager, stated that a website content management work session will be held for staff members to get hands-on direction regarding making changes to the website on June 6 & 7, 2012.

Alderman Liddell requested clarification regarding the funds received from the sale of the property referenced in item #5 on the Committee-of-the-Whole agenda. Maureen Riggs, City Attorney, indicated that the practice has been to put the funds back into the nuisance abatement account in the general fund in order to be able to continue to demolish properties.

Alderman Turner expressed appreciation for the Crime Stoppers Fishing Rodeo that was held on Saturday, June 4, 2012, at Riverside Lagoon.

Alderman Meredith thanked members of the military for their service and stated that he hoped to organize a Veterans Day recognition ceremony to be held in Moline.

Ron Miller, 2812 32<sup>nd</sup> Avenue Drive, stated that the City of Clinton, Iowa, recently added additional firefighters and he believes that the City of Moline should do the same.

Alderman Knaack made a motion to direct staff to investigate the use of pervious material for the parking lot that will be installed at River Drive and 17<sup>th</sup> Street. Seconded by Alderman Meredith. Motion carried unanimously.

**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.

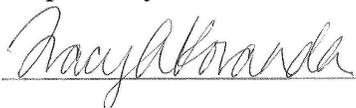
City Council convened in Executive Session at 7:09 p.m.

Council reconvened in open session at 7:18 p.m.

On motion of Alderman Knaack, Council adjourned at 7: 18 p.m.

The next regularly scheduled City Council meeting is on June 12, 2012.

Respectfully submitted,



Tracy A. Koranda  
City Clerk