



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 24, 2012

Council Meeting: The City Council meeting came to order at 6:59 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 Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Welvaert.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 17, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4025-2012

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 Crime Stoppers 5K Run scheduled for Saturday, August 4, 2012.

2. Council Bill/Special Ordinance 4026-2012

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 5th Avenue Cruise In scheduled for Saturday, August 4, 2012.

3. Council Bill/Special Ordinance 4027-2012

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 Children's Wellness Fair scheduled for Saturday, August 4, 2012.

4. Council Bill/Special Ordinance 4028-2012

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 Ericsson School Celebrate Education Parade scheduled for Friday, September 7, 2012.

Resolutions

5. Council Bill/Resolution 1207-2012

A Resolution authorizing the Chief of Police to accept a quote from RACOM Corporation, Marshalltown, Iowa, in the amount of \$12,025.65 for the purchase of receivers and associated equipment required to convert the existing VHF station for warning siren control and ISPERN IREACH to narrowband capable.

6. Council Bill/Resolution 1208-2012

A Resolution declaring the following seized and forfeited vehicles as surplus property: 1998 Pontiac Grand Prix VIN# 1G2WP5211WF233050 and 2004 Oldsmobile Alero VIN# 1G3NL52E84C151496.

7. Council Bill/Resolution 1209-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Moline High School Homecoming Parade, scheduled for Friday, September 14, 2012.

8. Council Bill/Resolution 1210-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary

forms for the proposed QCA Heritage Tractor Parade and Show, scheduled for Friday, Saturday, September 8, 2012.

Omnibus Vote: Alderman Ronk, seconded by Alderman Knaack, 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

9. Council Bill/Resolution 1211-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Bruning Sculpture, Inc. to install artwork on City owned property located at 1520 River Drive.

Fails: Alderman Ronk moved to approve, with no second to the motion. Alderman Turner requested that staff continue to work with the artist to find a more suitable location.

10. Council Bill/Resolution 1212-2012

A Resolution affirming the City of Moline's desire and intention to follow a policy of promoting and supporting full and equal opportunity to all residents of the City to obtain fair and adequate housing for themselves and their families in the City of Moline without discrimination against them because of their race, color, religion, sex, national origin, ancestry, age, marital status, disability or other protected class status in accordance with applicable federal and state laws.

Approved: Alderman Knaack, seconded by Alderman Meredith, moved to approve Council Bill 1212-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

11. Council Bill/Resolution 1213-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Moline Housing Authority setting forth the terms for the shared assignment of two police officers at the Spring Brook Courts housing complex and the police department.

Approved: Alderman Liddell, seconded by Alderman Ronk, moved to approve Council Bill 1213-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

12. Council Bill/Resolution 1214-2012

A Resolution authorizing the Mayor and City Clerk to enter into an Agreement with R.J. Lee & Associates, LLP of Moline, Illinois, for health benefit consulting services for a period of two years commencing on August 1, 2012.

Approved: Alderman Meredith, seconded by Alderman Knaack, moved to approve Council Bill 1214-2012. 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:

Tracy Koranda, City Clerk, gave a reminder that the next Council meetings would be on August 7, 2012. Additionally, Ms. Koranda stated that there are several street closures coming up for special events and that there are a wide variety of activities to get involved in and give support to.

Jeff Anderson, City Planner, stated that he passed out material for the Upper Mississippi River Conference to be held at Stoney Creek Inn & Western Illinois University Riverfront Campus on September 26-28, 2012.

Michael P. Waldron, Public Works Director, indicated that the Parks Director, Laura Duran, requested that he pass along a reminder of the 12 & Under ASA National Tournament that will be held July 30 – August 5, 2012. Opening ceremonies will be held at 4:00 p.m. on Sunday, July 29, 2012, at the i-wireless Center.

Alison Fleming, Human Resources Manager, announced that the Employee Volleyball Tournament has been changed to September 12, 2012, due to the heat.

Ron Miller, 2812 32nd Avenue Drive, stated that he believes that the 29th Street project is moving along well and that he hopes that the situation involving a firefighter and a Battalion Chief will be handled professionally.

Pam Owens, Moline Centre Main Street Coordinator, extended an invitation to attend the Thursday night concert series held at Bass Street Landing from 7:00 p.m. to 8:30 p.m.

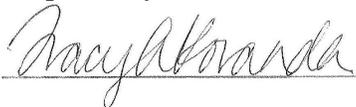
Patrick Van Nevel, Honorary Belgium Consulate of the Quad Cities, expressed appreciation to staff members Rebecca Gall, Historic Preservation Specialist and Pam Owens, Main Street Coordinator, as well as to Aldermen Knaack and Meredith for their enthusiastic support of the Olde Towne/Belgian Bluffs District.

Aldermen Knaack & Meredith also expressed appreciation to the staff members for the Olde Towne/Belgian Bluffs District.

On motion of Alderman Knaack, Council adjourned at 7:13 p.m.

The next regularly scheduled City Council meeting is on August 7, 2012.

Respectfully submitted,

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

Tracy A. Koranda
City Clerk