



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 7, 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 and Liddell present. Absent: Alderman Acri

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 24, 2012.

Resolutions

1. Council Bill/Resolution 1215-2012

A Resolution authorizing application for a highway permit and execute the necessary forms for the proposed Quad Cities Marathon & Races scheduled for Sunday, September 23, 2012.

2. Council Bill/Resolution 1216-2012

A Resolution authorizing the Mayor and City Clerk to execute a Consent to Collateral Assignment of TIF Development Agreement for the Berglund Flats redevelopment 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 and Liddell; nays: none.

Items Not on Consent:

First Reading Ordinances

3. Council Bill/General Ordinance 3020-2012

An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Sec. 11-1101, "LOCAL AMENDMENTS TO FIRE CODE," subsections (i), (l), (r) and (s); and Sec. 11-1104, "PENALTY," by repealing said section in its entirety and enacting in lieu thereof one new Sec. 11-1104.

4. Council Bill/General Ordinance 3021-2012

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Article IV, "BOARDS AND COMMISSIONS," Division 8, "MOLINE CENTRE MAIN STREET COMMISSION," by deleting Section 2-4801 "COMMISSION COMPOSITION/TERMS," in its entirety and replacing it with a new Section 2-4801 entitled "COMMISSION COMPOSITION/TERMS,"

5. Council Bill/General Ordinance 3022-2012

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Todd Verbeckmoes, Quad City Tech Inc., 2800 46th Avenue*)

6. Council Bill/Special Ordinance 4029-2012

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 QCA Heritage Tractor Parade and Show scheduled for Saturday, September 8, 2012.

7. Council Bill/Special Ordinance 4030-2012

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 Moline High School Homecoming Parade scheduled for Friday, September 14, 2012.

8. Council Bill/Special Ordinance 4031-2012

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 Walk & Run for Wishes scheduled for Saturday, September 15, 2012.

Council, Staff and Citizen Comments:

Lew Steinbrecher, City Administrator, expressed appreciation to Janet Mathis, Executive Director, Renew Moline and Ray Forsythe, Planning & Development Director, for the dedication and commitment to the Riverfront project.

Ray Forsythe, Planning & Development Director, reminded the audience of the KONE grand opening to be held on Thursday, August 09, 2012, at 3:00 p.m.

Laura Duran, Parks Recreation Director, expressed appreciation for the volunteers, staff and community for making the ASA National Tournament such a big success.

Alderman Schoonmaker announced that the Crime Stoppers run was very successful.

Alderman Turner congratulated the Parks Department for the success of the ASA National Tournament.

Alderman Ronk thanked the water department for the quick response to a needed repair in the fourth ward.

Alderman Raes echoed the sentiments regarding Crime Stoppers and the ASA National Tournament.

Alderman Meredith questioned the use of fireworks at block parties. He was informed that the use of fireworks in the City of Moline is not legal.

Don Lynd, 4907 49th Avenue, expressed concern regarding the streets and utilities near Butterworth School.

David Anderson, 2412 31st Street, expressed concern regarding the windows at the proposed train station.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). 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 7:23 p.m.

Council reconvened in open session at 7:29 p.m.

On motion of Alderman Knaack, Council adjourned at 7:29 p.m.

The next regularly scheduled City Council meeting is on August 14, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk