



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 14, 2012

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**Council Meeting:** The City Council meeting came to order at 6:42 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, Liddell and Acri present. Absent: Alderman Schoonmaker.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of August 7, 2012 and July Financial Report.

### **Second Reading Ordinances**

#### **1. 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.

#### **2. 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,"

#### **3. 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 46<sup>th</sup> Avenue*)

#### **4. 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.

#### **5. 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.

#### **6. 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.

### **Resolutions**

#### **7. Council Bill/Resolution 1217-2012**

A Resolution approving the final plat of Genesis 41<sup>st</sup> Street Addition (Genesis Health System, 2800 block of 41<sup>st</sup> Street).

#### **8. Council Bill/Resolution 1218-2012**

A Resolution vacating the final plat for Valley View Second Subdivision Phase 1 recorded September 19, 2011

at the Rock Island County Recorder's Office as Document number 2011-19383; and approving a new final plat for Valley View Second Subdivision Phase 1 (Menard, Inc.; south of John Deere Road between 60th and 70th Streets).

**9. Council Bill/Resolution 1219-2012**

A Resolution authorizing the concept of a redevelopment project as proposed to be constructed on the property located in the 2500 and 2600 block of River Drive, Moline, Illinois, for the Riverfront Commons redevelopment project; and affirming the intent of the City to provide incentives so that the project will be economically viable; and authorizing staff to negotiate a development agreement to be reviewed for approval by the City Council for a term of 12 months with Three Corners, LLC, exclusively.

**10. Council Bill/Resolution 1220-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Davenport Electric Contract Company for Project #1155, River Drive Lighting Replacement, in the amount of \$120,371.00.

**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, Liddell and Aciri; nays: none.

**First Reading Ordinances**

**11. Council Bill/Special Ordinance 4032-2012**

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 Paulaner Biergarten Tour scheduled for Thursday, August 30, 2012 through Sunday, September 2, 2012.

**12. Council Bill/Special Ordinance 4033-2012**

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 Taming of the Slough scheduled for Saturday, September 15, 2012.

**13. Council Bill/Special Ordinance 4034-2012**

A Special Ordinance authorizing the Mayor and City Clerk to declare the property at 2426 5<sup>th</sup> Avenue as surplus and to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2426 5<sup>th</sup> Avenue, Moline, to Darrell K. McColl.

**14. Council Bill/Special Ordinance 4035-2012**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Quit Claim Deed between the City of Moline and Autumn Trails L.L.C.

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that the City Council would not be meeting on August 21, 2012, and that the next meeting would be August 28, 2012.

Lisa Powell-Williams, Library Coordinator, announced that the Friends of Moline Public Library will be hosting a Trivia Night at Wells Fargo on September 21, 2012.

Alderman Raes requested information on the Fire Quint Truck. Mike Waldron, Public Works Director, indicated that the specifications have been completed and that the Fleet Manager has located a demo to be previewed by the Fire Department.

Alderman Knaack requested information on making Council meetings available by video. Lew Steinbrecher, City Administrator, stated that he would investigate this situation further.

Alderman Knaack also requested information regarding equipment parked at the southwest corner of 19<sup>th</sup> Avenue and 7<sup>th</sup> Street. Scott Hinton, City Engineer, indicated that he would find out and report back to Council.

**Executive Session:**

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:51 p.m.

Council reconvened in open session at 6:54 p.m.

On motion of Alderman Knaack, Council adjourned at 6:54 p.m.

The next regularly scheduled City Council meeting is on August 28, 2012.

Respectfully submitted,

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

Tracy A. Koranda  
City Clerk