



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 10, 2012

Council Meeting: The City Council meeting came to order at 7:09 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 January 3, 2012.

Second Reading Ordinances

1. Council Bill/General Ordinance 3001-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 16 thereof, "ONE-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by removing Thirteenth Street, on both sides, from Fourth Avenue to Fifth Avenue.

2. Council Bill/General Ordinance 3002-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 18 thereof, "TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by including the streets identified in Section 1.

Resolutions

3. Council Bill/Resolution 1111-2012

A Resolution amending Resolution 1139-2009 authorizing the Mayor and City Clerk to Execute a Licensing Agreement with Western Illinois University – Quad Cities to install and maintain light pole banners and brackets in the 2900 block through the 3300 block of River Drive and the 100-200 block of 34th Street, Moline, Illinois, said banners and brackets to be located on public right-of-way and City Property. The revised resolution amends the location of the banners to the area adjacent to the new Western Illinois University-Quad Cities Riverfront Campus Development.

4. Council Bill/Resolution 1112-2012

A Resolution declaring the following equipment as surplus property: MPH Industries Speed Monitor Trailer, Model TRL990523, Serial TRL523000570.

5. Council Bill/Resolution 1113-2012

A Resolution approving the expenditure of repairs to Phase I HVAC Central Fire Station Repairs in the amount of \$65,111.02.

6. Council Bill/Resolution 1114-2012

A Resolution approving the final plat of J & D Carlyle Subdivision (John & Donna Carlyle, 5430 30th Avenue).

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****7. Council Bill/Resolution 1115-2012**

A Resolution providing for a Feasibility Study related to a proposed redevelopment project area and redevelopment area (west of 41st Street south of 26th Avenue and east of 36th Street) and to induce development interest within such area; and authorizing expenditures in the course of planning and redevelopment, prior to a redevelopment project area being established, that may be reimbursable from TIF proceeds.

Approved: Alderman Raes, seconded by Alderman Turner, moved to approve Council Bill 1115-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, and Aciri; nays: Aldermen Schoonmaker and Liddell

8. Council Bill/Resolution 1116-2012

A Resolution authorizing the Mayor and City Clerk to execute a Pre-funding Agreement between the City of Moline, Illinois and Genesis Health Systems and Frauenshuh HealthCare Real Estate Solutions of Minneapolis, Minnesota concerning the proposed redevelopment project area and redevelopment project located west of 41st Street south of 26th Avenue and east of 36th Street (Genesis Medical Park).

Approved: Alderman Ronk, seconded by Alderman Knaack, moved to approve Council Bill 1116-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, and Aciri; nays: Aldermen Schoonmaker and Liddell

9. Council Bill/Resolution 1117-2012

A Resolution authorizing the Mayor and City Clerk to enter into a Technical Services Agreement with Peckham Guyton Albers & Viets, Inc. (PGAV) for consulting services in an amount not to exceed \$33,000 to explore the feasibility of establishing a tax increment finance redevelopment project area in an area identified herein as 41 Street south of 26th Avenue and east of 36th Street (Genesis Medical Park).

Approved: Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1117-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, and Aciri; nays: Aldermen Schoonmaker and Liddell

First Reading Ordinances**10. Council Bill/General Ordinance 3003-2012**

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances; Article III, Division 4, "LAND USE REGULATIONS, Table 35-3401.1, "Permitted Land Uses," and Section 35-3415, "ACCESSORY TRANSPORTATION AND UTILITY LAND USES."

11. Council Bill/Special Ordinance 4001-2012

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2012 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

Council, Staff and Citizen Comments:

Lew Steinbrecher, City Administrator, indicated that the goal setting dates have been set for Monday, May 21, 2012, and Wednesday, May 23, 2012. More details will follow.

Ray Forsythe, Planning & Development Director, indicated that another Belgian Bluffs Neighborhood meeting is scheduled for 7:00 p.m. on February 2, 2012, at the Deere-Wiman House, 817 11th Avenue to discuss creating a Main Street Program. Additionally, Mr. Forsythe stated that a meeting with the new owners of Southpark Mall has been scheduled for Wednesday, January 18, 2012. Staff will report back to Council.

Bob Hafeman, Library Director, announced that "In A Nutshell: The Worlds of Maurice Sendak" exhibit will be displayed at the Moline Public Library until February 24, 2012. Staff will be dressed up as characters from "Where the Wild Things Are" on Saturday, January 14, 2012, and refreshments will be served.

Alderman Liddell made a motion to bring the ambulance fee discussion off of the table. Seconded by Alderman Schoonmaker. Motion carried unanimously. Alderman Liddell also requested to have a presentation of contributions made by the City into Fire, Police and IMRF pensions as far back as 1985. Kathy Carr, Finance Director, indicated that she has those figures and can present them to Council.

Ron Miller, 2812-32nd Avenue Drive, stated that he disagrees with the figures that Alderman Ronk submitted at the December 13, 2011, Council Meeting.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:24 p.m.

Council reconvened in open session and adjourned at 8:18 p.m.

The next regularly scheduled City Council meeting is on January 17, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk