



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 17, 2012

Council Meeting: The City Council meeting came to order at 7:29 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.

During the Committee-of-the-Whole meeting, Alderman Acri requested to have Council Bill 4001-2012 removed from the Consent Agenda of the formal Council Agenda.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 10, 2012.

Second Reading Ordinances

1. 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."

Resolutions

2. Council Bill/Resolution 1118-2012

A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2012 Special Event approved applications for use of the public right-of-way, and on City property known as Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U; and amplified sound during 2012 approved Special Events to no later than 10:00 p.m. daily on City Property known as Bass Street landing Plaza; 10:00 p.m. Sundays through Thursdays and no later than 11:00 p.m. Fridays and Saturdays and Parking Lot U; and; amplified sound during 2012 approved Special Events to no later than 10:00 p.m. Sundays through Thursdays and 12:00 midnight Fridays and Saturdays on City Property known as the Historic Block Courtyard.

3. Council Bill/Resolution 1119-2012

A Resolution approving a Letter of Understanding with the Illinois Department of Transportation related to I-74 Ramp Improvements.

4. Council Bill/Resolution 1120-2012

A Resolution authorizing approval of Agreements PPM-11101 and TA-11099 in the combined amount of \$185,850.00 with Total Maintenance Inc., Bettendorf, Iowa for preventative maintenance and service coverage for the Police Station HVAC mechanicals for the period of January 1, 2012 through October 31, 2014.

5. Council Bill/Resolution 1121-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with CenturyTel FiberCompany II, LLC d/b/a LightCore, A CenturyLink Company to install fiber optic cable in right-of-way from 1810 5th Avenue to 19th Street, then one block south to 6th Avenue, then three blocks west to 16th Street, then one half block to the alley north of 619 16th Street (City Hall), then south to 7th Avenue, and then one and a half blocks east to 1720 6th 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:**Second Reading Ordinances****6. 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.

Adopted: Alderman Raes, seconded by Alderman Ronk, moved to adopt Council Bill 4001-2012. 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**7. Council Bill/Special Ordinance 4002-2012**

A Special Ordinance granting the catering of food and alcohol on City property known as the Bass Street Landing Plaza, the Historic Block Courtyard, and Parking Lot U, for 2012 Special Event approved applications.

8. Council Bill/Special Ordinance 4003-2012

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 Bier Stube Winterfest scheduled for Saturday, January 28, 2012.

9. Council Bill/Special Ordinance 4004-2012

A Special Ordinance repealing Special Ordinance No. 4004-2011 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

Council, Staff and Citizen Comments:

Mayor Welvaert expressed appreciation for all of the hard work that has gone into the Western Illinois University Quad Cities Campus and announced that Governor Pat Quinn released the \$38 million for Phase II.

Nate Scott, IT Manager, stated that email maintenance would be conducted on January 24, 2012. Council should not expect any disruption in City email but staff will need to change Council's log-in passwords prior to the Council meeting. Don Goff, Network & Database Administrator, will be present to assist or answer any questions.

Bob Hafeman, Library Director, gave an update on the many upcoming activities scheduled at the Moline Public Library.

Aldermen Turner & Raes expressed excitement and congratulations to Western Illinois University.

Ron Miller, 2812 32nd Avenue Drive, expressed continued disagreement with administration.

Ken Sanders, 1518 6th Avenue, owner of Various Video, stated that he believed that the majority of SSA dollars are going to 5th Avenue and requested information regarding plans for 6th Avenue. Ray Forsythe, Planning & Development Director, stated that he would be in touch with Mr. Sanders after the meeting.

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) and Price Setting for Sale or Lease of Real Property-5

ILCS 120/2 (C) (6). 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 7:53 p.m.

Council reconvened in open session and adjourned the Council Meeting at 9:00 p.m.

The next regularly scheduled City Council meeting is on January 24, 2012.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy A. Koranda". The signature is written in black ink and is positioned above a horizontal line.

Tracy A. Koranda
City Clerk