



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 18, 2012

Council Meeting: The City Council meeting came to order at 7:05 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 Pro-Tem Alderman Raes, Aldermen Knaack, 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 September 11, 2012, and August Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4038-2012

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 Oktoberfest scheduled for Friday, September 28, 2012 and Saturday, September 29, 2012.

2. Council Bill/Special Ordinance 4039-2012

A Special Ordinance proposing the establishment of the Olde Towne Special Service Area of the City of Moline, Rock Island County, Illinois, the imposition of a tax at a rate sufficient to pay the cost of providing special services in and for such Area and the issuance of bonds or notes in an aggregate amount not to exceed \$1,000,000.00 for the purpose of paying the cost of providing special services to the benefit of and for such Area and providing for other procedures in connection therewith.

Resolutions

3. Council Bill/Resolution 1234-2012

A Resolution declaring various items of antiquated and unusable data radios and in-car computers and screens as surplus property and authorizing the Finance Director to dispose of same.

4. Council Bill/Resolution 1235-2012

A Resolution authorizing the Utilities General Manager to accept a proposal from Cash Cycle Solutions Inc. for utility billing presentment services, with an anticipated annual cost of \$36,500.00, at current postal rates.

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, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

5. Council Bill/Resolution 1236-2012

A Resolution authorizing the City Administrator to modify the non-union employee group salary and benefit package to incorporate the changes as set forth on Exhibit "A" attached hereto relating to general wage increases and health insurance premiums.

Approved: Alderman Ronk, seconded by Alderman Knaack, moved to approve Council Bill 1236-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

6. Council Bill/Special Ordinance 4040-2012

A Special Ordinance declaring the property at 1622 14th Avenue as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1622 14th Avenue, Moline, to Mark Griffin d/b/a Soar with the Eagles.

7. Council Bill/Special Ordinance 4041-2012

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 Enterprise Live-Work Lofts Grand Opening scheduled for Wednesday, September 26, 2012.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, indicated that an additional Council Bill would be forthcoming to include another weekend for Bierstube's Oktoberfest on October 5-6, 2012

Bryon Lear, Library Coordinator, stated that the Moline Public Library is hosting a Trivia Night at Wells Fargo on Friday, September 21, 2012.

Alderman Schoonmaker expressed appreciation to the Moline Police Department for the work they have done in helping to make Velie Park a safer place to be.

Alderman Turner made a motion to authorize the development of the vacant lots located on 11th Avenue Place, specifically Parcels 07-7990 and 07-6746-1, without requiring the improvement of 11th Avenue Place to current City standards as long as said homes are equipped with an approved automatic sprinkler system, are within 600 feet of a fire hydrant. Seconded by Alderman Ronk. Motion passed with Alderman Knaack voting nay.

Sandy O'Neil, 1604 11th Avenue, expressed disagreement with installing sidewalks in the Autumn Trails development. Ms. O'Neil also wanted to know who is the public sector representative on the Joint Review Board and wanted to be sure that public comment would be heard at the public hearings scheduled for the proposed creation of the Southpark Mall, Route 150 & 6 and 41st Street TIF Districts. Ray Forsythe, Planning & Economic Development Director, indicated that Mike Crotty has agreed to be the public sector representative and indicated that a public hearing is specifically held in order to hear comments from the public.

David Anderson, 2412 31st Street A, stated that the meeting that was just conducted was productive and although he disagrees with some of the decisions made, he believes that Moline is a wonderful place to live.

On motion of Alderman Knaack, Council adjourned at 7:21 p.m.

The next regularly scheduled City Council meeting is on September 25, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk