



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 14, 2012

Council Meeting: The City Council meeting came to order at 6:31 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 Aldermen Knaack, Meredith, Raes, 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 February 7, 2012.

Second Reading Ordinances

1. Council Bill/General Ordinance 3004-2012

An Ordinance adopting and approving the extension of Tax Increment Allocation Financing for the One Moline Place Redevelopment Project Area.

2. Council Bill/Special Ordinance 4005-2012

A Special Ordinance accepting a Deed of Dedication from the City of Moline granting a Permanent Utility Easement at 8805 Knoxville Road for the Case Creek Residential Development as limited and described herein.

Resolutions

3. Council Bill/Resolution 1132-2012

A Resolution declaring the following seized and forfeited vehicle as surplus property: 1998 GMC Sonoma VIN# 1GTCS19XOW8520013.

4. Council Bill/Resolution 1133-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project #1151 – 2012 Pavement Patching Program, in the amount of \$1,244,841.00.

5. Council Bill/Resolution 1134-2012

A Resolution Authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project #1152 – 2012 Inlet/Catch Basin Replacement, in the amount of \$103,695.30.

6. Council Bill/Resolution 1135-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1153 – 2012 Sidewalk Replacement Program, in the amount of \$103,735.00.

7. Council Bill/Resolution 1136-2012

A Resolution accepting a Deed of Dedication for Permanent Utility Easement from Deborah H. Bracke, as Trustee of the Deborah H. Bracke Revocable Trust dated October 6, 1993, on Tax Parcel No. 07-1196.

8. Council Bill/Resolution 1137-2012

A Resolution authorizing the Mayor and City Clerk to enter into into a Small Government Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI).

Omnibus Vote: Alderman Knaack, 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 Aciri; nays: none.

Items Not on Consent:

First Reading Ordinances

9. Council Bill/General Ordinance 3005-2012

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, by repealing Sections 8-7204(d), 8-7204(e) and 8-7205 in their entirety and enacting in lieu thereof new Sections 8-7204(d), 8-7204(e) and 8-7205 relating to the same subject matter.

10. Council Bill/General Ordinance 3006-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 11 thereof, "PARKING PROHIBITED AT CERTAIN TIMES," by including 21st Avenue, north side, from 11th to 12th Street, for the hours of 7:30 a.m. to 8:30 a.m. and 1:00 p.m. to 3:30 p.m. on school days.

11. Council Bill/General Ordinance 3007-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by removing Twenty-Fourth Avenue, on the south side, from a point 150 feet east of east line of Sixteenth Street, west to a point 200 feet west of the west line of Sixteenth Street.

12. Council Bill/General Ordinance 3008-2012

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including Twenty-Fourth Avenue, on the south side, from a point 150 feet east of east line of Sixteenth Street, west to a point 70 feet west of the west line of Sixteenth Street.

Council, Staff and Citizen Comments:

Mayor Pro-Tem Raes requested a motion to present a resolution in support of the Rock River Trails. Alderman Ronk made a motion to approve a resolution of support of the Rock River Trails. Seconded by Alderman Knaack. Motion carried unanimously.

Laura Duran, Parks Recreation Director, indicated that the Fire Truck themed playground fundraiser was successful and thanked all who participated.

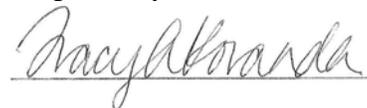
Aldermen Liddell and Turner expressed appreciation to all involved with the playground fundraiser.

Ron Miller, 2812 32nd Avenue Drive, apologized to Council for remarks made on February 7, 2012. Mr. Miller indicated that he was aware that the Council is taking the proposal to privatize EMS seriously.

On motion of Alderman Knaack, Council adjourned at 6:39 p.m.

The next regularly scheduled City Council meeting is on February 21, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk