



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 2, 2012

Council Meeting: The City Council meeting came to order at 7:08 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, 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 September 25, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4042-2012

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 Lighting on the Commons scheduled for Saturday, November 17, 2012.

2. Council Bill/Special Ordinance 4043-2012

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, October 5, 2012 and Saturday, October 6, 2012.

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

Items Not on Consent:

Second Reading Ordinances

3. Council Bill/Special Ordinance 4044-2012

A Special Ordinance authorizing the development of the vacant lots located at 3705 and 3809 11th Avenue Place, specifically Parcels 07-7990 and 07-6746-1, for the construction of single-family homes 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, and are in compliance with all other City ordinances and regulations.

Adopted: Alderman Turner, seconded by Alderman Liddell, moved to adopt Council Bill 4044-2012. Motion carried on roll call with the following vote: ayes: Aldermen Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: Alderman Knaack

First Reading Ordinances

4. Council Bill/Special Ordinance 4045-2012

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 Trinity QC Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

5. Council Bill/Special Ordinance 4046-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute documents necessary to sell and convey City-owned property located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation

for the sum of the property's appraised value of \$141,000; and authorizing City staff to do all things necessary to complete the sale and conveyance of said property.

6. Council Bill/Special Ordinance 4047-2012

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 Wells 4 Wellness 5K Run/Walk scheduled for Saturday, October 6, 2012.

Motion for Consideration: Alderman Ronk, seconded by Alderman Knaack, moved to consider council bill 4047-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Ronk, seconded by Alderman Turner, moved to adopt Council Bill 4047-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, gave a reminder of the Zimmerman Honda Dealership Grand Opening to be held on Thursday, October 4, 2012, at 5:30 p.m.

Low Steinbrecher, City Administrator, submitted the attached 2013 Budget Memo.

Alison Fleming, Human Resources Manager, gave a reminder about the Employee Health & Wellness Fair to be held on Wednesday, October 3, 2012, at Wharton Field House, from 11:00 a.m. to 2:00 p.m.

Mayor Welvaert announced that on the October 9, 2012, Council Agenda, he will be seeking formal Council approval of his appointment of David Parker, Jr. as 2nd Ward Alderman to fill the unexpired term of Richard Meredith.

Alderman Liddell indicated that he disagrees with Senator Mike Jacob's comments in *The Dispatch* as it pertains to funding the relocation of the depot.

Diann Moore, 1916 Glenwood Drive, President of Moline Historic Preservation Society, requested that the Council delay voting on the sale of the depot in order for the organization to have more time to raise funds.

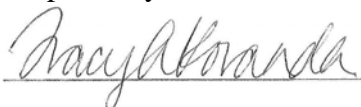
Ed Johnson, 1575 29th Ave, expressed that he believes that the depot should be relocated using Tourism Tax Funds and encouraged the Council to reconsider.

Alderman Knaack expressed appreciation to the staff who helped with the Old Towne clean-up.

On motion of Alderman Knaack, seconded by Alderman Ronk, Council adjourned at 7:22 p.m.

The next regularly scheduled City Council meeting is on October 9, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk