



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 4, 2012

Council Meeting: The City Council meeting came to order at 6:30 p.m. The Council met in regular session in the Council Chambers at City Hall.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Public Hearing:

Mayor Welvaert called the public hearing to order at 6:30 p.m.

Kathy Carr, Finance Director, gave an overview of the attached detail on the 2013 Budget. After being given an opportunity to speak, and no one from the public presenting to speak, Mayor Welvaert adjourned from the public hearing at 6:33 p.m.

Mayor Welvaert adjourned the City Council Meeting to convene the Committee-of-the-Whole Meeting at 6:33 p.m.

Mayor Welvaert reconvened the City Council Meeting at 6:46 p.m.

Pledge: The Council and audience recited the Pledge of Allegiance.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of November 27, 2012.

Second Reading Ordinances

1. Council Bill/ General Ordinance 3040-2012

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 20th Avenue, on both sides, from the west line of 16th Street, west for a distance of 50 feet.

Resolutions

2. Council Bill/Resolution 1273-2012

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Willis of Illinois, Inc. (Willis) for liability, property and workers compensation insurance for a period of one year commencing on December 31, 2012.

3. Council Bill/Resolution 1274-2012

A Resolution authorizing the Mayor and City Clerk to extend the current agreement with Quality Construction Services, Inc. for property maintenance and management services for the City's downtown parking garages for a two year period commencing on December 4, 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, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

4. Council Bill/General Ordinance 3028-2012

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the 41st Street Redevelopment Project Area.

Adopted: Alderman Knaack, seconded by Alderman Turner, moved to adopt Council Bill 3028-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk and Turner; nays: Aldermen Schoonmaker, Liddell and Acri.

5. Council Bill/General Ordinance 3029-2012

An Ordinance designating the 41st Street Redevelopment Project Area.

Adopted: Alderman Knaack, seconded by Alderman Raes, moved to adopt Council Bill 3029-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk and Turner; nays: Aldermen Schoonmaker, Liddell and Acri.

6. Council Bill/General Ordinance 3030-2012

An Ordinance adopting Tax Increment Financing for the 41st Street Redevelopment Project Area.

Adopted: Alderman Knaack, seconded by Alderman Ronk, moved to adopt Council Bill 3030-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk and Turner; nays: Aldermen Schoonmaker, Liddell and Acri.

Resolutions

7. Council Bill/Resolution 1275-2012

A Resolution authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and Genesis Health System for the Genesis 41st Street Wellness Campus Project.

Approved: Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1275-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk and Turner; nays: Aldermen Schoonmaker, Liddell and Acri.

First Reading Ordinances

8. Council Bill/ General Ordinance 3041-2012

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013.

9. Council Bill/ General Ordinance 3042-2012

An Ordinance amending Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, by repealing said chapter in its entirety and enacting in lieu thereof one new Chapter 21 relating to the same subject matter.

Council, Staff and Citizen Comments:

Alison Fleming, Human Resources Manager, announced that the City of Moline employees have pledged \$18,500.00 in the annual United Way Campaign.

Alderman Liddell indicated that the message that he has been receiving from constituents has been that they do not support incentives to corporations and that he believes that the City should not participate in incentive programs that put communities in competition with each other.

Aldermen Schoonmaker & Raes commended the staff for the detailed information regarding the Waste Water Treatment Project.

On motion of Alderman Knaack, seconded by Alderman Ronk, Council adjourned at 6:56 p.m.

The next regularly scheduled City Council meeting is on December 11, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk



**Public Hearing on the
Proposed 2013 Budget for
the City of Moline**

Council Chambers 6:30 p.m.

12/04/12

- ◆ Illinois State Statute requires that the City conduct a public hearing to obtain taxpayer comments prior to the adoption of the budget
- ◆ The public hearing notice was published in the Dispatch newspaper on Saturday, November 17, 2012.
- ◆ Budget adoption by City Council is scheduled for December 11th.

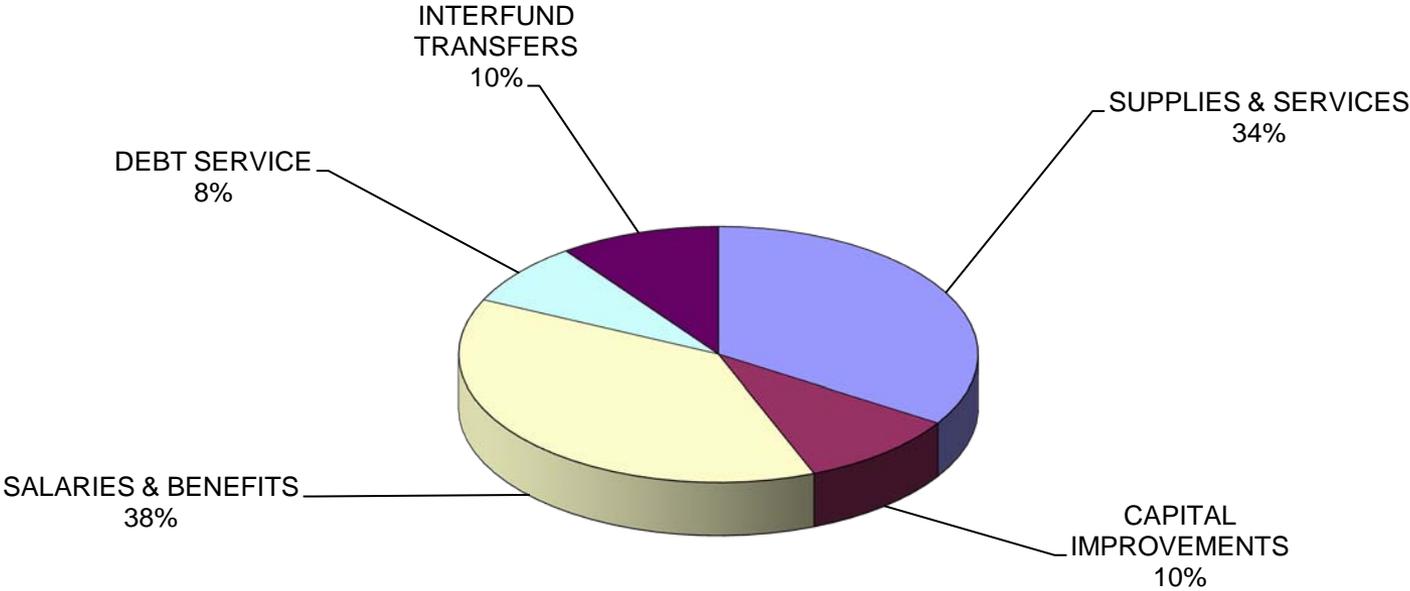
Budget Process

- ◆ Department Directors met with staff to determine budgetary needs.
- ◆ Proposed departmental budgets reviewed by City Administrator and Finance Director.
- ◆ City Administrator presented a balanced budget proposal to the City Council for approval.
- ◆ Committee of the Whole review took place on October 23, 2012.

Budget Overview

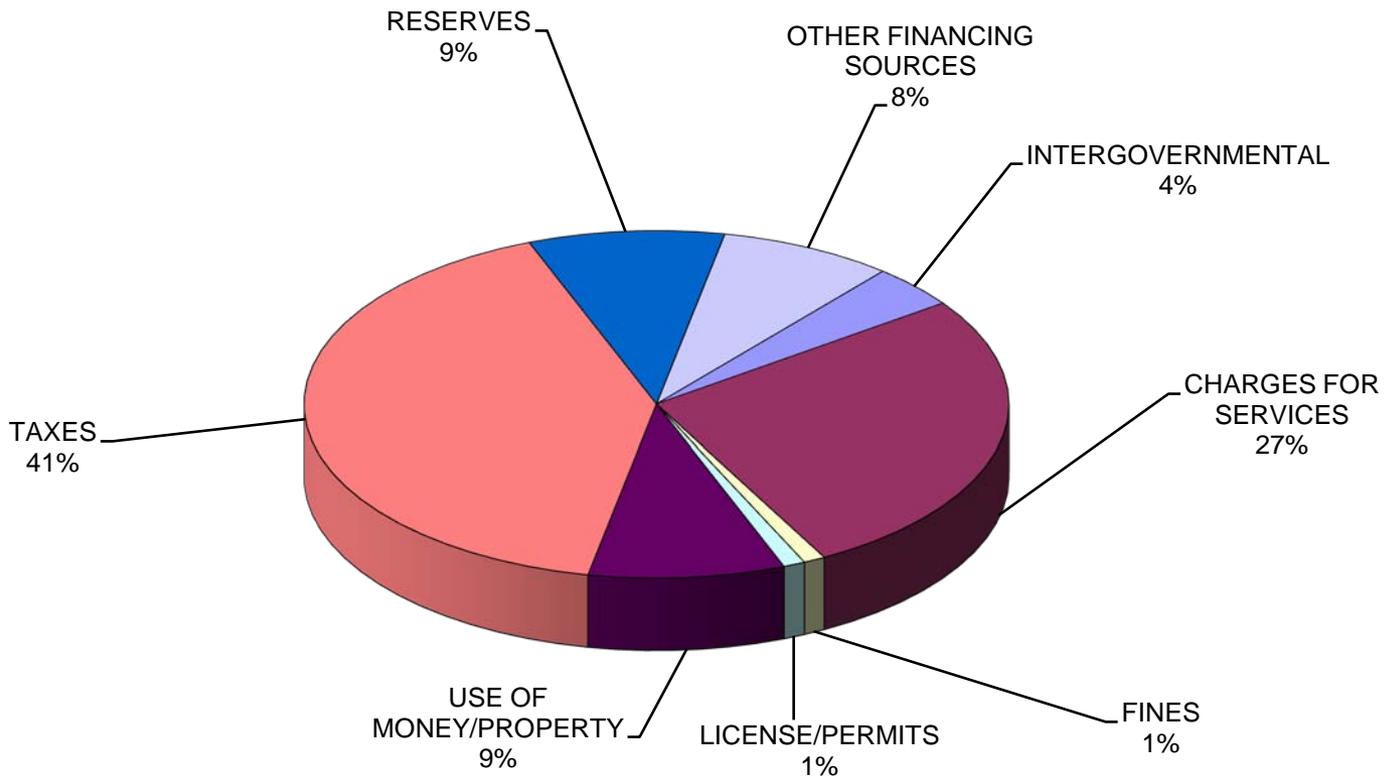
- ◆ The proposed budget for the City's 44 individual funds totals \$130,673,650.
- ◆ This includes twelve operating funds:
 - ◆ General Fund \$ 42,310,740
 - ◆ Library Fund \$ 3,001,045
 - ◆ Park Fund \$ 3,997,015
 - ◆ Sanitation \$ 2,443,165
 - ◆ 3 Utilities \$ 20,631,775
 - ◆ 4 Internal Service \$ 16,903,500

How the Fiscal Year 2013 Dollars Will Be Spent



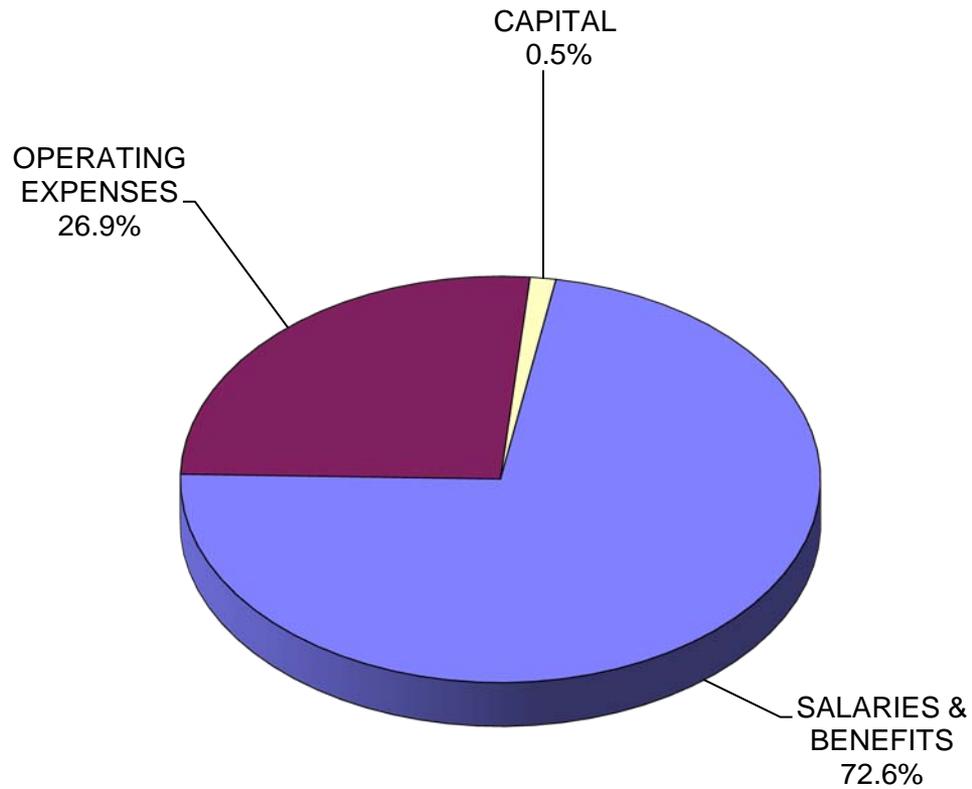
TOTAL EXPENDITURES: \$ 130,673,650

Where the Fiscal Year 2013 Dollars Will Come From



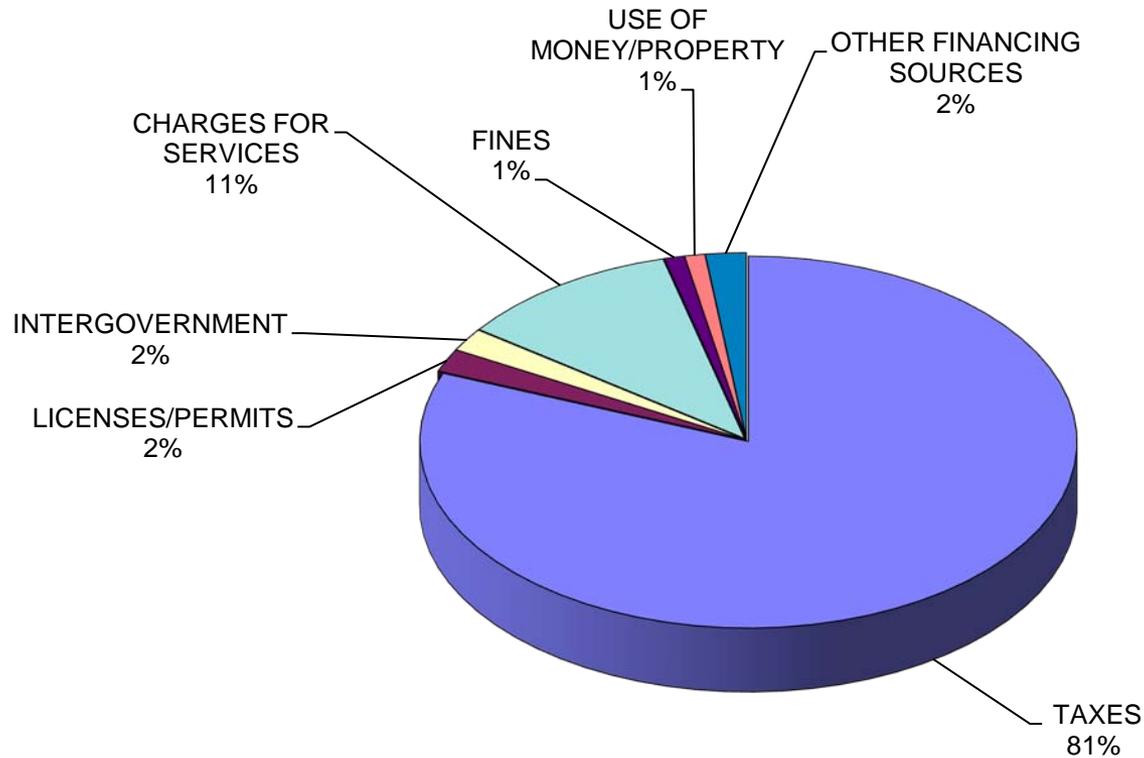
TOTAL FUNDING SOURCES: \$130,673,650

Proposed 2013 General Fund Budget Summary



Total \$ 42,310,740

2013 General Fund Revenues



Total \$ 42,310,740